

Brussels, 8 April 2016 (OR. en)

7548/16

**CDR 38** 

## **'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 Romania, of the Committee of the Regions
	- Adoption

- 1. By letter dated 14 December 2015, the Secretary-General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Mihai STEPANESCU, member of the Committee of the Regions.
- 2. An alternate member's seat becomes vacant following the appointment of Mr Robert Sorin NEGOIȚĂ, as member of the Committee of the Regions.
- 3. 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.

- 4. In accordance with that provision, the Romanian Government has proposed<sup>1</sup> for the remainder of the current term of office, which runs until 25 January 2020:
  - a) as a member:
    - Mr Robert Sorin NEGOIŢĂ, Mayor District 3 of Bucharest Municipality,

and

- b) as an alternate member:
  - Mr Ovidiu Iulian PORTARIUC, Mayor of Botoşani Municipality, Botoşani County.
- 5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision in doc. 7547/16 CDR 37 as "A" item at a forthcoming meeting.
- 6. 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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