

Brussels, 17 May 2024
(OR. en)

9723/24

CDR 68

'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 Federal Republic of Germany, of the Committee of the Regions - Adoption

1. By letters of 7 December 2023¹ and 19 December 2023², the Secretary-General of the Committee of the Regions notified the Council of the resignation of Mr Josef FREY, alternate member of the Committee of the Regions, and of the end of mandate on the basis of which Ms Heike SCHARFENBERGER, alternate 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.
3. In accordance with that provision and for the purpose of their replacement, the German Government has proposed³ Mr Niklas NÜSSLE, *Mitglied des Landtages von Baden-Württemberg* (Member of the State Parliament of Baden-Württemberg), and Mr Gregory SCHOLZ, *Mitglied des Landtages von Rheinland-Pfalz* (Member of the State Parliament of Rhineland-Palatinate), representatives of regional bodies who hold a regional authority

¹ 16639/23.

² 5160/24.

³ 9698/24 and 9766/24.

electoral mandate, 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 9721/24 and to suggest that the Council adopt that Decision as an 'A' item at a forthcoming meeting.
