



Brussels, 27 January 2023
(OR. en)

5478/23

CDR 13

'I/A' ITEM NOTE

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

1. By letter of 13 July 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 Mr Federico BORGNA, alternate member of the Committee of the Regions, was 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 11626/22.

3. In accordance with that provision and for the purpose of the replacement of Mr Federico BORGNA, the Italian Government has proposed² Mr Enzo LATTUCA, representative of a local body who holds a local authority electoral mandate, *Presidente della Provincia di Forlì-Cesena e Sindaco di Cesena* (President of the Province of Forlì-Cesena and Mayor of Cesena), 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.
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 5476/22 and to suggest that the Council adopts that Decision as an 'A' item at a forthcoming meeting.

² 5474/23.