



Brussels, 11 January 2023
(OR. en)

16038/22

CDR 159

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Council Decision appointing two alternate members, proposed by the Federal Republic of Germany, of the Committee of the Regions - Adoption

1. By letters of 16 November 2021 and of 9 December 2022, the Secretary-General of the Committee of the Regions notified the Council of the end of the national mandate on the basis of which Ms Katy HOFFMEISTER, alternate member of the Committee of the Regions, was proposed for appointment and appointed, and of the resignation of Mr Boris RHEIN, also alternate 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 14096/21, 16081/22.

3. In accordance with that provision and for the purpose of their replacement, the German Government has proposed² Ms Simone OLDENBURG, representative of a regional body who is politically accountable to an elected assembly, *Ministerin für Bildung und Kindertagesförderung, politische Verantwortung gegenüber dem Landtag Mecklenburg-Vorpommern* (Minister of Education and Daycare Facilities for Children, politically accountable to the Parliament of the Federal State of Mecklenburg-Western Pomerania), and Ms Astrid WALLMAN, representative of a regional body who holds a regional authority electoral mandate, *Mitglied des Landtags, Hessischer Landtag* (Member of Regional Parliament, Parliament of the Federal State of Hesse), as alternate members 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 16040/22 and to suggest that the Council adopts that Decision as an 'A' item at a forthcoming meeting.
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² 16036/22.