



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 June 2013**

**11279/13**

**SOC 515**

**"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 Ms Veronika ŽIDLÍKOVÁ, Czech alternate member, in place of Ms Petra MURYCOVÁ, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Petra MURYCOVÁ as alternate member of the Governing Board of the above Foundation in the government representatives category (for Czech Republic).
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 Czech Republic 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 Veronika ŽIDLÍKOVÁ  
Ministry of Labour and Social Affairs  
Department of EU and International Co-operation  
Na Poříčním právu 1  
128 00 Praha 2  
Tel.: +420 221 922 153  
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*E-mail: veronica.zidlikova@mpsv.cz*

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 Petra MURYCOVÁ.

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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 Czech Republic has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Ms Veronika ŽIDLÍKOVÁ 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 Petra MURYCOVÁ 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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