



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 27 February 2012**

**6954/12**

**SOC 151**

**"I/A" ITEM NOTE**

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

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No. prev. doc.: 5946/12 SOC 71

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Subject: Management Board of the European Institute for Gender Equality:  
- Appointment of Ms Lucia ZACHARIÁŠOVÁ, Czech alternate member, in  
place of Mr Czeslaw WALEK, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Mr Czeslaw WALEK as alternate member of the Management Board of the European Institute for Gender Equality in the government representatives category (for Czech Republic).
2. Article 10 of Regulation (EC) No 1922/2006 of 20 December 2006<sup>1</sup> provides, inter alia, that the Council should appoint 18 members, as well as alternates, of the Management Board of the European Institute for Gender Equality for a period of three years.

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<sup>1</sup> OJ L 403, 30.12.2006, p. 9.

3. The eighteen members and alternate members appointed by the Council represent eighteen Member States in the order of the rotating Presidencies, one member and one alternate member being nominated by each Member State.
4. The Government of Czech Republic has put forward the following candidate to take the place of the alternate member who has resigned, for the remainder of the current term of office which ends on 31 May 2013:

Ms Lucia ZACHARIÁŠOVÁ  
Ministry of Labour and Social Affairs  
Unit for Equal opportunities for Women and Men  
Na Příčném právu 1  
CZ-128 01 PRAHA 2  
Tel : + 420 221 923 487  
*e-mail: lucia.zachariasova@mpsv.cz*

5. 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 Management Board of the European Institute for Gender Equality, 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 Management Board of the European Institute  
for Gender Equality

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Regulation (EC) No 1922/2006 of 20 December 2006 establishing the European Institute for Gender Equality<sup>2</sup>, and in particular Article 10 thereof,

Whereas:

- (1) By its Decision of 18 May 2010<sup>3</sup> the Council appointed the members and alternate members of the Management Board of the European Institute for Gender Equality, for the period ending on 31 May 2013.
- (2) An alternate member's seat in the government representatives category has fallen vacant as a result of the resignation of Mr Czeslaw WALEK.
- (3) The Government of Czech Republic has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

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<sup>2</sup> OJ L 403, 30.12.2006, p. 9.

<sup>3</sup> OJ C 137, 27.5.2010, p. 22.

Article 1

Ms Lucia ZACHARIÁŠOVÁ is hereby appointed alternate member of the Management Board of the European Institute for Gender Equality in place of Mr Czeslaw WALEK for the remainder of the current term of office, which ends on 31 May 2013.

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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