



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 January 2012

5713/12

SOC 51

"I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee/Council
No. prev. doc.:	5453/12 SOC 23
Subject:	Governing Board of the European Foundation for the Improvement of Living and Working Conditions Appointment of Ms Marika MERILAI, Estonian alternate member, in place of Mr Tarmo KRIIS, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Tarmo KRIIS as alternate member of the Governing Board of the above Foundation in the employers' representatives category (for Estonia).
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 employers' organisation BUSINESSEUROPE 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 Marika MERILAI
Estonian Traders Association
Kiriku tn 6
EE-10130 TALLINN
Tél: + 372 6418474
e-mail: marika.mirilai@kaupmeestelija.ee

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

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, 14 July 2011⁴ and 22 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.

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.

- (2) A seat as alternate member of the Governing Board of that Foundation in the employers' representatives category has fallen vacant as a result of the resignation of Mr Tarmo KRIIS.
- (3) The employers' organisation BUSINESSEUROPE has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Ms Marika MERILAI is hereby appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Tarmo KRIIS 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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