



**Brussels, 30 September 2022
(OR. en)**

12792/22

CDR 118

'I/A' ITEM NOTE

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

Subject: Council Decision appointing a member, proposed by the Czech Republic,
of the Committee of the Regions
- Adoption

1. By letter of 17 December 2021, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Josef BERNARD, member of the Committee of the Regions.¹
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 by the respective Member States.

¹ 5542/22.

3. In accordance with that provision and for the purpose of the replacement of Mr Josef BERNARD, the Czech Government has proposed² Mr Rudolf ŠPOTÁK, representative of a regional body who holds a regional authority electoral mandate, *Zastupitel Plzeňského kraje* (Member of the Regional Assembly of the Plzeň Region), as a member of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025.
4. In view of the above, the Permanent Representatives Committee is therefore invited to confirm its agreement on the text of the Decision set out in document 12791/22 and to suggest that the Council adopts that Decision as an 'A' item at a forthcoming meeting.

² 12789/22.