



Brussels, 9 September 2016
(OR. en)

11923/16

CDR 90

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing a member, proposed by the Portuguese Republic, of the Committee of the Regions
	- Adoption

1. By letter dated 23 November 2015, the Secretary-General of the Committee of the Regions has informed the Council of the end of the term of office of Mr José Luís PEREIRA CARNEIRO, 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 Portuguese Government has proposed¹ as a member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr Luís Miguel DA SILVA MENDONÇA ALVES, *Presidente da Câmara de Caminha*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in 11922/16 CDR 89 as "A" item at a forthcoming meeting.

¹ 11921/16 CDR 88.

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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