

Brussels, 4 October 2016 (OR. en)

12598/16

**CDR 103** 

## **'I/A' ITEM NOTE**

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing two members and an alternate member, proposed by the Italian Republic, of the Committee of the Regions
	- Adoption

- By letter dated 30 September 2016, the Secretary-General of the Committee of the Regions notified the Council of the end of the terms of office of Mr Mauro D'ATTIS and Mr Antonio DECARO, members of the Committee of the Regions.
- An alternate member's seat has become vacant following the appointment of Mr Andrea BALLARÈ, as member of the Committee of the Regions.
- 3. 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.

- 4. In accordance with that provision, the Italian Government has proposed for the remainder of the current term of office, which runs until 25 January 2020:
  - a) as members:
    - Sig. Mauro D'ATTIS, Consigliere del Comune di Brindisi (BR) (change of mandate),
    - Sig. Andrea BALLARÈ, Consigliere del Comune di Novara (NO),

and

- b) as an alternate member:
  - Sig. Antonio DECARO, Sindaco del Comune di Bari (BA).
- 5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 12597/16 CDR 102 as an 'A' item at a forthcoming meeting.
- 6. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.

.

12598/16 KS/kdb 2
GIP 1B EN

<sup>12596/16</sup> CDR 101.