



Brussels, 14 November 2019
(OR. en)

13797/19

CDR 240

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing an alternate member, proposed by the Italian Republic, of the Committee of the Regions
- Adoption

1. By letter dated 14 May 2019, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Vito SANTARSIERO, alternate 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, on 5 November 2019, proposed² the following person as an alternate member for the remainder of the current term of office, which runs until 25 January 2020:
 - Mr Vito BARDI, *Presidente della Regione Basilicata*.

¹ 10433/19.

² 13793/19.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in doc. 13796/19 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.
-