



Brussels, 27 September 2024
(OR. en)

13428/24

CDR 135

'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 Kingdom of Spain, of the Committee of the Regions - Adoption

1. By letter of 4 September 2024¹, the Secretary-General of the Committee of the Regions notified the Council of the end of the mandate on the basis of which Ms Meritxell SERRET I ALEU member of the Committee of the Regions, was proposed for appointment and appointed.
2. By letters of 24 April 2023² and 17 September 2024³, the Secretary-General of the Committee of the Regions notified the Council of the end of the mandates on the basis of which Mr Joan CALABUIG RULL and Mr Juan GARCÍA-GALLARDO FRINGS, alternate members of the Committee of the Regions, were proposed for appointment and appointed.
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.

¹ 13026/24.
² 8807/23.
³ 13493/24.

3. In accordance with that provision and for the purpose of the replacement of Ms Meritxell SERRET I ALEU, the Spanish Government has proposed⁴ Mr Salvador ILLA ROCA, representative of a regional body who is politically accountable to an elected assembly, *President de la Generalitat de Catalunya* (President of the Government of Catalonia), 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 addition and for the purpose of the replacement of Mr Juan GARCÍA-GALLARDO FRINGS and Mr Joan CALABUIG RULL, the Spanish Government has proposed⁴ the following representatives of regional bodies who are politically accountable to an elected assembly: Ms María Isabel BLANCO LLAMAS, *Vicepresidenta de la Junta de Castilla y León* (Vice-President of the Regional Government of Castilla y León) and Mr Pablo Gustavo BROSETA DUPRÉ, *Secretario Autonómico de Representación ante la UE y las CCAA Generalitat Valenciana* (Vice-minister for Representation to the European Union and the Spanish Autonomous Regions. Government of the Region of Valencia), 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 13427/24 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.

⁴ 13426/24.