



Brussels, 17 November 2023
(OR. en)

15075/23

CDR 176

'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 Republic of Estonia, 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 end of the national mandate on the basis of which Mr Mart VÕRKLAEV, member of the Committee of the Regions, was proposed for appointment and appointed.
2. By letter of 27 October 2023², the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Piret RAMMUL, alternate member of the Committee of the Regions.
3. 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 8808/23.
² 14945/23.

4. In accordance with that provision and for the purpose of the replacement of Mr Mart VÕRKLAEV, the Estonian Government has proposed³ Ms Katrin KRAUSE, representative of a local body who is politically accountable to an elected assembly, *Harku vallavanem* (Mayor of Harku Rural Municipality), as a member of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025.
5. Moreover, for the purpose of the replacement of Ms Piret RAMMUL, the Estonian Government has proposed⁴ Mr Mikk JÄRV, representative of a local body who is politically accountable to an elected assembly, *Kanepi vallavanem* (Mayor of Kanepi Rural Municipality), 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.
6. 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 15076/23 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.

³ 14946/23.

⁴ 14946/23.