



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 March 2013

7113/13

CDR 47

"I/A" ITEM NOTE

from : General Secretariat of the Council
to : Permanent Representatives Committee (Part 2) / Council
Subject : Committee of the Regions
- Appointment of a member and three alternate members (ES)

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Francisco Javier LÓPEZ ÁLVAREZ , member of the Committee of the Regions, and Mr Guillermo ECHENIQUE GONZÁLEZ, Mr Senén FLORENSA I PALAU and Ms Elvira SAINT-GERONS HERRERA, alternate 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 Spanish Government has proposed¹ as alternate members for the remainder of the current term of office, which runs until 25 January 2015:

¹ cf. docs 7093/13 CDR 43, 7094/13 CDR 44 and 7111/13 CDR 45.

a) as member:

- Mr Iñigo URKULLU RENTERIA, *Presidente del Gobierno Vasco*

and

b) as alternate members:

- Ms María Ángeles ELORZA ZUBIRÍA, *Secretaria General de Acción Exterior del Gobierno Vasco*
- Mr Roger ALBINYANA I SAIGÍ, *Secretario de Asuntos Exteriores, Generalitat de Catalunya*
- Ms Maria Sol CALZADO GARCÍA, *Secretaria General de Acción Exterior de la Junta de Andalucía.*

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 7112/13 CDR 46 as an "A" item at a forthcoming meeting.

5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.
