



Council of the  
European Union

Brussels, 5 December 2016  
(OR. en)

15250/16

SOC 776  
EMPL 523

#### 'I/A' ITEM NOTE

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From: General Secretariat of the Council

To: Permanent Representatives Committee (Part 1)/Council

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No. prev. doc.: 12902/1/16 REV 1 SOC 596 EMPL 397

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

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1. The Governing Board is established by Council Regulation (EC) No 1111/2005 of 24 June 2005<sup>1</sup>, amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the Improvement of Living and Working Condition<sup>2</sup>.
2. 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.

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<sup>1</sup> OJ L 184, 15.7.2005, p. 1.

<sup>2</sup> OJ L 139, 30.5.1975, p.1.

3. The Council appointed the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions, by its Decision of 28 November 2016<sup>3</sup>. However, it remained to appoint certain members and alternate members at a later stage.
  
4. Further nomination of members and alternate members of the new Governing Board have now been received by the Council Secretariat, as set out in the draft Council Decision in doc. 15249/16.<sup>4</sup>
  
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 for Italy and Malta, as an "A" item, and
  
  - (b) decide to publish the Decision for information in the Official Journal of the European Union.

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<sup>3</sup> Council Decision of 28 November 2016 appointing the members and alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions (OJ C 447, 1.12.16, p. 2.)

<sup>4</sup> Text finalised by the Legal-Linguistic experts.