



Council of the
European Union

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Brussels, 12 May 2020
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7822/20

CDR 60

'I' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee
Subject:	Council Decision appointing a member and an alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions
	- Adoption by silence procedure

1. By letters dated 30 March 2020 and 23 April 2020, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Alfred BOSCH i PASCUAL, member of the Committee of the Regions¹, as well as of the loss of mandate of Ms Mireia BORRELL PORTA, alternate member of the Committee of the Regions².
2. Under Article 305 TFEU, members and alternate members of the Committee of the Regions are appointed by the Council, acting by a qualified majority on proposals from the respective Member States.

¹ 7105/20.

² 7604/20.

3. In accordance with that provision, the Spanish Government has proposed³ the following persons for the remainder of the current term of office:
- a) as a member:
 - Mr Bernat SOLÉ BARRIL, Member of a Regional Executive: *Gobierno de la Generalitat de Catalunya*;
 - b) as an alternate member:
 - Ms Elisabet NEBREDÀ VILA, Representative of a regional body with political accountability to an elected Assembly: *Parlamento de Catalunya*.
4. In accordance with Article 12(2)b of the Council's Rules of Procedure, the Presidency invites the Permanent Representatives Committee to examine the text of the appointing Decision, as set out in document 7821/20, and to suggest that the Council adopt the Decision by simplified written procedure ("silence procedure").
5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
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³ 7819/20.