



Brussels, 27 January 2023
(OR. en)

5286/23

CDR 8

'I/A' ITEM NOTE

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

1. By letters of 21 June 2022, 20 September 2022, 21 October 2022, 8 November 2022 and 23 January 2023, the Secretary-General of the Committee of the Regions notified the Council of the end of the national mandate on the basis of which Mr Sergio CACI, Mr Guido CASTELLI and Mr Salvatore Domenico Antonio POGLIESE, members of the Committee of the Regions, were proposed for appointment and appointed, and of the resignation of Mr Roberto PELLA, 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 10546/22, 12743/22, 14505/22 + ADD 1, 14665/22.

3. In accordance with that provision and for the purpose of their replacement, the Italian Government has proposed² Mr Lorenzo GALLIGANI, representative of a local body who holds a local authority electoral mandate, *Consigliere del Comune di Pistoia* (Member of the Municipal Council of Pistoia), and Mr Andrea PUTZU, representative of a regional body who holds a regional authority electoral mandate, *Consigliere della Regione Marche* (Member of the Regional Council of Marche), as members of the Committee of the Regions for the remainder of the current term of office, which runs until 25 January 2025, and Mr Roberto PELLA, representative of a local body who holds a local authority electoral mandate, *Sindaco del Comune di Valdengo (BI)* (Mayor of the Municipality of Valdengo (BI)) as a member of the Committee of the Regions until 31 May 2024.
4. Moreover, in accordance with that provision and for the purpose of the replacement of Mr Roberto PELLA, the Italian Government has proposed Mr Antonio DECARO, representative of a local body who holds a local authority electoral mandate, *Sindaco del Comune di Bari* (Mayor of the Municipality of Bari), as an alternate member of the Committee of the Regions until 31 May 2024.
5. 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 5285/23 and to suggest that the Council adopts that Decision as an 'A' item at a forthcoming meeting.

² 5281/23.