



Brussels, 1 June 2015
(OR. en)

9347/15

CDR 42

"I/A" ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing two Portuguese members and one Portuguese alternate member of the Committee of the Regions

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Alberto João CARDOSO GONÇALVES JARDIM and Mr António Luís DOS SANTOS DA COSTA, members of the Committee of the Regions and Mr João CUNHA E SILVA, 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 Portuguese government has proposed¹ for the remainder of the current term of office, which runs until 25 January 2020:
 - a) as members:
 - Mr Miguel Filipe MACHADO DE ALBUQUERQUE, *Presidente do Governo Regional da Madeira*

¹ cf. doc. 9335/15 CDR 40

- Mr Fernando MEDINA, *Presidente da Câmara Municipal de Lisboa*

and

b) as alternate member:

- Mr Mário Sérgio Quaresma GONÇALVES MARQUES, *Secretário Regional dos Assuntos Parlamentares e Europeus da Madeira*

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 9344/15 CDR 41 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 paragraph TFEU.
