



Brussels, 28 September 2018  
(OR. en)

12577/18

CDR 138

**'I' ITEM NOTE**

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee
Subject:	Draft Council Decision appointing a member and an alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions - Adoption by silence procedure

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1. By letter dated 10 November 2017 the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Ms Maria BADIA i CUTCHET, member of the Committee of the Regions, as well as of the loss of mandate of Mr Amadeu ALTAFAJ i TARDIO, alternate 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.

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<sup>1</sup> 14242/17.

3. In accordance with that provision, the Spanish Government has proposed<sup>2</sup> the following:

a) as a member:

- Mr Ernest MARAGALL i MIRA, *Consejero de Asuntos Exteriores, Relaciones Institucionales y Transparencia de la Comunidad Autónoma de Cataluña,*

and

b) as an alternate member:

- Ms Natàlia MAS GUIX, *Secretaria de Asuntos Exteriores y de la Unión Europea de la Comunidad Autónoma de Cataluña.*

5. The Presidency invites the Permanent Representatives Committee to suggest that the Council adopt the Decision in 12576/18 by the simplified written procedure, as set out in Article 12(2)b of the Council's Rules of Procedure.

6. Once adopted, the Decision will be published in the Official Journal of the European Union in conformity with Article 297(2), second subparagraph TFEU.

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<sup>2</sup> 12575/18.