



Brussels, 11 October 2019  
(OR. en)

12594/19

CDR 195

#### '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 a member and an alternate member,  
proposed by the Portuguese Republic, of the Committee of the Regions  
- Adoption

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1. By letter dated 4 July 2019, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Álvaro DOS SANTOS AMARO, 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.
3. In accordance with that provision, the Portuguese Government has proposed<sup>2</sup> for the remainder of the current term of office, which runs until 25 January 2020:
  - a) as a member:
    - Mr Hélder António GUERRA DE SOUSA SILVA, *Presidente da Câmara de Mafra*,

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<sup>1</sup> 12519/19.

<sup>2</sup> 12592/19.

and

b) as an alternate member:

– Mr Carlos André Teles Paulo DE CARVALHO, *Presidente da Câmara de Tabuaço*.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 12593/19 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.

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