



**Brussels, 13 January 2017
(OR. en)**

5187/17

CDR 3

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Draft Council Decision appointing a member and twelve alternate members, proposed by the Republic of France, of the Committee of the Regions
- Adoption

1. By letters dated 26 January 2016 and 10 March 2016, the Secretary-General of the Committee of the Regions notified the Council of the end of the terms of office of Mr Laurent BEAUVAIS, member of the Committee of the Regions and of Ms Josette BOREL-LINCERTIN, Ms Nathalie COLIN-OESTERLE, Ms Marie-Marguerite DUFAY, Mr Guillaume CROS, Mr Daniel DUGLERY, Mr Nicolas FLORIAN, Ms Karine GLOANEC-MAURIN, Mr Hervé HOCQUARD, Mr Jean-Louis JOSEPH, Mr Daniel PERCHERON, Mr Christophe ROSSIGNOL and Mr Michel VAUZELLE, 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 the respective Member States.

3. In accordance with that provision, the French Government has proposed¹ for the remainder of the current term of office, which runs until 25 January 2020:

a) as a member:

- Mr Gérard LAHELLEC, *Vice-président du Conseil régional de Bretagne*,

and

b) as alternate members:

- Mr Patrick AYACHE, *Vice-président du Conseil régional de Bourgogne-Franche-Comté*,
- Mr Frank CECCONI, *Conseiller régional du Conseil régional d'Ile de France*,
- Ms Yolaine COSTES, *Vice-présidente du Conseil régional de La Réunion*,
- Mr Guillaume CROS, *Vice-président du Conseil régional d'Occitanie* (change of mandate),
- Mr Harold HUWART, *Vice-président du Conseil régional du Centre-Val de Loire*,
- Ms Valérie LETARD, *Vice-présidente du Conseil régional des Hauts-de-France*,
- Ms Marie-Luce PENCHARD, *Vice-présidente du Conseil régional de Guadeloupe*,
- Mr Jean-Jack QUEYRANNE, *Conseiller régional du Conseil régional d'Auvergne-Rhône-Alpes*,
- Ms Agnès RAMPAL, *Conseillère régionale du Conseil régional de Provence-Alpes-Côte d'Azur*,
- Mr Gilles SIMEONI, *Président du Conseil exécutif de la Collectivité territoriale de Corse*,

¹ 5185/17 CDR 1.

- Ms Sandra TORRES, *Conseillère régionale du Conseil régional de Provence-Alpes-Côte d'Azur*,
- Mr Patrice VOIR, *Conseiller régional du Conseil régional d'Auvergne-Rhône-Alpes*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 5186/16 CDR 2 as an 'A' item at a forthcoming meeting.
5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
