



Brussels, 6 October 2016

**12902/1/16
REV 1**

**SOC 596
EMPL 397**

“/A” ITEM NOTE

from: General Secretariat of the Council
to: Delegations

No. prev. doc.: 16074/10 SOC 746

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

1. The term of office of the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions will expire on 30 November 2016¹.
2. The Governing Board is established by Council Regulation (EC) No 1111/2005 of 24 June 2005², amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the Improvement of Living and Working Condition³.

¹ OJ C 358, 7.12.2013, p. 5.

² OJ L 184, 15.7.2005, p. 1.

³ OJ L 139, 30.5.1975, p.1.

3. Pursuant to Article 6 of the Regulation, the members and alternate members of the Governing Board representing the Governments of the Member States, employees' organisations and employers' organisations are appointed by the Council for a period of three years.
4. Lists of nominations of full and alternate members of the new Governing Board have been received by the Council Secretariat, as set out in the draft Council Decision in doc. 12901/16⁴.
5. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions, as an "A" item, and
 - (b) decide to publish the Decision for information in the Official Journal of the European Union.

⁴ Text finalised by the Legal-Linguistic experts.