



Brussels, 8 October 2015
(OR. en)

12739/15

CDR 97

"I/A" ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing four Italian alternate members of the Committee of the Regions
	- Adoption

1. By letter dated 14 July 2015, the Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Ms Bianca Maria D'ANGELO, Ms Paola GIORGI, Ms Carmen MURATORE and Mr Nicola VENDOLA, 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 Italian Government has proposed¹ as alternate member for the remainder of the current term of office, which runs until 25 January 2020:
 - Sig.ra Manuela BORA, *Consigliere regionale e Assessore della Regione Marche*,
 - Sig.ra Ilaria CAVO, *Consigliere regionale e Assessore della Regione Liguria*,

¹ cf. doc. 12737/15 CDR 95

- Sig. Vincenzo DE LUCA, *Presidente della Regione Campania*,
 - Sig. Michele EMILIANO, *Presidente della Regione Puglia*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 12738/15 CDR 96 as "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 subparagraph TFEU.
