

Brussels, 16 April 2020 (OR. en)

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CDR 43

'I' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee
Subject:	Council Decision appointing a member and an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
	- Adoption by silence procedure

- 1. By letters dated 19 February 2020 and 30 March 2020, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Viktor SIGL, alternate member of the Committee of the Regions¹, as well as of the resignation of Mr Markus ACHLEITNER, member of the Committee of the Regions².
- 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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- 3. In accordance with that provision, the Austrian Government has proposed³ the following persons for the remainder of the current term of office:
 - a) as a member:
 - Mr Thomas STELZER, Member of a Regional Executive holding an electoral mandate: State Government of Upper Austria;
 - b) as an alternate member:
 - Mr Markus ACHLEITNER, Member of a Regional Executive holding an electoral mandate: State Government of Upper Austria.
- 4. In accordance with Article 12(2)b of the Council's Rules of Procedure, the Presidency invites the Permanent Representatives Committee to examine the text of the appointing Decision, as set out in document 6919/20, and to suggest that the Council adopt the Decision by simplified written procedure ("silence procedure").
- 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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³ 6918/20.