



Brussels, 17 September 2021  
(OR. en)

11898/21

CDR 78

#### 'VA' ITEM NOTE

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council

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Subject: Council Decision appointing two alternate members, proposed by the Kingdom of Spain, of the Committee of the Regions  
- Adoption

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1. By letters of 19 July 2021 and 3 August 2021, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Ignacio Jesús AGUADO CRESPO, alternate member of the Committee of the Regions, and of the resignation of Mr Mikel IRUJO AMEZAGA, alternate member of the Committee of the Regions.<sup>1</sup>
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 by the respective Member State.

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<sup>1</sup> 11888/21 and 11889/21.

3. In accordance with that provision and for the purpose of the replacement of Mr Ignacio Jesús AGUADO CRESPO, the Spanish Government has proposed <sup>2</sup> Mr José Francisco HERRERA ANTONAYA, a representative of a regional body who is politically accountable to an elected assembly, *Director General de Cooperación con el Estado y la Unión Europea - Comunidad de Madrid* (Director-General for Cooperation with the State and the European Union - Autonomous Community of Madrid), as an alternate 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 Mikel IRUJO AMEZAGA, the Spanish Government has proposed Mr Sergio PÉREZ GARCÍA, a representative of a regional body who is politically accountable to an elected assembly, *Director General de Acción Exterior, Gobierno de Navarra* (Director-General for Foreign Affairs, Government of Navarra), as an alternate member of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025.
5. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in document 11897/21 as an 'A' item at a forthcoming meeting.

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<sup>2</sup> 3482/21.