



**Brussels, 14 November 2019
(OR. en)**

13887/19

CDR 244

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing five members and one alternate member, proposed by the Republic of Poland, of the Committee of the Regions
- Adoption

1. By letters dated 28 November 2018 and 12 December 2018, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandates of Mr Lech JAWORSKI, Mr Zbigniew PODRAZA, Mr Dariusz Zygmunt WRÓBEL and Mr Stanisław SZWABSKI, members of the Committee of the Regions¹. By letter dated 23 January 2019, the Secretary-General of the Committee of the Regions notified the Council of the passing away of Mr Paweł ADAMOWICZ, member of the Committee of the Regions.²
2. An alternate member's seat has become vacant following the appointment of Ms Hanna ZDANOWSKA, as a member of the Committee of the Regions.
3. 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 10403/19 and 10408/19.

² 10411/19.

4. In accordance with that provision, the Polish Government, on 7 November 2019, proposed³ for the remainder of the current term of office, which runs until 25 January 2020:

a) as members:

- Mr Mariusz Rafał FRANKOWSKI, *Councillor of the capital city of Warsaw*,
- Mr Krzysztof MATYJASZCZYK, *President of Częstochowa*,
- Mr Rafał Kazimierz TRZASKOWSKI, *President of the capital city of Warsaw*,
- Mr Artur Michał TUSIŃSKI, *Mayor of Podkowa Leśna*,
- Ms Hanna ZDANOWSKA, *President of Łódź*,

and

b) as an alternate member:

- Ms Aleksandra DULKIEWICZ, *President of Gdańsk*.

5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 13885/19 as an 'A' item at a forthcoming meeting.

6. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.

³ 13884/19.