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**SOC 200
EMPL 123
GENDER 18**

NOTE

from: General Secretariat of the Council
to: Delegations

No. prev. doc.: 9311/10 SOC 313

Subject: Draft COUNCIL DECISION appointing the members and alternate members of the Management Board of the European Institute for Gender Equality

Delegations will find attached the draft Decision on the renewal of the Management Board of the European Institute for Gender Equality. This text is being sent for finalisation by the Legal-Linguistic Experts, before its adoption by a future Council session.

Draft

COUNCIL DECISION
of
appointing the members and alternate members
of the Management Board of the European Institute for Gender Equality

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1922/2006 of 20 December 2006 on establishing a European Institute for Gender Equality¹, and in particular Article 10 thereof,

Whereas:

- (1) Article 10 of Regulation (EC) No 1922/2006 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.
- (2) Eighteen Member States (HR, DE, PT, SI, FR, CZ, SE, ES, BE, HU, PL, DK, CY, IE, LT, EL, IT, and LV) are due to nominate members and alternate members for the period from 1 June 2016 to 31 May 2019.
- (3) The Governments of all the above-mentioned Member States have submitted to the Council lists of candidates,

HAS ADOPTED THIS DECISION:

¹ OJ L 403, 30.12.2006, p. 9.

Article 1

The following are hereby appointed members and alternate members of the Management Board of the European Institute for Gender Equality for the period from 1 June 2016 to 31 May 2019:

GOVERNMENT REPRESENTATIVES

Country	Members	Alternates
Belgium	Mr Michel PASTEEL	Ms Liesbet STEVENS
Czech Republic		
Denmark	Kira APPEL	Soeren FZELDBAEK WINTHER
Germany	Ms Christine MORGENSTERN	Ms Birgit SCHWEIKERT
Greece	Ms Anna MEGALOU	
Spain	Ms Inés DOMENECH del RIO	Mr Julio Arnaldo GARCÍA JIMÉNEZ
France	Ms Stéphanie SEYDOUX	Mr Alexis RINCKENBACH
Croatia	Ms Helena ŠTIMAC RADIN	Ms Gordana OBRADOVIĆ DRAGIŠIĆ
Ireland	Ms Pauline MOREAU	Mr John HURLEY
Italy	Ms Monica PARRELLA	Ms Tiziana ZANNINI
Cyprus	Ms Kalliope AGAPIOU JOSEPHIDES	
Latvia	Ms Diāna JAKAITE	Ms Agnese GAILE
Lithuania	Ms Rita ŽEMAITYTĖ	Ms Dalia LEINARTĖ
Hungary	Ms Zsuzsanna GERBERNÉ FARKAS	Mr Tamás Antal HEIZER
Poland	Ms Rita KAMEDUŁA- TOMASZEWSKA	Ms Anna GRĘDZIŃSKA
Portugal		
Slovenia	Ms Maruša GORTNAR	Ms Jasna JERAM
Sweden	Ms Lenita FREIDENVALL	Ms Annika MANSNÉRUS

Article 2

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

Done at

For the Council

The President
