



Brussels, 10 March 2017
(OR. en)

6999/17

CDR 34

'I/A' ITEM NOTE

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

1. By letter dated 17 February 2017, the Secretary-General of the Committee of the Regions notified the Council of the end of the term of office of Mr Cruz FERNÁNDEZ MARISCAL, alternate member of the Committee of the Regions¹.
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 proposed² the following person as an alternate member for the remainder of the current term of office, which runs until 25 January 2020:
 - Ms Virginia MARCO CÁRCEL, *Directora General de Relaciones Institucionales y Asuntos Europeos de la Vicepresidencia de la Junta de Comunidades de Castilla-La Mancha*.

¹ 6512/17 CDR 20.

² 6997/17 CDR 32.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 6998/17 CDR 33 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.
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