



Brussels, 1 March 2016
(OR. en)

6559/16

CDR 17

"I/A" ITEM NOTE

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

Subject: Draft Council Decision appointing a member and an alternate member,
proposed by the Kingdom of Spain, 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 terms of office of Ms Luisa Fernanda RUDÍ ÚBEDA, member of the Committee of the Regions and of Mr Roberto Pablo BERMÚDEZ DE CASTRO Y MUR, 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 a member:
 - Sr. D. Francisco Javier LAMBÁN MONTAÑÉS, *Presidente de Aragón*,

¹ cf. doc. 6556/16 CDR 15

and

b) as an alternate member:

– Sr. D. Vicente GUILLÉN IZQUIERDO, *Consejero de Presidencia del Gobierno de Aragón*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 6558/16 CDR 16 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.
