



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 30 April 2013**

**9105/13**

**SOC 294**

**NOTE**

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from:	General Secretariat of the Council
to:	Delegations

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No. prev. doc.:	9679/10 SOC 336
Subject:	Renewal of the Governing Board of the European Foundation for the improvement of living and working conditions

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1. The term of office of the members and alternates of the Governing Board of the European Foundation for the improvement of living and working conditions expires on 30 November 2013<sup>1</sup>.

Article 1(3) of Council Regulation (EC) No 1111/2005<sup>2</sup> amending Regulation (EEC) No 1365/75<sup>3</sup> stipulates that the Governing Board shall consist of :

- a) one government representative per Member State;
- b) one person per Member State to represent the employees' organisations;
- c) one person per Member State to represent the employers' organisations;
- d) three Commission representatives.

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<sup>1</sup> OJ C 322 of 22.11.2010, p. 8.

<sup>2</sup> Council Regulation (EC) No 1111/2005, OJ L 184 of 15.7.2005, p. 1

<sup>3</sup> OJ L 139 of 30.5.1975, p. 1.

An alternate shall be appointed for each representative of the above categories.

2. The members and alternates in the categories a), b) and c) above are nominated by the Council. All members are nominated for a period of three years. The term of office is renewable.
3. Nominations submitted by the Governments are received directly by the Council. In accordance with the statement concerning Article 6(2) of Regulation (EEC) No 1365/75, entered in the minutes of the Council meeting of 26 May 1975, the Commission shall receive and forward to the Council both the nominations put up by the employers' and employees' organisations established at European level and those which may be submitted in exceptional circumstances by a Member State.
4. All delegations are therefore asked to send their nominations to the General Secretariat of the Council (**DG B 4A, Employment and Social Policy Division**), for the attention of **Ms Anke SCHNEIDER** (fax 02-281 85 01), e-mail: [anke.schneider@consilium.europa.eu](mailto:anke.schneider@consilium.europa.eu), copied to **Ms Maria KAVOUNI**, email: [maria.kavouni@consilium.europa.eu](mailto:maria.kavouni@consilium.europa.eu), and to the functional mail box: [dgg.comites.sociaux@consilium.europa.eu](mailto:dgg.comites.sociaux@consilium.europa.eu), by **30 September 2013**. It is important that this deadline should be respected in order to ensure the timely renewal of the Board.
  - in the Government representatives' category: one nomination for a member and one for an alternate.
5. **Delegations should note that the lists of candidates sent to the General Secretariat must include surnames, forenames, postal addresses, fax numbers and email addresses.**