



Brussels, 2 December 2015
(OR. en)

14744/15

CDR 122

"I/A" ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Draft Council Decision appointing a Spanish member and 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 Paulino RIVERO BAUTE, member of the Committee of the Regions and of Mr Javier GONZÁLEZ ORTIZ, 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 for the remainder of the current term of office, which runs until 25 January 2020:
 - a) as member:
 - D. Fernando CLAVIJO BATLLE, *Presidente del Gobierno de Canarias*,

¹ cf. docs. 14723/15 CDR 120

and

b) as alternate member:

- D^a Maria Luisa de MIGUEL ANASAGASTI, *Directora General de Asuntos Económicos con la Unión Europea del Gobierno de Canarias*,

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 14728 CDR 121 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.
