



**Brussels, 12 May 2021
(OR. en)**

8512/21

CDR 48

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Council Decision appointing a member and an alternate member, proposed by the Italian Republic, of the Committee of the Regions
	- Adoption

1. By letters of 10 March 2020 and 26 November 2020, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Ms Simonetta SALIERA, member of the Committee of the Regions, and of the resignation of Mr Alessandro PIANA, alternate member 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 by the respective Member State.

¹ 6820/20 and 6540/21.

3. In accordance with that provision and for the purpose of the replacement of Ms Saliera, the Italian Government has proposed² Ms Loredana CAPONE, representative of a regional body who holds a regional authority electoral mandate (*Presidente del Consiglio regionale e Consigliere regionale della Puglia*), as a member of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025.
4. For the purpose of the replacement of Mr Piana, the Italian Government has proposed Mr Gianmarco MEDUSEI, representative of a regional body who holds a regional authority electoral mandate (*Presidente del Consiglio regionale e Consigliere regionale della Liguria*), as an alternate member of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025.
5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in document 8295/21 as an 'A' item at a forthcoming meeting.

² 8158/21.