



Council of the  
European Union

Brussels, 28 September 2018  
(OR. en)

12575/18

CDR 136

#### COVER NOTE

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| From:    | General Secretariat of the Council   |
| To:      | Delegations  |
| Subject: | Committee of the Regions<br>- Letter from Spain - appointment of a member and an alternate member<br>for Catalonia |

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Delegations will find attached a letter dated 6 September 2018 from Mr Pablo GARCÍA-BERDOY, Permanent Representative of Spain to the European Union, addressed to Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union.

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Encl.: IM 09735 2018

**THE AMBASSADOR AND  
PERMANENT REPRESENTATIVE**

Brussels, 6 September 2018

Mr Jeppe Tranholm-Mikkelsen  
Secretary-General of the  
Council of the European Union  
Rue de la Loi/Wetstraat 170  
1048 Bruxelles/Brussel

Sir,

In accordance with Article 300 of the Treaty on the Functioning of the European Union, pursuant to the General Secretariat of the Council's Note of 16 December 2014 on that subject, and in accordance with the criteria laid down in the Motion adopted by the Senate at its plenary meeting on 20 October 1993, please find enclosed a proposal for a modification to the appointment, for the period 2015-2020, of the alternate member to the Committee of the Regions as representative of the Autonomous Community of Catalonia (Annexes II and III to the abovementioned Note).

For that purpose, please also find enclosed the nominations of the proposed candidates who hold an electoral mandate and the report issued by the Legislative Assemblies of the Autonomous Communities attesting to the political accountability to them of those candidates who neither hold an electoral mandate nor belong to the Council of the Autonomous Community of Catalonia.

(complimentary close)

Pablo García-Berdoy

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Reg. No BE-BXL-000016

PERMANENT  
REPRESENTATION OF  
SPAIN TO THE  
EUROPEAN  
UNION

**COUNTRY: SPAIN**

**AUTONOMOUS COMMUNITY OF CATALONIA**

**RESIGNATION OF MEMBER (27 October 2017):**

**María Badia i Cutchet**

**Secretaria de Asuntos Exteriores y de la Unión Europea**

**Comunidad Autónoma de Cataluña**

**Member**

**RESIGNATION OF MEMBER (28 October 2017):**

**Amadeu Altafaj i Tardío**

**Generalitat de Catalunya**

**Alternate member**

**PROPOSED APPOINTMENT:**

**Ernest Maragall i Mira**

**Consejero de Asuntos Exteriores, Relaciones Institucionales y Transparencia**

**Comunidad Autónoma de Cataluña**

**Member**

**PROPOSED APPOINTMENT:**

**Natàlia Mas Guix**

**Secretaria de Asuntos Exteriores y de la Unión Europea**

**Comunidad Autónoma de Cataluña**

**Alternate member**

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## ANNEX II

### FORM OF THE DOCUMENT TO BE SUBMITTED FOR THE APPOINTMENT OF MEMBERS AND ALTERNATE MEMBERS OF THE COMMITTEE OF THE REGIONS

#### Members

Mr Ernest MARAGALL I MIRA

**Mandate:** Conseller d'Acció Exterior, Relacions Institucionals i Transparencia  
Generalitat de Catalunya

**Type of mandate\*:** (a) electoral mandate  
(b) ~~post with political accountability to an elected assembly~~

**Period of the mandate\*:** (a) until the next elections  
(b) ~~indeterminate duration~~

#### Alternate members

Ms Natàlia MAS GUIX

**Mandate:** Secretaria d'Acció Exterior i de la Unió Europea  
Generalitat de Catalunya

**Type of mandate\*:** (a) ~~electoral mandate~~  
(b) post with political accountability to an elected assembly

**Period of the mandate\*:** (a) ~~until ... (date or event)~~  
(b) indeterminate duration

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\* Delete as appropriate