



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 October 2013

14998/13

SOC 830

"I/A" ITEM NOTE

from: General Secretariat of the Council
to: Permanent Representatives Committee (Part 1)/Council

No. prev. doc.: 6679/1/13 REV 1 SOC 117

Subject: Advisory Committee for the Coordination of Social Security Systems
- Appointment of Ms Żaneta HAJDECKA, Polish alternate member, in place
of Ms Katarzyna SOSNOWSKA, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Katarzyna SOSNOWSKA as alternate member of the above Committee in the trade unions' representatives category (for Poland).
2. Under Article 75 of Regulation (EC) 883/2004 of 29 April 2004¹ which sets up the Advisory Committee for the Coordination of Social Security Systems, members and alternate members are appointed by the Council, whereas by the Council Decision of 21 October 2010², the appointments are valid for a period of five years.

¹ OJ L 166, 30.4.2004, p. 1.

² OJ C 290, 27.10.2010, p. 5.

3. In accordance with the usual procedure, the government of Poland has nominated the following candidate to replace the resigning alternate member for the remainder of the current term of office, ending on 19 October 2015:

Ms Żaneta HAJDECKA
Forum Związków Zawodowych
Tel.: + 48 52 371 83 33
Mobile: + 48 781 823 000
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4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing an alternate member of the Advisory Committee for the Coordination of Social Security Systems, 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 Advisory Committee for the Coordination of Social Security Systems

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 883/2004 of the European Parliament and of the Council of 29 April 2004 on the coordination of social security systems³, and in particular Article 75 thereof,

Whereas:

- (1) In its Decisions of 21 October 2010⁴ and 7 March 2011⁵, the Council appointed the members and alternate members of the Advisory Committee for the Coordination of Social Security Systems for the period ending on 19 October 2015.
- (2) A seat a alternate member in the trade unions' representatives category has fallen vacant as a result of the resignation of Ms Katarzyna SOSNOWSKA.
- (3) The government of Poland has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

³ OJ L 166, 30.4.2004, p. 1.

⁴ OJ C 290, 27.10.2010, p. 5.

⁵ OJ C 83, 17.3.2011, p. 3.

Article 1

Ms Żaneta HAJDECKA is hereby appointed alternate member of the Advisory Committee for the Coordination of Social Security Systems in place of Ms Katarzyna SOSNOWSKA for the remainder of the current term of office, ending on 19 October 2015.

Article 2

This Decision shall enter into force on the day of its adoption.

Done at

For the Council
The President

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