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REV 1**

**SOC 540
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NOTE

from: Council General Secretariat
to: Delegations

No. prev. doc.: 15778/1/13 REV 1 SOC 900

Subject: Draft COUNCIL DECISION appointing the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions

Delegations will find attached the draft Decision on the renewal of the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions. 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 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,

Having regard to the lists of nominations for appointment submitted to the Council by the Governments of the Member States and by the employees' and employers' organisations,

¹ Council Decision of 26 May 1975 on the creation of a European Foundation for the Improvement of Living and Working Conditions (OJ L 139, 30.5.1975, p. 1.)

Whereas:

- (1) By its Decisions of 2 December 2013¹, 8 July 2014², 18 November 2014³ and 15 June 2015⁴, 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) The members and alternate members of the Governing Board, representing the Governments of the Member States and employees' and employers' organisations, should be appointed for a period of three years.
- (3) It is for the Commission to appoint its own representatives on the Governing Board,

HAS ADOPTED THIS DECISION:

¹ Council Decision of 2 December 2013 appointing the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions (OJ C 358, 7.12.2013, p. 5).

² Council Decision of 8 July 2014 appointing the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Hungary (OJ L 209, 16.7.2014, p. 54).

³ Council Decision of 18 November 2014 appointing an alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Malta (OJ C 420, 22.11.2014, p. 4).

⁴ Council Decision of 15 June 2015 appointing a member and an alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Lithuania (OJ L 150, 17.6.2015, p. 23).

Article 1

The following shall be appointed members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for the period from 1 December 2016 to 30 November 2019:

I. GOVERNMENT REPRESENTATIVES

Country	Members	Alternates
Belgium	Mr Michel DE GOLS	Mr Alain PIETTE
Bulgaria	Ms Teodora TODOROVA	Mr Iskren ANGELOV
Czech Republic		
Denmark		
Germany		
Estonia		
Ireland		
Greece	Ms Despoina MICHAILIDOU	Mr Ioannis KONSTANTAKOPOULOS
Spain		

Country	Members	Alternates
France	Mr Yves STRUILLLOU	Madame Marie-Soline CHOMEL
Croatia	Mr Vatroslav SUBOTIĆ	Ms Narcisa MANOJLOVIĆ
Italy		
Cyprus	Ms Marina IOANNOU - HASAPI	Mr Orestis MESSIOS
Latvia	Ms Ineta TĀRE	Ms Ineta VJAKSE
Lithuania	Ms Rita SKREBIŠKIENĖ	Mr Evaldas BACEVIČIUS
Luxembourg		
Hungary	Ms Katalin KISSNÉ BENCZE	Ms Ágnes CSICSELY
Malta		
Netherlands		
Austria	Mr Harald FUGGER	Ms Petra PENCŠ
Poland		
Portugal		
Romania		

Country	Members	Alternates
Slovenia	Ms Vladka KOMEL	Mr Andraž BOBOVNIK
Slovakia		
Finland		
Sweden		
United Kingdom		

II. TRADE UNION REPRESENTATIVES

Country	Members	Alternates
Belgium		
Bulgaria		
Czech Republic		
Denmark		
Germany		
Estonia		

Country	Members	Alternates
Ireland		
Greece		
Spain		
France		
Croatia		
Italy		
Cyprus		
Latvia	Ms Ruta PORNIECE	Ms Liene LIEKNA
Lithuania		
Luxembourg		
Hungary		
Malta		
Netherlands		

Country	Members	Alternates
Austria		
Poland		
Portugal		
Romania		
Slovenia		
Slovakia		
Finland		
Sweden		
United Kingdom		

III. EMPLOYERS' ASSOCIATIONS REPRESENTATIVES

Country	Members	Alternates
Belgium		
Bulgaria		

Country	Members	Alternates
Czech Republic		
Denmark		
Germany		
Estonia		
Ireland		
Greece		
Spain		
France		
Croatia		
Italy		
Cyprus		
Latvia		
Lithuania		

Country	Members	Alternates
Luxembourg		
Hungary		
Malta		
Netherlands		
Austria		
Poland		
Portugal		
Romania		
Slovenia		
Slovakia		
Finland		
Sweden		
United Kingdom		

Article 2

The members not yet nominated will be appointed by the Council at a later date.

Article 3

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

Done at ...,
