



Brussels, 20 October 2021
(OR. en)

12904/21

CDR 101

'I/A' ITEM NOTE

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

1. By letters of 3 June 2021 and of 11 June 2021, the Secretary-General of the Committee of the Regions notified the Council of the end of the mandates on the basis of which Mr Bernat SOLÉ BARRIL was proposed for appointment as a member of the Committee of the Regions and Ms Elisabet NEBREDA VILA 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 States.

¹ 9772/21 and 10079/21.

3. In accordance with that provision and for the purpose of their replacement, the Spanish Government has proposed ² for the remainder of the current term of office, which runs until 25 January 2025, Ms Victòria ALSINA I BURGUÉS, a representative of a regional or local body who is politically accountable to an elected assembly, *Consejera de Acción Exterior y Gobierno Abierto, Gobierno de la Generalitat de Catalunya* (Regional Minister for Foreign Action and Open Government, Government of Catalonia), as a member of the Committee of the Regions, and Mr Gerard Martí FIGUERAS I ALBA, representative of a regional or local body who is politically accountable to an elected assembly, *Secretario de Acción Exterior del Gobierno, Gobierno de la Generalitat de Catalunya* (Secretary for Government Foreign Action, Government of Catalonia), as an alternate member of the Committee of the Regions.
 4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in document 12903/21 as an 'A' item at a forthcoming meeting.
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² 12887/21.