



Brussels, 30 June 2016
(OR. en)

10704/16

CDR 55

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing a member and an alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions - Adoption

1. By letter dated 29 January 2016, the Secretary-General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Francesc HOMES i MOLIST, member of the Committee of the Regions, and of Mr Roger ALBINYAGA i SAIGÍ, 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 for the remainder of the current term of office, which runs until 25 January 2020:
 - (a) as a member:
 - Mr Jordi SOLÉ i FERRANDO, *Secretario de Asuntos Exteriores y de la Unión Europea, Comunidad Autónoma de Cataluña,*

¹ 10705/16 CDR 56

and

(b) as an alternate member:

- Mr Amadeu ALTAF AJ i TARDIO, *Representante Permanente ante la Unión Europea, Comunidad Autónoma de Cataluña.*

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in 10703/16 CDR 54 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.
