



Brussels, 18 May 2016

9073/16

SOC 268  
EMPL 164

**“/A” ITEM NOTE**

---

from: General Secretariat of the Council  
to: Permanent Representatives Committee/Council

---

No. prev. doc.: 6521/16 SOC 98 EMPL 58

---

Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Martin BORG, member for Malta, in place of Mr David G. CURMI, who has resigned

---

1. The General Secretariat of the Council has been informed of the resignation of Mr David G. CURMI as member of the Governing Board of the above Foundation in the employers' representatives category (for Malta).
2. 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 employers' organisation BUSINESSEUROPE has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2016:

Mr Martin BORG  
The Malta Chamber of Commerce,  
Enterprise and Industry (MCCEI)  
The Exchange Buildings,  
Republic Street,  
MT-1117 VALLETTA VLT  
Tel: + 356 25522954  
+ 356 99829080  
e-mail: martcborg@hotmail.com

4. 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 Governing Board of the European Foundation for the Improvement of Living and Working Conditions, and
  - (b) have the Decision published, 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 2 December 2013<sup>2</sup> and of 8 July 2014<sup>3</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 2016.
- (2) A seat as member of the Governing Board of that Foundation in the employers' representatives category has fallen vacant as a result of the resignation of Mr David G. CURMI.

---

<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>2</sup> OJ C 358, 7.12.2013, p. 5.

<sup>3</sup> OJ L 209, 16.7.2014, p. 54.

- (3) The employers' organisation **BUSINESSEUROPE** has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Mr Martin BORG is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr David G. CURMI for the remainder of the current term of office, ending on 30 November 2016.

Article 2

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

Done at

For the Council  
The President

=====