



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 February 2012

6023/12

SOC 84

"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 Mr Alain PIETTE, Belgian alternate member, in place of Mr Jan BATEN, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Jan BATEN as alternate member of the Governing Board of the above Foundation in the government representatives category (for Belgium).
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 Belgium 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:

M. Alain PIETTE
SPF Emploi, Travail et Concertation sociale
Direction générale humanisation du travail
Attaché
Rue Ernest Blerot 1
BE-1070 BRUXELLES
Tél: + 32 2 233 46 28
e-mail: alain.piette@emploi.belgique.be

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, 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 government representatives category has fallen vacant as a result of the resignation of Mr Jan BATEN.
- (3) The government of Belgium has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Mr Alain PIETTE 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 Jan BATEN 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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