



Council of the
European Union

Brussels, 20 August 2014

12554/14

CDR 76

“I” ITEM NOTE

from: General Secretariat of the Council
to: Permanent Representatives Committee (Part 2)/Council
Subject: Committee of the Regions
- Appointment of two members and four alternate members (IT)

1. The Secretary General of the Committee of the Regions has informed the Council of the end of the term of office of Mr Giorgio GRANELLO and Mr Roberto RUOCCO, members of the Committee of the Regions, and Ms Carmela CASILE, Mr Francesco DE MICHELI, Ms Lucia LIBERTINO and Mr Sergio SOAVE, alternate members of the Committee of the Regions.
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 their respective Member States.
3. In accordance with that provision, the Italian Government has proposed ¹ for the remainder of the current term of office, which runs until 25 January 2015:

¹ cf. doc. 12552/14 CDR 74.

a) as members:

- Mr Giorgio GRANELLO, *Consigliere Comunale del Comune di Ponzano Veneto (TV) (change of mandate)*
- Mr Giorgio SILLI, *Consigliere Comunale del Comune di Prato*

and

b) as alternate members:

- Mr Isidoro GOTTARDO, *Consigliere Comunale del Comune di Sacile (PN)*
- Mr Andrea TRAGAIOLI, *Sindaco del Comune di Rosta (TO)*
- Mr Armando COPPOLA, *Presidente Municipalità 4 Comune di Napoli*
- Ms Francesca BALZANI, *Assessore del Comune di Milano.*

4. The Permanent Representatives Committee is therefore asked:

- to suggest that the Council adopt the Decision in doc. 12553/14 CDR 75;
- to decide to use the written procedure in order to adopt the Decision in the absence of any session of the Council before 25 September 2014.

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