



Brussels, 2 October 2015
(OR. en)

12462/15

CDR 94

"I" ITEM NOTE

From: Presidency
To: Permanent Representatives Committee (Part 2)
Subject: Draft Council Decision appointing two Spanish members and three Spanish alternate members 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 José Ramón BAUZÁ DÍAZ and Ms Cristina MAZAS PÉREZ-OLEAGA, members of the Committee of the Regions, and of Ms María DE DIEGO DURÁNTEZ, Mr Esteban MAS PORTELL and Ms Inmaculada VALENCIA BAYÓN alternate members 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 for the remainder of the current term of office, which runs until 25 January 2020:

¹ cf. docs. 12450/15 CDR 90, 12451/15 CDR 91 and 12461/15 CDR 93

a) as members:

- Da. Francina ARMENGOL I SOCIAS, *Presidenta del Gobierno de las Islas Baleares*
- Da. Rosa Eva DÍAZ TEZANOS, *Vicepresidenta y Consejera de Universidades e Investigación, Medio Ambiente y Política Social de la Comunidad de Cantabria*

b) as alternate members:

- D^a. María DE DIEGO DURÁNTEZ, *Viceconsejera de Ordenación del Territorio y Relaciones Institucionales de la Comunidad de Castilla Y León*
- D. Marc PONS I PONS, *Consejero de Presidencia del Gobierno de las Islas Baleares*
- D. Juan José SOTA VERDIÓN, *Consejero de Economía, Hacienda y Empleo de Cantabria*

4. The Permanent Representatives Committee is therefore asked:

- to suggest that the Council adopt the Decision in doc. 12453/15 CDR 92;
- 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 the next plenary session of the Committee of the Regions takes place.

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