



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 14 June 2012**

**11428/12**

**CDR 58**

**"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 an alternate member (ES)

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1. By letter dated 11 June 2012, the Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Ms María Isabel NIETO FERNÁNDEZ, 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<sup>1</sup> as alternate member for the remainder of the current term of office, which runs until 25 January 2015:
  - Mr Enrique BARRASA SÁNCHEZ, *Director General de Inversiones y Acción Exterior Junta de Extremadura*.

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<sup>1</sup> cf. doc. 11426/12.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 11427/12 CDR 57 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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