



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 January 2012

5239/12

CDR 3

"I/A" ITEM NOTE

from : General Secretariat of the Council
to : Permanent Representatives Committee (Part 2) / Council
Subject : Committee of the Regions
- Appointment of an alternate 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 Mr Jordi BAYONA LLOPIS, 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 Spanish Government has proposed as alternate member for the remainder of the current term of office, which runs until 25 January 2015:
 - Mr Esteban MAS PORTELL, *Delegado del Gobierno de las Illes Balears en Bruselas*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 5237/12 CDR 2 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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