

Brussels, 17 July 2023 (OR. en)

11006/1/23 REV₁

CDR 106

'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 Federal Republic of Germany, of the Committee of the Regions
	- Adoption

- 1. By letter of 3 July 2023¹, the Secretary-General of the Committee of the Regions notified the Council of the end of mandate on the basis of which Mr Peter KURZ, alternate member of the Committee of the Regions, was 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.

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- 3. In accordance with that provision and for the purpose of the replacement of Mr KURZ, the German Government has proposed² Mr Wolfram LEIBE, representative of a local body who holds a local authority electoral mandate, *Oberbürgermeister der Stadt Trier* (Lord Mayor of the City of Trier), as an alternate member of the Committee of the Regions for the period from 1 September 2023 until the end of the current term of office on 25 January 2025.
- 4. In view of the above, the <u>Permanent Representatives Committee</u> is therefore invited to confirm its agreement on the text of the Decision set out in document 11004/23 and to suggest that the <u>Council</u> adopt that Decision as an 'A' item at a forthcoming meeting.
- 5. In light of the examination by the <u>Permanent Representatives Committee</u> of the text of the Decision, as set out in document 11004/23, the confirmation of its agreement with that text and the urgency of the matter, the <u>Presidency</u> intends, should there be no Council meeting with quorum before 26 July 2023, to take the initiative of launching a simplified written procedure ('silence procedure'), in accordance with Article 12(2)(b) of the Council's Rules of Procedure, for the adoption of that Decision by the <u>Council</u>.

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