

Brussels, 17 July 2014

11992/14

**CDR 70** 

## "I" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 2)/Council
Subject:	Committee of the Regions
	<ul> <li>Appointment of three members and an alternate member (IT)</li> </ul>

- The Secretary General of the Committee of the Regions has informed the Council of the end
  of the terms of office of Mr Alessandro COSIMI, Mr Vito SANTARSIERO and Mr Roberto
  PELLA, members of the Committee of the Regions, and Mr Francesco
  CHIUCCHIURLOTTO, alternate member 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 proposed <sup>1</sup> for the remainder of the current term of office, which runs until 25 January 2015:

<sup>&</sup>lt;sup>1</sup> cf. doc. 11990/14 CDR 68.

- (a) as members:
  - Mr Ignazio MARINO, Sindaco del Comune di Roma
  - Ms Micaela FANELLI, Sindaco del Comune di Riccia (CB)
  - Mr Roberto PELLA, Sindaco del Comune di Valdengo (BI) (change of mandate)

and

- (b) as alternate member:
  - Mr Francesco CHIUCCHIURLOTTO, Assessore del Comune di Ascrea (RI) (change of mandate).
- 4. The Permanent Representatives Committee is therefore asked:
  - to suggest that the Council adopt the Decision in doc. 11991/14 CDR 69;
  - to decide to use the written procedure in order to adopt the Decision in the absence of any session of the Council before 25 September 2014.
- 5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.