



**Brussels, 18 March 2016
(OR. en)**

7235/16

CDR 35

"I" ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 2)

Subject: Draft Council Decision appointing nine members, proposed by the Republic of France, of the Committee of the Regions
- Examination of the draft Council Decision

1. By letters dated 26 January 2016 and 10 March 2016, the Secretary-General of the Committee of the Regions has informed the Council of the end of the terms of office of Mr François DECOSTER, Mr Claude GEWERC, Ms Annabelle JAEGER, Mr Pascal MANGIN, Mr Charles MARZIANI, Mr Pierrick MASSIOT, Mr Stéphan ROSSIGNOL, Mr René SOUCHON and Mr Bernard SOULAGE, members of the Committee of the Regions.
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 their respective Member States.

3. In accordance with that provision, the French Government has proposed¹ as members for the remainder of the current term of office, which runs until 25 January 2020:
- Mme Isabelle BOUDINEAU, *Vice-présidente du Conseil régional Aquitaine-Poitou-Charente-Limousin*,
 - Mme Martine CALDEROLI-LOTZ, *Conseillère régionale du Conseil régional Alsace-Champagne-Ardenne-Lorraine*,
 - M. Christophe CLERGEAU, *Conseiller régional du Conseil régional des Pays-de-la-Loire*,
 - M. François DECOSTER, *Vice-président du Conseil régional Nord-Pas-de-Calais-Picardie* (change of mandate),
 - Mme Mélanie FORTIER, *Conseillère régionale du Conseil régional Centre-Val-de-Loire*,
 - M. Pascal MANGIN, *Conseiller régional du Conseil régional Alsace-Champagne-Ardenne-Lorraine* (change of mandate),
 - Mme Marie-Antoinette MAUPERTUIS, *Conseillère exécutive de la Collectivité territoriale de Corse*,
 - M. Stéphan ROSSIGNOL, *Conseiller régional du Conseil régional Languedoc-Roussillon-Midi-Pyrénées* (change of mandate),
 - M. Thierry SOLERE, *Conseiller régional du Conseil régional d'Ile-de-France*.
4. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision in doc. 7234/16 CDR 34 by the simplified written procedure, as set out in Article 12(2)b of the Council's Rules of Procedure.
5. Once adopted, the Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.

¹ cf. doc. 7232/16 CDR 33