



Brussels, 3 May 2019  
(OR. en)

8842/19

CDR 73

#### 'I/A' ITEM NOTE

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

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Subject: Draft Council Decision appointing an alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions  
- Adoption

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1. By letter dated 5 March 2019, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Natàlia MAS GUIX, 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.
3. In accordance with that provision, the Spanish Government has proposed<sup>2</sup> the following person as an alternate member for the remainder of the current term of office, which runs until 25 January 2020:
  - Ms Mireia BORRELL PORTA, *Directora General de Relaciones Exteriores, Generalitat de Catalunya.*

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<sup>1</sup> 8882/19.

<sup>2</sup> 8840/19.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in document 8841/19 as an 'A' item at a forthcoming meeting.
  5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
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