



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 February 2012

6234/12

SOC 100

"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 Ivan KOKALOV, Bulgarian member, in place of Ms Ketj KOYNAKOVA, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Ketj KOYNAKOVA as member of the Governing Board of the above Foundation in the employees' representatives category (for Bulgaria).
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 employees' organisation ETUC has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2013:

Mr Ivan KOKALOV
CITUB
Vice-President
1 Macedonia Square
BG-1040 SOFIA
Tel: + 359 2 40 10 445
e-mail: ikokalov@citub.net

4. The Permanent Representatives Committee could therefore suggest that the Council:
- (a) adopt, as an "A" item, the attached Council Decision replacing a 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 a 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 member of the Governing Board of that Foundation in the employees' representatives category has fallen vacant as a result of the resignation of Ms Ketí KOYNAKOVA.

(3) The employees' organisation ETUC has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Mr Ivan KOKALOV is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Ketí KOYNAKOVA 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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