



Brussels, 2 December 2015  
(OR. en)

14789/15

CDR 125

**"I/A" ITEM NOTE**

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

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Subject: Draft Council Decision appointing an Italian member and an Italian  
alternate member of the Committee of the Regions  
- Adoption

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1. By letter dated 12 November 2015, the Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Ignazio MARINO, 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 proposed<sup>1</sup> for the remainder of the current term of office, which runs until 25 January 2020:
  - a) as member:
    - Sig. Antonio DECARO, *Sindaco di Bari*,

and

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<sup>1</sup> cf. doc. 14786/15 CDR 123

b) as alternate member:

– Sig. Andrea BALLARÈ, *Sindaco di Novara*,

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 14787/15 CDR 124 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.
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