



Brussels, 22 September 2016
(OR. en)

12378/16

CDR 97

'I' ITEM NOTE

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

1. By letter dated 21 September 2016, the Secretary-General of the Committee of the Regions notified the Council of the end of the term of office of Ms Elena CEBRIÁN CALVO, 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 the respective Member States.
3. In accordance with that provision, the Spanish Government has nominated¹ the following person as an alternate member, for the remainder of the current term of office which runs until 25 January 2020:
 - Sr. D. Joan CALABUIG RULL, *Delegado para la Unión Europea y Relaciones Externas de la Generalidad Valenciana*.

¹ 12376/16 CDR 95.

4. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision set out in 12377/16 CDR 96 by the simplified written procedure, as laid down in Article 12(2)(b) of the Council's Rules of Procedure.
 5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
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