



Council of the
European Union

Brussels, 17 May 2024
(OR. en)

9688/24

CDR 65

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Council decision appointing a member and two alternate members, proposed by the Italian Republic, of the Committee of the Regions - Adoption

1. By letters of 24 April 2023¹, 5 May 2023², and 3 May 2024³, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Gianmarco MEDUSEI, alternate member of the Committee of the Regions, and of the end of mandate on the basis of which Mr Alessandro FERMI, member of the Committee of the Regions, and Mr Piero Mauro ZANIN, alternate member of the Committee of the Regions, were 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 8809/23.
2 9347/23.
3 9665/24.

3. In accordance with that provision and for the purpose of the replacement of Mr Alessandro FERMI, the Italian Government has proposed⁴ Mr Gaetano GALVAGNO, representative of a regional body who is politically accountable to an elected assembly, *Presidente dell'Assemblea Regionale Siciliana* (President of the Regional Legislative Assembly of Sicily), 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. For the purpose of the replacement of Mr Gianmarco MEDUSEI and Mr Piero Mauro ZANIN, the Italian Government has proposed⁴ Mr Mauro BORDIN, *Presidente del Consiglio Regionale del Friuli Venezia Giulia* (President of the Regional Council of Friuli Venezia Giulia), and Mr Federico ROMANI, *Presidente del Consiglio Regionale della Lombardia* (President of the Regional Council of Lombardy), representatives of regional bodies who are politically accountable to an elected assembly, as alternate members of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025.
5. 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 9685/24 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.

⁴ 9586/24.