

Brussels, 19 January 2024 (OR. en)

5293/24

CDR 13

'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 Denmark, of the Committee of the Regions
	- Adoption

- By letter of 14 November 2023¹, the Secretary-General of the Committee of the Regions 1. notified the Council of the resignation of Mr Flemming KNUDSEN, 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.

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- 3. In accordance with that provision and for the purpose of the replacement of Mr Flemming KNUDSEN, the Danish Government has proposed² Mr Henrik Gottlieb HANSEN, representative of a regional body who holds a regional authority electoral mandate, *Regionsrådsmedlem, Regionsrådet, Region Midtjylland* (Regional Councillor, Central Denmark Regional Council), 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 <u>Permanent Representatives Committee</u> is therefore invited to confirm its agreement on the text of the Decision set out in document 5292/24 and to suggest that the <u>Council</u> adopt that Decision as an 'A' item at a forthcoming meeting.

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