



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 September 2013

13781/13

CDR 95

“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 (ES)

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of member Mr Antonio GRIÑÁN MARTÍNEZ.
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 proposed ¹ as member for the remainder of the current term of office, which runs until 25 January 2015:

- Ms Susana DÍAZ PACHECO, *Presidenta de la Junta de Andalucía*.

¹ cf. doc. 13778/13 CDR 93.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 13780/13 CDR 94 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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