



Brussels, 5 October 2018
(OR. en)

12671/18

CDR 146

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Draft Council Decision appointing a member, proposed by the Italian Republic, of the Committee of the Regions
- Adoption

1. By letter dated 23 August 2018, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Luciano D'ALFONSO, member 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.
3. In accordance with that provision, the Italian Government has proposed² the following person as a member:
 - Mr Giovanni LOLLI, *Vicepresidente della Regione Abruzzo*.
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in document 12670/18 as an 'A' item at a forthcoming meeting.

¹ 11831/18.

² 12669/18

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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