



Brussels, 16 September 2015
(OR. en)

12033/15

CDR 79

"I/A" ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Draft Council Decision appointing a Spanish alternate member of the Committee of the Regions
- Adoption

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Emilio DEL RÍO SANZ, 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 Spanish Government has proposed¹ as alternate member for the remainder of the current term of office, which runs until 25 January 2020:
 - Dña Begoña MARTÍNEZ ARREGUI, *Consejera de Presidencia, Relaciones Institucionales y Acción Exterior del Gobierno de la Rioja.*
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 12029/15 CDR 78 as "A" item at a forthcoming meeting.

¹ cf. doc. 11864/15 CDR 77

5. That Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.
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