



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 31 May 2012**

**10677/12**

**SOC 469**

**"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.: 9065/12 SOC 299

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Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Rikke Maria HARHOFF, Danish alternate member, in place of Ms Lisbet MØLLER NIELSEN, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Lisbet MØLLER NIELSEN as alternate member of the Governing Board of the above Foundation in the government representatives category (for Denmark).
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 Denmark 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 Rikke Maria HARHOFF  
Ministry of Employment  
Special Advisor  
Department for Labour Law, Legal Affairs and International relations  
Ved Stranden 8  
DK-1061 COPENHAGEN K  
Tel: + 45 7220 5073  
*e-mail: rmh@bm.dk*

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 government representatives category has fallen vacant as a result of the resignation of Ms Lisbet MØLLER NIELSEN.
- (3) The government of Denmark has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Ms Rikke Maria HARHOFF is hereby appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Lisbet MØLLER NIELSEN 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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