

Brussels, 19 January 2024 (OR. en)

5276/24

CDR 10

'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 Republic of Austria, of the Committee of the Regions
	- Adoption

- 1. By letter of 12 January 2024¹, the Secretary-General of the Committee of the Regions notified the Council of the end of mandate on the basis of which Mr Martin EICHTINGER, 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 Martin EICHTINGER, the Austrian Government has proposed² Mr Karl WILFING, representative of a regional body who holds a regional authority electoral mandate, Präsident des Niederösterreichischen Landtages, Land Niederösterreich (President of the State Parliament of Lower Austria, Region of Lower Austria), 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.
- In view of the above, the <u>Permanent Representatives Committee</u> is therefore invited to 4. confirm its agreement on the text of the Decision set out in document 5272/24 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.

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