



Brussels, 5 May 2023
(OR. en)

8813/23

CDR 70

'I/A' ITEM NOTE

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

Subject: Council Decision appointing six members and four alternate members,
proposed by the Kingdom of Spain, of the Committee of the Regions
- Adoption

1. By letter of 24 April 2023¹, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Javier VILA FERRERO, alternate member of the Committee of the Regions.
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.
3. In accordance with that provision and for the purpose of the replacement of Mr VILA FERRERO, the Spanish Government has proposed² Ms Ana Isabel CÁRCABA GARCÍA, representative of a regional body who holds a regional authority electoral mandate, *Consejera de Hacienda, Gobierno del Principado de Asturias* (Regional Minister for Finance of the Government of the Principality of Asturias), 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.

¹ 8810/23.

² 8797/23.

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 8814/23 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.
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