



Council of the
European Union

Brussels, 30 November 2020
(OR. en)

13398/20

CDR 123

'I' ITEM NOTE

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

Subject: Council Decision appointing two members, proposed by the Portuguese Republic, of the Committee of the Regions
- Decision to use the written procedure for the adoption

1. By letters of 26 November 2020, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Cristina de Fátima SILVA CALISTO, and of the loss of mandate of Mr Vasco Ilídio ALVES CORDEIRO, members of the Committee of the Regions.¹
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 13460/20, 13461/20.

3. In accordance with that provision, the Portuguese Government has proposed² the following persons as members for the remainder of the current term of office which runs until 25 January 2025:

- Mr José Manuel Cabral Dias BOLIEIRO, Member of a Regional Executive:
President of the Regional Government of Azores,
- Mr Vasco Ilídio Alves CORDEIRO, Member of a Regional Assembly: *Regional Parliament of Azores* (change of mandate).

4. In view of the above, the Permanent Representatives Committee is invited:

- to confirm its agreement on the text of the Council Decision appointing two members, proposed by the Portuguese Republic, of the Committee of the Regions, as set out in document 13397/20, and
- to decide, in accordance with the first subparagraph of Article 12(1) of the Council's Rules of Procedure and Article 1 of Council Decision 2020/430, as extended by Council Decision (EU) 2020/556, by Council Decision (EU) 2020/702, by Council Decision (EU) 2020/970, by Council Decision (EU) 2020/1253 and by Council Decision (EU) 2020/1659, that the Council uses the written procedure for its adoption.

² 13491/20.