

Brussels, 3 May 2019
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8842/19

CDR 73

'I/A' ITEM NOTE

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

1. By letter dated 5 March 2019, the Secretary-General of the Committee of the Regions notified the Council of the resignation of Ms Natàlia MAS GUIX, 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 from the respective Member States.
3. In accordance with that provision, the Spanish Government has proposed² the following person as an alternate member for the remainder of the current term of office, which runs until 25 January 2020:
 - Ms Mireia BORRELL PORTA, *Directora General de Relaciones Exteriores, Generalitat de Catalunya.*

¹ 8882/19.

² 8840/19.

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in document 8841/19 as an 'A' item at a forthcoming meeting.
 5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
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