



Brussels, 22 December 2017  
(OR. en)

15799/17

CDR 180

#### '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 Portuguese Republic, of the Committee of the Regions  
- Adoption

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1. By letter dated 11 December 2017, the Secretary-General of the Committee of the Regions notified the Council of loss of mandate of Mr Mário Sérgio Quaresma GONÇALVES MARQUES, 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.

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<sup>1</sup> 15795/17 CDR 177.

3. In accordance with that provision, the Portuguese 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:
    - Ms Paula Cristina DE ARAÚJO DIAS CABAÇO DA SILVA, *Secretária Regional do Turismo e Cultura da Região Autónoma da Madeira*.
  4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 15798/17 CDR 179 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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<sup>2</sup> 15797/17 CDR 178.