



Brussels, 24 September 2019
(OR. en)

12299/19

CDR 185

'I/A' ITEM NOTE

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

Subject: Draft Council Decision appointing three members and three alternate members, proposed by the Kingdom of Spain, of the Committee of the Regions
- Adoption

1. By letters dated 21 March 2019, 26 July 2019 and 17 September 2019, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Ms Miren Uxue BARCOS BERRUEZO, Mr Fernando CLAVIJO BATLLE and Mr Juan Vicente HERRERA CAMPO, members of the Committee of the Regions and of Mr Joan CALABUIG RULL, Mr Ángel Luis SÁNCHEZ MUÑOZ and Mr Julián José ZAFRA DÍAZ, alternate members of the Committee of the Regions¹.
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.

¹ 10528/19, 12243/19 and 12260/19.

3. In accordance with that provision, the Spanish Government has proposed² the following for the remainder of the current term of office, which runs until 25 January 2020.

(a) as members:

- Ms María Victoria CHIVITE NAVASCUÉS, *Presidenta de la Comunidad Foral de Navarra*,
- Mr Francisco IGEA ARISQUETA, *Vicepresidente de la Junta de Castilla y León*,
- Mr Ángel Víctor TORRES PÉREZ, *Presidente del Gobierno de Canarias*,

and

(b) as alternate members:

- Mr Joan CALABUIG RULL, *Secretario Autonómico para la Unión Europea y Relaciones Externas de la Generalidad Valenciana* (change of mandate)
- Mr Manuel Alejandro CARDENETE FLORES, *Viceconsejero de Turismo, Regeneración, Justicia y Administración Local de la Junta de Andalucía*,
- Mr Julián José ZAFRA DÍAZ, *Director General de Asuntos Europeos del Gobierno de Canarias* (change of mandate).

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in 12298/19 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.

² 12279/19 and 12280/19.