



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 2 April 2013**

**8076/13**

**SOC 213**

**"I/A" ITEM NOTE**

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from: General Secretariat of the Council  
to: Permanent Representatives Committee/Council

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No. prev. doc.: 5552/13 SOC 38

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Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Manuel ROXO, Portuguese member, in place of Mr José Louís FORTE, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Mr José Louís FORTE as member of the Governing Board of the above Foundation in the government representatives category (for Portugal).
2. Under Article 6 of Regulation (EEC) No 1365/75, as amended by Regulation (EC) No 1111/2005, members and alternate members of the Governing Board are appointed by the Council.

3. In accordance with the usual procedure, the government of Portugal has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2013:

Mr Manuel ROXO  
Subinspetor da Autoridade para as Condições de Trabalho  
Av. Casal Ribeiro, n° 18-A  
PT-1000 092 LISBOA  
Tel: + 351 21 3308 800  
*e-mail: manuel.roxo@act.gov.pt*

4. The Permanent Representatives Committee could therefore suggest that the Council:
- (a) adopt, as an "A" item, the attached Council Decision replacing a member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions, and
  - (b) have the Decision published, for information, in the Official Journal of the European Union.

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COUNCIL DECISION  
of  
replacing a member of the  
Governing Board of the European Foundation  
for the Improvement of Living and Working Conditions

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THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EEC) No 1365/75 of 26 May 1975 on the creation of a European Foundation for the Improvement of Living and Working Conditions<sup>1</sup>, and in particular Article 6 thereof,

Whereas:

- (1) In its Decisions of 22 November 2010<sup>2</sup>, 7 March 2011<sup>3</sup>, 12 July 2011<sup>4</sup> and 20 September 2011<sup>5</sup> the Council appointed the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for the period ending on 30 November 2013.
- (2) A seat as member of the Governing Board of that Foundation in the government representatives category has fallen vacant as a result of the resignation of Mr José Luís FORTE.

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<sup>1</sup> OJ L 139, 30.5.1975, p. 1, as amended by Regulation (EC) No 1111/2005, OJ L 184, 15.7.2005, p. 1.

<sup>2</sup> OJ C 322, 27.11.2010, p. 8.

<sup>3</sup> OJ C 83, 17.3.2011, p. 4.

<sup>4</sup> OJ C 208, 14.7.2011, p. 3.

<sup>5</sup> OJ C 278, 22.9.2011, p. 2.

(3) The government of Portugal has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Mr Manuel ROXO is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr José Louís FORTE for the remainder of the current term of office, ending on 30 November 2013.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at

For the Council  
The President

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