



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 April 2012**

**9065/12**

**SOC 299**

**"I/A" ITEM NOTE**

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from: General Secretariat of the Council  
to: Permanent Representatives Committee/Council

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No. prev. doc.: 6956/12 SOC 152

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Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Sonja BALJEU, Dutch alternate member, in place of Mr Leon MEIJER, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Mr Leon MEIJER as alternate member of the Governing Board of the above Foundation in the employees' representatives category (for the Netherlands).
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 alternate member for the remainder of the current term of office, ending on 30 November 2013:

Ms Sonja BALJEU  
CNV  
P.O. box 2475  
NL-3500 GL UTRECHT  
Tel: + 31 30 7511357  
*e-mail: s.baljeu@cnv.nl*

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

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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 Conditions<sup>1</sup>, and in particular Article 6 thereof,

Whereas:

- (1) In its Decisions of 22 November 2010<sup>2</sup>, 7 March 2011<sup>3</sup>, 12 July 2011<sup>4</sup> and 20 September 2011<sup>5</sup> 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.

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<sup>1</sup> OJ L 139, 30.5.1975, p. 1, as amended by Regulation (EC) No 1111/2005, OJ L 184, 15.7.2005, p. 1.

<sup>2</sup> OJ C 322, 27.11.2010, p. 8.

<sup>3</sup> OJ C 83, 17.3.2011, p. 4.

<sup>4</sup> OJ C 208, 14.7.2011, p. 3.

<sup>5</sup> OJ C 278, 22.9.2011, p. 2.

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

HAS ADOPTED THIS DECISION:

Article 1

Ms Sonja BALJEU 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 Leon MEIJER 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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