



Brussels, 23 May 2016
(OR. en)

9294/16

CDR 50

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Draft Council Decision appointing an alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions
- Adoption

1. By letter dated 19 May 2016, the Secretary-General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Marc PONS i PONS, 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 proposed¹ as alternate member, for the remainder of the current term of office, which runs until 25 January 2020:
 - Sra. Pilar COSTA i SERRA, *Consejera de Presidencia del Gobierno de las Islas Baleares*.

¹ cf. doc. 929216 CDR 48

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 9293/16 CDR 49 as "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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