



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 April 2013

9053/13

SOC 288

“I/A” ITEM NOTE

from:	General Secretariat
to:	Permanent Representatives Committee (Part 1)/Council
Subject:	COUNCIL DECISION appointing the members and alternate members of the Management Board of the European Institute for Gender Equality

1. Regulation (EC) No 1922/2006 of the European Parliament and of the Council on establishing a European Institute for Gender Equality was adopted on 20 December 2006.¹
2. By virtue of Article 10 of that Regulation, the Management Board of the European Institute for Gender Equality shall consist of eighteen representatives appointed by the Council, on the basis of a proposal from each Member State concerned, and one member representing the Commission.
3. The Council and the Commission shall aim to achieve a balanced representation between men and women on the Management Board.

¹ OJ L 403, 30.12.2006, p. 9.

4. The Board shall include eighteen full members representing eighteen Member States in the order of the rotating Presidencies, one member being nominated by each Member State concerned for a period of three years. Under Article 10(2) of the Regulation, alternates who represent the member in his or her absence shall be appointed by the same procedure.
5. The members of the Management Board shall be appointed in such a way as to secure the highest standards of competence and a broad range of relevant and transdisciplinary expertise in the area of gender equality.
6. The term of office of the full and alternate members of the current Management Board expires on 31 May 2013.
7. Lists of nominations of full and alternate members of the new Management Board have been received by the Council Secretariat, as set out in the draft Council Decision in doc. 8990/13².
8. The Permanent Representatives Committee could therefore suggest that the Council adopt the Council Decision set out in doc. 8990/13 appointing members and alternate members of the Management Board of the European Institute for Gender Equality, as an "A" item.

² Text finalised by the Legal-Linguistic experts.