



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 September 2012**

**13944/12**

**SOC 757**

**"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.: 11910/12 SOC 617

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Subject: Management Board of the European Institute for Gender Equality:  
- Appointment of Ms Carmen PLAZA MARTÍN, Spanish member, in place of  
Ms Ana GONZÁLEZ RODRÍGUEZ, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Ana GONZÁLEZ RODRÍGUEZ as member of the Management Board of the European Institute for Gender Equality in the government representatives category (for Spain).
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 Spain has put forward the following candidate to take the place of the member who has resigned, for the remainder of the current term of office which ends on 31 May 2013:

Ms Carmen PLAZA MARTÍN  
Directora General de Igualdad de Oportunidades y del Instituto de la Mujer  
Ministerio de Sanidad, Servicios Sociales e igualdad  
c/Alcalá 37  
ES - 28014 MADRID  
Tel.: + 34 91 524 32 41  
*e-mail: cplaza@msssi.es*

5. 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 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.

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COUNCIL DECISION  
of  
replacing a 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) A member's seat in the government representatives category has fallen vacant as a result of the resignation of Ms Ana GONZÁLEZ RODRÍGUEZ.
- (3) The Government of Spain 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 Carmen PLAZA MARTÍN is hereby appointed member of the Management Board of the European Institute for Gender Equality in place of Ms Ana GONZÁLEZ RODRÍGUEZ 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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