



Brussels, 22 November 2019  
(OR. en)

14098/19

CDR 250

#### 'I/A' ITEM NOTE

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council  
Subject: Draft Council Decision appointing a member and an alternate member,  
proposed by Romania, of the Committee of the Regions  
- Adoption

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1. By letter dated 9 July 2019, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Gheorghe FALCĂ, member of the Committee of the Regions<sup>1</sup>.
2. An alternate member's seat has become vacant following the appointment of Mr Emil BOC 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.
4. In accordance with that provision, the Romanian Government, on 13 November 2019, proposed<sup>2</sup> for the remainder of the current term of office, which runs until 25 January 2020:

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<sup>1</sup> 12587/19.

<sup>2</sup> 14096/19.

(a) as a member:

– Mr Emil BOC, *Mayor of Cluj-Napoca*,

and

(b) as an alternate member:

– Mr Daniel Ștefan DRĂGULIN, *Mayor of Călărași*.

5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 14097/19 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.

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