



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 November 2012

16892/12

SOC 967

"I/A" ITEM NOTE

from: Council General Secretariat
to: Permanent Representatives Committee (Part 1)/Council

No. prev. doc.: 13944/12 SOC 757

Subject: Management Board of the European Institute for Gender Equality:
- Appointment of Ms Renate AUGSTEIN, German member, in place of Ms Eva Maria WELSKOP-DEFFAA, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Eva Maria WELSKOP-DEFFAA as member of the Management Board of the European Institute for Gender Equality in the government representatives category (for Germany).
2. Article 10 of Regulation (EC) No 1922/2006 of 20 December 2006¹ 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.

¹ 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 Germany 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 Renate AUGSTEIN
Federal Ministry for Family Affairs, Senior Citizens, Women and Youth
Head of Department
Glinkastrasse 24
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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.

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 Equality², and in particular Article 10 thereof,

Whereas:

- (1) By its Decision of 18 May 2010³ 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 Eva Maria WELSKOP-DEFFAA.
- (3) The Government of Germany has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

² OJ L 403, 30.12.2006, p. 9.

³ OJ C 137, 27.5.2010, p. 22.

Article 1

Ms Renate AUGSTEIN is hereby appointed member of the Management Board of the European Institute for Gender Equality in place of Ms Eva Maria WELSKOP-DEFFAA 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
