



Brussels, 28 August 2015
(OR. en)

11006/15

CDR 61

"I" ITEM NOTE

From: Presidency
To: Permanent Representatives Committee (Part 2)
Subject: Draft Council Decision appointing an Italian alternate member of the Committee of the Regions
- Examination of the draft Council Decision

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Clodovaldo RUFFATO, 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 proposed¹ as alternate member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr Eros BREGA, *Consigliere della Regione Umbria*

¹ cf. doc. 10996/15 CDR 59

4. The Permanent Representatives Committee is therefore asked:
 - to suggest that the Council adopt the Decision in doc. 11005/15 CDR 59;
 - to decide to use the silence procedure, as set out in Article 12(2)b of the Council's rules of Procedure, in order to adopt the Decision in the absence of any session of the Council before 14 September 2015.
5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.
