



**Brussels, 18 September 2019  
(OR. en)**

**12025/19**

**CDR 169**

**'I/A' ITEM NOTE**

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

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Subject: Draft Council Decision appointing an alternate member, proposed by  
Hungary, of the Committee of the Regions  
- Adoption

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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 Béla KOCSY, alternate member of the Committee of the Regions<sup>1</sup>.
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.

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<sup>1</sup> 10423/19.

3. In accordance with that provision, the Hungarian Government, on 31 July 2019, has proposed<sup>2</sup> the following person as an alternate member for the remainder of the current term of office, which runs until 25 January 2020:
  - Ms Henrietta MAKAY-BERÓ, *deputy mayor of the city of Tata*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 12024/19 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.

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<sup>2</sup> 12023/19.