

COUNCIL OF THE EUROPEAN UNION Brussels, 15 October 2012

14983/12

SOC 832

#### "I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee/Council
No. prev. doc.:	11804/12 SOC 607
Subject:	Governing Board of the European Foundation for the Improvement of Living and Working Conditions
	Appointment of Mr Hannes KANTELIUS, Swedish member, in place of Mr Per NYSTRÖM, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Mr Per NYSTRÖM as member of the Governing Board of the above Foundation in the government representatives category (for Sweden).
- 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 Sweden nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2013:

Mr Hannes KANTELIUS Departementssekreterare Arbetsmarknadsdepartementet Enheten för arbetsrätt och arbetsmiljö 103 33 Stockholm Telefon: 08-405 15 89 *e-mail: hannes.kantelius@employment.ministry.set* 

- 4. The Permanent Representatives Committee could therefore suggest that the Council:
  - (a) <u>adopt</u>, as an "A" item, <u>the attached Council Decision</u> replacing a member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions, and
  - (b) have the Decision <u>published</u>, 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 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.

<sup>&</sup>lt;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>&</sup>lt;sup>2</sup> OJ C 322, 27.11.2010, p. 8.

<sup>&</sup>lt;sup>3</sup> OJ C 83, 17.3.2011, p. 4.

<sup>&</sup>lt;sup>4</sup> OJ C 208, 14.7.2011, p. 3.

<sup>&</sup>lt;sup>5</sup> 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 Mr Per NYSTRÖM.
- (3) The government of Sweden has submitted a nomination for the vacant seat,

# HAS ADOPTED THIS DECISION:

### Article 1

Mr Hannes KANTELIUS is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Per NYSTRÖM 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