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'A' ITEM NOTE

From:	General Secretariat of the Council
To:	Council
No. prev. doc.:	14978/19
Subject:	Draft Council Decision appointing a member, proposed by the Republic of Poland, of the Committee of the Regions - Adoption

1. By a letter dated 12 December 2018, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Marek OLSZEWSKI, 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 10408/19.

4. In accordance with that provision, the Polish Government, on 6 December 2019, proposed² the following person as a member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr Krzysztof IWANIUK, *Wójt Gminy Terespol*.
 5. The Permanent Representatives Committee on 15 January 2020 suggested that the Council adopt the Decision set out in 14977/19 as an 'A' item at a forthcoming meeting, with the United Kingdom abstaining.
 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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² 14976/19.