



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 June 2014

10844/14

CDR 39

"I/A" ITEM NOTE

from : General Secretariat of the Council
to : Permanent Representatives Committee (Part 2) / Council
Subject : Committee of the Regions
- Appointment of three members and four alternate members (IT)

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the terms of office of Mr Luis DURNWALDER, Mr Ugo CAPPELLACCI and Mr Luciano CAVERI, members of the Committee of the Regions, and of Mr Vito DE FILIPPO, Mr Roberto BOMBARDA, Ms Federica SEGANTI and Ms Alessia ROSOLEN, 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 their respective Member States.
3. In accordance with that provision, the Italian Government has proposed¹ for the remainder of the current term of office, which runs until 25 January 2015:

¹ cf. doc. 10842/14 CDR 37.

(a) as members:

- Mr Arno KOMPATSCHER, *Consigliere e Presidente della Provincia Autonoma di Bolzano*
- Mr Raffaele CATTANEO, *Consigliere della Regione Lombardia e Presidente del Consiglio regionale*
- Mr Augusto ROLLANDIN, *Presidente della Regione Autonoma Valle d'Aosta*

and

(b) as alternate members:

- Mr Marcello Maurizio PITTELLA, *Presidente della Regione Basilicata*
- Mr Ugo ROSSI, *Presidente della Provincia Autonoma di Trento*
- Mr Francesco PERONI, *Assessore della Regione Friuli Venezia Giulia*
- Mr Franco IACOP, *Consigliere e Presidente del Consiglio della Regione Friuli Venezia Giulia.*

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 10843/14 CDR 38 as an "A" item at a forthcoming meeting.
5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.