



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 31 May 2012

10673/12

SOC 468

"I/A" ITEM NOTE

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

No. prev. doc.: 9380/12 SOC 352

Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Paloma GARCIA GARCIA, Spanish member, in place of Ms María de MINGO CORRAL, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms María de MINGO CORRAL as member of the Governing Board of the above Foundation in the government representatives category (for Spain).
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 Spain has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2013:

Ms Paloma GARCIA GARCIA
Dirección General de Empleo
Unidad de Apoyo
C/ Pío Baroja, 6
ES-28009 MADRID
Tel.: + 34 91 363 19 19
Fax : + 34 91 363 20 38
e-mail: paloma.garcia@meys.es

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.

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, 12 July 2011⁴ and 20 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 government representatives category has fallen vacant as a result of the resignation of Ms María de MINGO CORRAL.
- (3) The government of Spain has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Ms Paloma GARCIA GARCIA is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms María de MINGO CORRAL 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
