



Brussels, 17 January 2019
(OR. en)

5239/19

CDR 5

'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 22 October 2018, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Piero FASSINO, 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 for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr Virginio MEROLA, *Sindaco del Comune di Bologna*.

¹ 13472/18 CDR 154.

² 5338/19 CDR 10.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 5238/19 CDR 4 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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