



**Brussels, 24 February 2023
(OR. en)**

6288/23

CDR 34

'I/A' ITEM NOTE

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

1. By letters of 1 June, 1 September, 11 November, 15 December 2022 and 8 February 2023¹, 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 Birgit HONÉ, member of the Committee of the Regions, was proposed for appointment and appointed, of the resignations of Mr Franz RIEGER and Mr Bernd Claus VOß, members of the Committee of the Regions, and of the end of the national mandates on the basis of which Mr Claus Christian CLAUSSEN and Mr Clemens LAMMERSKITTEN, alternate members of the Committee of the Regions, were proposed for appointment and appointed.
2. Under Article 305 TFEU, the Council appoints members and alternate members of the Committee of the Regions, acting by a qualified majority on proposals by the respective Member States.

¹ 6453/23, 12087/22, 14815/22, 16181/22, 6440/23.

3. In accordance with that provision and for the purpose of their replacement, the German Government has proposed² the following representatives of regional bodies who hold a regional authority electoral mandate or who are politically accountable to an elected assembly as members of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025: Mr Alex DOROW, *Mitglied des Bayerischen Landtags* (Member of Bavarian State Parliament), Ms Erika VON KALBEN, *Mitglied des Schleswig-Holsteinischen Landtages* (Member of the State Parliament of Schleswig-Holstein), and Mr Matthias WUNDERLING-WEILBIER, *Staatssekretär für Bundes- und Europaangelegenheiten und Regionale Entwicklung, Niedersächsisches Ministerium für Bundes- und Europaangelegenheiten und Regionale Entwicklung* (State Secretary for Federal and European Affairs and Regional Development, Ministry for Federal and European Affairs and Regional Development of the State of Lower Saxony).
4. Moreover, the German Government has proposed the following representatives of regional or local bodies who hold a local authority electoral mandate or who are politically accountable to an elected assembly as alternate members of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025: Ms Anna KEBSCHULL, *Landrätin des Landkreises Osnabrück* (District Commissioner of Osnabrück), and Mr Werner SCHWARZ, *Minister für Landwirtschaft, ländliche Räume, Europa und Verbraucherschutz des Landes Schleswig-Holstein* (Minister of Agriculture, Rural Areas, European Affairs and Consumer Protection of the State of Schleswig-Holstein).
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 6287/23 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.

² 6285/23.