



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 June 2013**

**11112/13**

**SOC 479**

**"I/A" ITEM NOTE**

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from:	General Secretariat of the Council
to:	Permanent Representatives Committee/Council
No. prev. doc.:	5552/13 SOC 38
Subject:	Governing Board of the European Foundation for the Improvement of Living and Working Conditions Appointment of Ms Lis WITSØ-LUND, Danish alternate member, in place of Ms Rikke Maria HARHOFF, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Rikke Maria HARHOFF as alternate member of the Governing Board of the above Foundation in the government representatives category (for Denmark).
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 Denmark has nominated the following candidate to replace the resigning alternate member for the remainder of the current term of office, ending on 30 November 2013:

Ms Lis WITSØ-LUND  
Ministry of Employment  
Head of Section  
Department for Labour Law, Legal Affairs and International Relations  
Ved Stranden 8  
DK-1061 COPENHAGED K  
Phone : + 45 7220 5098  
*e-mail: lwl@bm.dk*

4. The Permanent Representatives Committee could therefore suggest that the Council:

- (a) adopt, as an "A" item, the attached Council Decision replacing an alternate 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 an alternate 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 alternate member of the Governing Board of that Foundation in the government representatives category has fallen vacant as a result of the resignation of Ms Rikke Maria HARHOFF.

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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 Denmark has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Ms Lis WITSØ-LUND is hereby appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Rikke Maria HARHOFF 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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