



Brussels, 8 December 2023
(OR. en)

16078/23

CDR 196

'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 Kingdom of Spain, of the Committee of the Regions
	- Adoption

1. By letter of 18 July 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 Antonio VICENS VICENS, 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.

¹ 12171/23.

3. In accordance with that provision and for the purpose of the replacement of Mr Antonio VICENS VICENS, the Spanish Government has proposed² Ms Francisca RAMIS PONS, representative of a regional body who is politically accountable to an elected assembly, *Directora General de Relaciones Institucionales y de Relaciones con el Parlamento* (Director-General for Institutional Relations and Relations with the Parliament), 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 16077/23 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.

² 15810/23.