



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 28 September 2012

14351/12

SOC 785

NOTE

from:	General Secretariat of the Council
No. prev. doc.:	12730/11 SOC 641
Subject:	Appointment of an alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Denmark

Delegations will find attached the draft Decision on the appointment of an alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Denmark. This text will be sent for finalisation by the Legal-Linguistic Experts, before its adoption by a future Council session.

Draft

COUNCIL DECISION

of

appointing an alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions
for Denmark

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,

Having regard to the lists of nominees submitted by the Governments of the Member States and of the workers' and employers' organisations,

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, with the exception of certain members.

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) The employees' organisation ETUC has submitted a nomination for one post to be filled.

HAS ADOPTED THIS DECISION:

Article 1

The following is appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for the period ending on 30 November 2013:

II. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

Country	Member	Alternate
Denmark		Ms Heidi RØNNE MØLLER

Article 2

The Council will appoint the members and alternate members not yet nominated at a later date.

Article 3

This Decision shall enter into force on the date of its adoption.

Done at

For the Council
The President