



Brussels, 19 September 2019
(OR. en)

12127/19

CDR 179

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing a member and five alternate members,
proposed by the Kingdom of Spain, of the Committee of the Regions
- Adoption

1. By letter dated 17 September 2019, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Javier FERNÁNDEZ FERNÁNDEZ, member of the Committee of the Regions, as well as of the loss of mandate of Mr Guillermo MARTÍNEZ SUÁREZ, Mr Vicente GUILLÉN IZQUIERDO, Mr Josep Enric CLAVEROL i FLORIT, Ms Mireia BORELL PORTA and Ms Virginia MARCO CÁRCEL, alternate 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 12260/19.

3. In accordance with that provision, the Spanish Government has proposed² for the remainder of the current term of office, which runs until 25 January 2020 the following:
- a) as a member:
- Mr Adrián BARBÓN RODRÍGUEZ, *Presidente del Principado de Asturias*,
- and
- b) as alternate members:
- Ms Ana CÁRCABA GARCÍA, *Consejera de Hacienda del Principado de Asturias*,
 - Ms María Teresa PÉREZ ESTEBAN, *Consejera de Presidencia y Relaciones Institucionales del Gobierno de Aragón*,
 - Mr Antonio VICENS VICENS, *Director General de Relaciones Exteriores del Gobierno de las Islas Baleares*,
 - Ms Mireia BORRELL PORTA, *Secretaria de Acció Exterior y de la Unió Europea de la Generalitat de Catalunya* (change of mandate),
 - Ms Virginia MARCO CÁRCEL, *Directora General de Asuntos Europeos de la Junta de Comunidades de Castilla-La Mancha* (change of mandate).
4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 12126/19 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.

² 12125/19.