

Brussels, 28 June 2017 (OR. en)

10666/17

CDR 108

'I/A' ITEM NOTE

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

- 1. By letter dated 3 May 2017, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Marc SANT, 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.

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^{8930/17} CDR 86.

- In accordance with that provision, the Government of Malta has proposed² for the remainder 3. of the current term of office, which runs until 25 January 2020: a) as a member: Mr Mario FAVA, Councillor, Swiegi, Local Council, and
 - as an alternate member: b)
 - Ms Sarah AGIUS, Mayor, Haz-Zebbug, Città Rohan, Local Council, Malta.
- The Permanent Representatives Committee is therefore asked to suggest that the Council 4. adopt the Decision set out in 10665/17 CDR 107 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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² 10664/17 CDR 106.