



Brussels, 4 September 2019
(OR. en)

11768/19

CDR 149

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Draft Council Decision appointing a member, proposed by the Federal
Republic of Germany, of the Committee of the Regions
- Adoption

1. By letter dated 20 February 2019, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Georg EISENREICH, member of the Committee of the Regions¹.
2. Under Article 305 TFEU, members and alternate members of the Committee of the Regions are appointed by the Council, acting by a qualified majority on proposals from the respective Member States.

¹ 10431/19.

3. In accordance with that provision, the German Government, on 25 July 2019, has proposed² the following person as a member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr Florian HERRMANN, *Staatsminister (Freistaat Bayern)*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 11766/19 as an 'A' item at a forthcoming meeting.
5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.

² 11765/19.