

## Brussels, 21 August 2014

12586/14

**CDR 85** 

## "I" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 2)/Council
Subject:	Committee of the Regions
	- Appointment of a member (IT)

- 1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Ms Mercedes BRESSO.
- 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 as member <sup>1</sup> for the remainder of the current term of office, which runs until 25 January 2015:
  - Mr Francesco PIGLIARU, Presidente della Regione Sardegna.

<sup>&</sup>lt;sup>1</sup> cf. doc. 12584/14 CDR 83.

- 4. The Permanent Representatives Committee is therefore asked:
  - to suggest that the Council adopt the Decision in doc. 12585/14 CDR 84;
  - 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.