



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 June 2013

11317/13

SOC 518

"I/A" ITEM NOTE

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 Isilda FERNANDES, Portuguese alternate member, in place of Mr Fernando RIBEIRO LOPES, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Fernando RIBEIRO LOPES as alternate 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 alternate member for the remainder of the current term of office, ending on 30 November 2013:

Ms Isilda FERNANDES
Diretora Geral da Direção Geral do Emprego e Relações de Trabalho
Praça de Londres,2
PT-1049-256 LISBOA
Tel.: + 351 21 844 1458
E-mail: isilda.c.fernandes@dgert.mee.gov.pt

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.

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

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 Conditions¹, and in particular Article 6 thereof,

Whereas:

- (1) In its Decisions of 22 November 2010², 7 March 2011³, 12 July 2011⁴ and 20 September 2011⁵ 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 Mr Fernando RIBEIRO LOPES.

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

² OJ C 322, 27.11.2010, p. 8.

³ OJ C 83, 17.3.2011, p. 4.

⁴ OJ C 208, 14.7.2011, p. 3.

⁵ 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

Ms Isilda FERNANDES is hereby appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place Mr Fernando RIBEIRO LOPES 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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