



Brussels, 18 October 2024
(OR. en)

14462/24

CDR 165

'I/A' ITEM NOTE

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

1. By letters of 10 July 2024¹, 11 September 2024² and 24 September 2024³, the Secretary-General of the Committee of the Regions notified the Council of the end of the national mandates on the basis of which Ms Esther HERRANZ GARCÍA, Ms Virginia MARCO CÁRCEL and Mr Miquel ROYO VIDAL, alternate members 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 12217/24.
² 13321/24.
³ 13991/24.

3. In accordance with that provision and for the purpose of the replacement of Ms Esther HERRANZ GARCÍA, Ms Virginia MARCO CÁRCEL and Mr Miquel ROYO VIDAL, the Spanish Government has proposed⁴ the following representatives of regional bodies who are politically accountable to an elected assembly: Mr José Manuel CABALLERO SERRANO, *Vicepresidente Segundo de la Junta de Comunidades de Castilla-La Mancha* (Second Vice-President of the Government of the Autonomous Community of Castile-La Mancha), Mr Jaume DUCH GUILLOT, *Consejero de Unión Europea y Acción Exterior, Generalitat de Catalunya* (Minister for European Union and Foreign Action, Government of Catalonia), and Mr Jesús Ángel GARRIDO MARTÍNEZ, *Director General de Fondos y Relaciones con la Unión Europea, Gobierno de La Rioja* (Director General for Funds and Relations with the European Union, Government of La Rioja), as alternate members of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025.
4. 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 14456/24 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.
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⁴ 14422/24.