



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 October 2012

14680/12

SOC 807

"I/A" ITEM NOTE

from: General Secretariat of the Council

to: Permanent Representatives Committee (Part 1)/Council

No. prev. doc.: 12731/11 SOC 642

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

1. The Governing Board is established by Council Regulation (EC) No 1111/2005 of 24 June 2005¹, amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the Improvement of Living and Working Condition².
2. Pursuant to Article 6 of the Regulation, the members and alternate members of the Governing Board representing the Governments of the Member States, employees' organisations and employers' organisations are appointed by the Council for a period of three years.

¹ OJ L 184, 15.7.2005, p. 1.

² OJ L 139, 30.5.1975, p. 1.

3. The Council appointed the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions by its Decisions of 22 November 2010³, 7 March 2011⁴, 12 July 2011⁵ and 20 September 2011⁶. However, it remained to appoint certain members and alternate members at a later stage.
4. A further nomination of an alternate member of the new Governing Board has now been received by the Council Secretariat, as set out in the draft Council Decision in doc. 14461/12⁷.
5. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing an alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Denmark, as an "A" item, and
 - (b) decide to publish the Decision for information in the Official Journal of the European Union.

³ OJ C 322, 27.11.2010, p. 8.

⁴ OJ C 83, 17.3.2011, p. 4.

⁵ OJ C 208, 14.7.2011, p. 3.

⁶ OJ 278, 22.9.2011, p. 2.

⁷ Text finalised by the Legal-Linguistic experts.