



Brussels, 29 August 2019
(OR. en)

11758/19

CDR 146

'I' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 2)

Subject: Draft Council Decision appointing three members, proposed by the Italian Republic, of the Committee of the Regions
- Adoption by silence procedure

1. By letter dated 3 May 2019 and 20 June 2019 the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Ms Micaela FANELLI, Mr Matteo Luigi BIANCHI and Ms Catuscia MARINI, members of the Committee of the Regions¹.
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 10562/19, 10644/19.

4. In accordance with that provision, the Italian Government has proposed² the following as members for the remainder of the current term of office, which runs until 25 January 2020:
- Ms Virginia RAGGI, *Sindaco di Roma Capitale*,
 - Mr Alberto CIRIO, *Presidente della Regione Piemonte*,
 - Mr Matteo Luigi BIANCHI, *Consigliere del Comune di Morazzone (VA)* (change of mandate).
5. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision in 11757/19 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.
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² 11755/19, 11754/19, 11753/19.