



Brussels, 15 July 2016
(OR. en)

11256/16

CDR 77

'I' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 2)

Subject: Draft Council Decision appointing two alternate members, proposed by the Italian Republic, of the Committee of the Regions
- Adoption by silence procedure

1. By letter dated 15 June 2016, the Secretary-General of the Committee of the Regions has informed the Council of the end of the terms of office of Mr Carlo FIDANZA and Mr Giuseppe VARACALLI, alternate members 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 Italian Government has proposed¹ as a member for the remainder of the current term of office, which runs until 25 January 2020:
 - Sig. Carlo FIDANZA, *Consigliere del Comune di Rosazza (BI)* (change of mandate),
 - Sig. Giuseppe VARACALLI, *Consigliere del Comune di Gerace (RC)* (change of mandate).

¹ 11254/16 CDR 75

4. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision in 11255/16 CDR 76 by the simplified written procedure, as set out in Article 12(2)b of the Council's Rules of Procedure.
 5. Once adopted, the 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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