



Brussels, 15 September 2021
(OR. en)

11872/21

CDR 73

'I/A' ITEM NOTE

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

Subject: Council Decision appointing six members and four alternate members,
proposed by the Italian Republic, of the Committee of the Regions
- Adoption

1. By letters of 19 October 2020, 26 November 2020, 8 March 2021, 19 July 2021 and 9 August 2021, the Secretary-General of the Committee of the Regions notified the Council of the resignations of Mr Massimiliano FEDRIGA, Mr Christian SOLINAS and Mr Donato TOMA, members of the Committee of the Regions, of the resignations of Mr Vincenzo DE LUCA, Mr Domenico GIANNETTA and Mr Arno KOMPATSCHER, alternate members of the Committee of the Regions, and of the end of the national mandates on the basis of which Ms Manuela BORA, Mr Enrico ROSSI and Ms Alessandra SARTORE were proposed for appointment as members of the Committee of the Regions and Mr Pierluigi MARQUIS was proposed for appointment as an alternate member of the Committee of the Regions. ¹
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.

¹ 13421/20, 5405/21, 7146/21, 11845/21, and 11850/21.

3. In accordance with that provision, the Italian Government has proposed² the following representatives of regional bodies who hold a regional authority electoral mandate as members of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025: Mr Guido CASTELLI, *Assessore della Regione Marche* (Regional Minister of the Marche Region) to replace Ms Manuela BORA, Mr Michele EMILIANO, *Presidente della Regione Puglia* (President of the Puglia Region) to replace Mr Donato TOMA and Mr Eugenio GIANI, *Presidente della Regione Toscana* (President of the Toscana Region), to replace Mr Enrico ROSSI.
4. To replace Mr Vincenzo DE LUCA, the Italian Government has proposed Mr Nicola CAPUTO, representative of a regional body who is politically accountable to an elected assembly, *Assessore della Regione Campania* (Regional Minister of the Campania Region) 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. To replace Mr Pierluigi MARQUIS, the Italian government has proposed Mr Luciano Emilio CAVERI, representative of a regional body who holds a regional authority electoral mandate, *Assessore e Consigliere della Regione autonoma Valle d'Aosta* (Regional Minister and Councillor of the Autonomous Region of Valle d'Aosta), 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,
6. For the purpose of the replacement of Mr Christian SOLINAS, the Italian Government has proposed Mr Arno KOMPATSCHER, representative of a regional body who holds a regional authority electoral mandate, *Consigliere della Provincia autonoma di Bolzano – Presidente della Regione Trentino Alto-Adige e della Provincia autonoma di Bolzano* (Councillor of the Autonomous Province of Bolzano – President of the Trentino Alto-Adige Region and of the Autonomous Province of Bolzano), as a member of the Committee of the Regions until 31 October 2023.

² 11855/21.

7. To replace Mr Arno KOMPATSCHER the Italian Government has proposed Mr Christian SOLINAS, representative of a regional body who holds a regional authority electoral mandate, *Presidente della Regione Sardegna* (President of the Sardegna Region), as an alternate member of the Committee of the Regions until 28 February 2024.
8. For the purpose of the replacement of Mr Massimiliano FEDRIGA, the Italian Government has proposed Ms Donatella TESEI, representative of a regional body who holds a regional authority electoral mandate, *Presidente della Regione Umbria* (President of the Umbria Region), as a member of the Committee of the Regions until 31 October 2024.
9. To replace Mr Domenico GIANNETTA, the Italian Government has proposed Mr Donato TOMA, representative of a regional body who holds a regional authority electoral mandate, *Presidente della Regione Molise* (President of the Molise Region), as an alternate member of the Committee of the Regions until 30 April 2023.
10. For the purpose of the replacement of Ms Alessandra SARTORE, the Italian Government has proposed Mr Nicola ZINGARETTI representative of a regional body who holds a regional authority electoral mandate, *Presidente della Regione Lazio* (President of Lazio Region), as a member of the Committee of the Regions until 31 March 2023.
11. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in document [11862/21](#) as an 'A' item at a forthcoming meeting.
