



Brussels, 12 January 2018
(OR. en)

5104/18

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 14 November 2017, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Pierluigi MARQUIS, 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 Laurent VIERIN, *Presidente della Regione Autonoma Valle d'Aosta*.

¹ 14417/17 CDR 167.

² 5102/18 CDR 3.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 5103/18 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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