**Council of the
European Union**

**Brussels, 21 October 2024
(OR. en)**

12242/24

CDR 103

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Council Decision appointing a member and an alternate member, proposed by the Republic of Finland, of the Committee of the Regions - Adoption

1. By letter of 11 July 2024**[1]**, the Secretary-General of the Committee of the Regions notified the Council of the end of the national mandates on the basis of which Mr Bert HÄGGBLOM, member of the Committee of the Regions, and Mr Jesper JOSEFSSON, alternate member 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.

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[1]   12226/24.

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3. In accordance with that provision and for the purpose of the replacement of Mr Bert HÄGGBLOM, the Finnish Government has proposed[2] Mr Anders EKSTRÖM, representative of a regional body who holds a regional authority electoral mandate, *Lagtingsledamot, Ålands lagting* (Member of Parliament, Parliament of Åland), as a 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 Jesper JOSEFSSON, the Finnish Government has proposed[2] Mr Markus MÅTAR, representative of a regional body who holds a regional authority electoral mandate, *Lagtingsledamot, Ålands lagting* (Member of Parliament, Parliament of Åland), 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. In view of the above, the <u>Permanent Representatives Committee</u> is therefore invited to confirm its agreement on the text of the Decision set out in document 12241/24 and to suggest that the <u>Council</u> adopt that Decision as an 'A' item at a forthcoming meeting.

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[2] 12227/24 REV 1.