



Council of the  
European Union

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Eingelangt am 19/01/24

Brussels, 19 January 2024  
(OR. en)

5225/24

CDR 6

#### 'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Council Decision appointing a member, proposed by the Federal Republic of Germany, of the Committee of the Regions
	- Adoption

1. By letter of 20 November 2023<sup>1</sup>, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Melanie HUML, 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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<sup>1</sup> 15775/23.

3. In accordance with that provision and for the purpose of the replacement of Ms Melanie HUML, the German Government has proposed<sup>2</sup> Mr Eric BEIßWENGER, representative of a regional body who holds a regional authority electoral mandate, *Staatsminister, Bayerische Staatsregierung* (Minister of State, Bavarian State Government), as a 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 5224/24 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.

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<sup>2</sup> 5223/24.