



Brussels, 25 October 2022
(OR. en)

13233/22

CDR 126

'I/A' ITEM NOTE

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

1. By letters of 3 August 2022 and 14 October 2022, 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 Manuel Alejandro CARDENETE FLORES and Ms María SÁNCHEZ RUIZ, alternate members of the Committee of the Regions, were proposed for appointment and appointed.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 12115/22; 13810/22.

3. In accordance with that provision and for the purpose of their replacement, the Spanish Government has proposed² Ms Ana Belén ÁLVAREZ FERNÁNDEZ, *Consejera de Economía y Hacienda del Gobierno de Cantabria* (Regional Minister for Economy and Finance, Government of Cantabria), representative of a regional body who holds a regional authority electoral mandate, and Mr José Enrique MILLO ROCHER, *Secretario General de Acción Exterior, Unión Europea y Cooperación, Junta de Andalucía* (Secretary General for External Action, European Union and Cooperation, Government of Andalusia), representative of a regional body who is politically accountable to an elected assembly, as alternate members 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 13232/22 and to suggest that the Council adopts that Decision as an 'A' item at a forthcoming meeting.
-

² 13231/22.