



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 16 May 2013**

**9617/13**

**CDR 67**

**"I/A" ITEM NOTE**

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

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1. The Secretary General of the Committee of the Regions has informed the Council of the end of the terms of office of Ms Renata POLVERINI and Mr Gianfranco VITAGLIANO, members of the Committee of the Regions, and of Mr Paolo VALENTINI PUCCITELLI, alternate member 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 Italian Government has proposed<sup>1</sup> for the remainder of the current term of office, which runs until 25 January 2015:

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<sup>1</sup> cf. doc. 9615/13 CDR 65.

(a) as members:

- Mr Paolo di LAURA FRATTURA, *Presidente della Regione Molise*
- Mr Nicola ZINGARETTI, *Presidente della Regione Lazio*

and

(b) as alternate member:

- Mr Stefano Bruno GALLI, *Consigliere Regione Lombardia*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 9616/13 CDR 66 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.

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