



Brussels, 20 January 2023
(OR. en)

5143/23

CDR 2

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Council Decision appointing a member and an alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions - Adoption

1. By letter of 8 November 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 Victòria ALSINA I BURGUÉS, member of the Committee of the Regions, and Mr Gerard Martí FIGUERAS I ALBA, alternate member of the Committee of the Regions, were proposed for appointment and appointed.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 14664/22.

3. In accordance with that provision and for the purpose of the replacement of Ms Victòria ALSINA I BURGUÉS, the Spanish Government has proposed² Ms Meritxell SERRET I ALEU, representative of a regional body who holds a regional authority electoral mandate, *Consejera de Acción Exterior y Unión Europea, Gobierno de la Generalitat de Catalunya* (Regional Minister for Foreign Action and European Union, Government of Catalonia) 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. Moreover, in accordance with that provision and for the purpose of the replacement of Mr Gerard Martí FIGUERAS I ALBA, the Spanish Government has proposed Mr Miquel ROYO VIDAL, representative of a regional body who is politically accountable to an elected assembly, *Secretario de Acción Exterior del Gobierno, Gobierno de la Generalitat de Catalunya* (Secretary for the Government's Foreign Action, Government of Catalonia), as an alternate member of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025.
5. 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 5142/23 and to suggest that the Council adopts that Decision as an 'A' item at a forthcoming meeting.

² 16248/22.