



Brussels, 3 March 2016  
(OR. en)

6563/16

CDR 20

### "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 alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions  
- Adoption

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1. The Secretary-General of the Committee of the Regions has informed the Council of the end of the term of office of Ms Ana OLLO HUALDE, 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 proposed<sup>1</sup> as alternate member, for the remainder of the current term of office, which runs until 25 January 2020:
  - Sr. D. Mikel IRUJO AMEZAGA, *Delegado del Gobierno de Navarra en Bruselas*.

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<sup>1</sup> cf. doc. 6560/16 CDR 18

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 6562/16 CDR 19 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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