



**Brussels, 11 September 2023
(OR. en)**

12229/23

CDR 122

'I/A' ITEM NOTE

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

Subject: COUNCIL DECISION appointing a member, proposed by the Federal
Republic of Germany, of the Committee of the Regions
- Adoption

1. By letter of 26 May 2023¹, the Secretary-General of the Committee of the Regions notified the Council of the end of the mandate on the basis of which Mr Gerry WOOP, member of the Committee of the Regions, was 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 10079/23.

3. In accordance with that provision and for the purpose of the replacement of Mr Gerry WOOP, the German Government has proposed² Mr Florian HAUER, representative of a regional body who is politically accountable to an elected assembly, *Staatssekretär für Bundes- und Europaangelegenheiten und Internationales Bevollmächtigter des Landes Berlin beim Bund* (Permanent Secretary for Federal and European Affairs and International Relations, State of Berlin Delegate to the Federation), 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. 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 12228/23 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.

² 12216/23.