



Brussels, 27 May 2016

9568/16

SOC 356
EMPL 247

“/A” ITEM NOTE

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

No. prev. doc.: 9073/16 SOC 268 EMPL 164

Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Pierre-Gaël LOREAL, member for France, in place of Mr Emmanuel COUVREUR, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Emmanuel COUVREUR as member of the Governing Board of the above Foundation in the employees' representatives category (for France).
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 employees' organisation ETUC 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 Pierre-Gaël LOREAL
Secrétaire National
Fédération FNCB
47-49 Avenue Simon Bolivar
FR-75019 PARIS
Tel: + 33 1 56 41 55 60
e-mail: pierregael.loreal@construction-bois.cfdt.fr

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 Conditions¹, and in particular Article 6 thereof,

Whereas:

- (1) In its Decisions of 2 December 2013² and of 8 July 2014³, 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 employees' representatives category has fallen vacant as a result of the resignation of Mr Emmanuel COUVREUR.

¹ OJ L 139, 30.5.1975, p. 1, as amended by Regulation (EC) No 1111/2005, OJ L 184, 15.7.2005, p. 1.

² OJ C 358, 7.12.2013, p. 5.

³ OJ L 209, 16.7.2014, p. 54.

(3) The employees' organisation ETUC has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Mr Pierre-Gaël LOREAL is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Emmanuel COUVREUR 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

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