



Council of the
European Union

Brussels, 28 September 2018
(OR. en)

12582/18

CDR 143

'I' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee
Subject: Draft Council Decision appointing two members, proposed by the Italian Republic, of the Committee of the Regions
- Adoption by silence procedure

1. By letters dated 4 July 2018 and 17 July 2018 the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Laurent VIERIN and Ms Micaela FANELLI, members of the Committee of the Regions¹.
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.

¹ 10909/18, 11328/18.

3. In accordance with that provision, the Italian Government has proposed² the following persons as members:
- Ms Nicoletta SPELGATTI, *Consigliere e Presidente della Regione Valle d'Aosta*,
 - Ms Micaela FANELLI, *Assessore del Comune di Pontecorvo (FR)* (change of mandate).
5. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision in 12581/18 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 12579/18, 12580/18