



Brussels, 3 May 2018  
(OR. en)

8513/18

CDR 60

#### '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. By letter dated 27 April 2018, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Pilar COSTA i SERRA, alternate member of the Committee of the Regions<sup>1</sup>.
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 the respective Member States.
3. In accordance with that provision, the Spanish Government has proposed<sup>2</sup> the following person as an alternate member for the remainder of the current term of office, which runs until 25 January 2020:
  - Mr Josep Enric CLAVEROL i FLORIT, *Director General de Relaciones Institucionales y Acción Exterior del Gobierno de las Illes Balears*.

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<sup>1</sup> 8473/18.

<sup>2</sup> 8511/18.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 8512/18 as an 'A' item at a forthcoming meeting.
  5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
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