



Brussels, 22 June 2018
(OR. en)

10402/18

CDR 86

'I' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 2)
Subject: Draft Council Decision appointing four members and three alternate members, proposed by the Italian Republic, of the Committee of the Regions
- Adoption by silence procedure

1. By letter dated 22 December 2017, 19 April 2018, 22 May 2018 and 18 June 2018 the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Giovanni ARDIZZONE, Mr Raffaele CATTANEO, Mr Paolo DI LAURA FRATTURA and Mr Vincenzo BIANCO, members of the Committee of the Regions, and of Mr Stefano Bruno GALLI and Mr Isidoro GOTTARDO, alternate members of the Committee of the Regions¹.
2. An alternate member's seat will become vacant following the appointment of Mr Roberto CIAMBETTI as a 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.

¹ 5088/18, 8223/18, 8514/18, 9380/18, 10385/18.

4. In accordance with that provision, the Italian Government has proposed² the following for the remainder of the current term of office, which runs until 25 January 2020:

a) as members:

- Mr Alessandro FERMI, *Presidente del Consiglio e Consigliere della Regione Lombardia,*
- Mr Roberto CIAMBETTI, *Presidente del Consiglio e Consigliere della Regione Veneto,*
- Mr Donato TOMA, *Presidente della Regione Molise,*
- Mr Vincenzo BIANCO, *Consigliere del Comune di Catania (change of mandate),*

and

b) as alternate members:

- Mr Alessandro PIANA, *Presidente del Consiglio e Consigliere della Regione Liguria,*
- Mr Raffaele CATTANEO, *Assessore della Regione Lombardia,*
- Mr Alberto GOTTARDO, *Consigliere del Comune di Sacile.*

5. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision in 10401/18 by the simplified written procedure, as set out in Article 12(2)b of the Council's Rules of Procedure.

6. Once adopted, the Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.

² 10400/18.