



Brussels, 19 January 2024  
(OR. en)

5338/24

CDR 17

#### 'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Council Decision appointing four members and four alternate members, proposed by the Kingdom of Spain, of the Committee of the Regions - Adoption

1. By letters of 25 September 2023 and 12 January 2024<sup>1</sup>, the Secretary-General of the Committee of the Regions notified the Council of the end of the mandate on the basis of which Mr Jorge Antonio AZCÓN NAVARRO and Mr Julio MILLÁN MUÑOZ, members of the Committee of the Regions, were proposed for appointment and appointed, and of the resignations of Mr Abel Ramón CABALLERO ÁLVAREZ and Mr José María GARCÍA URBANO, also members of the Committee of the Regions.
2. By letters of 25 September 2023 and 12 January 2024<sup>2</sup>, the Secretary-General of the Committee of the Regions notified the Council of the end of the mandate on the basis of which Ms Lidia MUÑOZ CÁCERES and Mr Óscar PUENTE SANTIAGO, alternate members of the Committee of the Regions, were proposed for appointment and appointed, and of the resignations of Mr Manuel GARCÍA FÉLIX and Ms Noelia María ARROYO HERNÁNDEZ, also alternate members of the Committee of the Regions.

<sup>1</sup> 13335/23, 5335/24.

<sup>2</sup> 13335/23, 5335/24.

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.
4. In accordance with that provision and for the purpose of their replacement, the Spanish Government has proposed<sup>3</sup> the following representatives of local bodies who hold a local authority electoral mandate as members of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025: Mr Jaume COLLBONI CUADRADO, *Alcalde de Barcelona* (Mayor of Barcelona), Ms Carolina DARIAS SAN SEBASTIÁN, *Alcaldesa de Las Palmas de Gran Canaria* (Mayoress of Las Palmas de Gran Canaria Council), Ms María José GARCÍA-PELAYO JURADO, *Alcaldesa de Jerez de la Frontera* (Mayoress of Jerez de la Frontera Council), and Mr José Luis MARTÍNEZ ALMEIDA NAVASQUÉS, *Alcalde de Madrid* (Mayor of Madrid Council).
5. Moreover, the Spanish Government has proposed<sup>4</sup> the following representatives of local bodies who hold a local authority electoral mandate as alternate members of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025: Mr Xavier GARCÍA ALBIOL, *Alcalde de Badalona* (Mayor of Badalona Council), Ms Gema IGUAL ORTIZ, *Alcaldesa de Santander* (Mayoress of Santander Council), Mr Carlos MARTÍNEZ MÍNGUEZ, *Alcalde de Soria* (Mayor of Soria), and Ms Inés REY GARCÍA, *Alcaldesa de A Coruña* (Mayoress of A Coruña Council).
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 5337/24 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.

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<sup>3</sup> 5336/24.

<sup>4</sup> 5336/24.