

COUNCIL OF THE EUROPEAN UNION

Brussels, 8 November 2013

7749/1/13 REV 1

SOC 192

NOTE

| from: | General Secretariat of the Council |
|-----------------|--|
| No. prev. doc.: | 13692/10 SOC 540 |
| Subject: | Appointment of the members and alternate members of the Governing Board of |
| | the European Foundation for the Improvement of Living and Working Conditions |

<u>Delegations</u> will find attached the draft Decision on the appointment of the members and alternates of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions. This text will be sent for finalisation by the Legal-Linguistic Experts, before its adoption by a future Council session.

7749/1/13 REV 1 AS/mk DG B 4A

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, as last amended by Regulation (EC) No 1111/05², and in particular Article 6 thereof,

Having regard to the lists of nominees submitted by the Governments of the Member States and of the workers' and employers' organisations,

Whereas:

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OJ L 139, 30.5.1975, p. 1, as amended by Regulation (EC) No 1649/2003 (OJ L 245, 29.9.2003, p. 25).

² OJ L 184. 15.7.2005, p. 1.

- (1) By its Decisions of 22 November 2010¹, 7 March 2011², 12 July 2011³, 20 September 2011⁴ and 29 October 2012⁵ 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 from 1 December 2010 to 30 November 2013.
- (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:

Article 1

The following are hereby 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 2013 to 30 November 2016:

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OJ C 322, 27.11.2010, p. 8.

² OJ C 83, 17.3.2011, p. 4.

³ OJ C 208, 14.7.2011, p. 3.

⁴ OJ C 278, 22.9.2011, p. 2.

⁵ OJ C 334, 31.10.2012, p. 2.

I. GOVERNMENT REPRESENTATIVES

| Country | Members | Alternates | | | |
|----------------|--------------------------------------|-------------------------------------|--|--|--|
| Belgium | Mr Michel DE GOLS | Mr Alain PIETTE | | | |
| Bulgaria | Ms Teodora TODOROVA | Mr Iskren ANGELOV | | | |
| Czech Republic | Mr Vlastimil VÁŇA | Ms Veronika ŽIDLÍKOVÁ | | | |
| Denmark | Ms Lone HENRIKSEN | Ms Lis WITSØ-LUND | | | |
| Germany | Mr Andreas HORST | Mr Sebastian JOBELIUS | | | |
| Estonia | Ms Eva PÕLDIS | Ms Ester Rünkla | | | |
| Ireland | Mr Paul CULLEN | Ms Mary O'SULLIVAN | | | |
| Greece | Ms Stamatia PISIMISI | Mr Ioannis KONSTANTAKOPOULOS | | | |
| Croatia | Ms Narcisa MANOJLOVIĆ | Ms Olivera FIŠEKOVIĆ | | | |
| Spain | Ms Paloma GARCÍA GARCÍA | Mr José Ignacio MARTÍN FERNÁNDEZ | | | |
| France | Ms Valérie DELAHAYE- GUILLOCHEAU | Ms Marie-Soline CHOMEL | | | |
| Italy | Ms Aviana Maria Teresa BULGARELLI | Ms Carla ANTONUCCI | | | |
| Cyprus | Mr Andreas MYLONAS | Mr Orestis MESSIOS | | | |
| Latvia | Ms Ineta TĀRE | Ms Ineta VJAKSE | | | |
| Lithuania | Ms Rita SKREBIŠKIENĖ | Mr Evaldas BACEVIČIUS | | | |
| Luxembourg | Ms Nadine WELTER | Mr Gary TUNSCH | | | |
| Hungary | | | | | |
| Malta | Mr Roderick MIZZI | Mr Anthony AZZOPARDI | | | |
| Netherlands | Mr Roel GANS | Mr Martin BLOMSMA | | | |
| Austria | Ms Stephanie MATTES | Ms Petra PENCS | | | |
| Poland | Mr Jerzy CIECHAŃSKI | Ms Joanna MACIEJEWSKA | | | |
| Portugal | Mr Manuel MADURO ROXO | Ms Isilda FERNANDES | | | |
| Romania | | | | | |
| Slovenia | Ms Vladka KOMEL | Mr Andraž BOBOVNIK | | | |
| Slovakia | Ms Silvia GREGORCOVÁ | | | | |
| Finland | Mr Antti NÄRHINEN | Ms Maija LYLY-YRJÄNÄINEN | | | |
| Sweden | Mr Hannes KANTELIUS | Mr Håkan NYMAN | | | |
| United Kingdom | | | | | |

II. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

| Country | Members | Alternates | | | | |
|----------------|----------------------------|--------------------------------|--|--|--|--|
| Belgium | Mr Herman FONCK | Mr François PHILIPS | | | | |
| Bulgaria | Mr Ivan KOKALOV | Mr Vesselin MITOV | | | | |
| Czech Republic | Ms Hana MÁLKOVÁ | Mr Tomáš PAVELKA | | | | |
| Denmark | Mr Jan KAHR FREDERIKSEN | | | | | |
| Germany | Ms Marika HÖHN | Ms Ghazaleh NAZZIBI | | | | |
| Estonia | Mr Kalle KALDA | Ms Kadi ALATALU | | | | |
| Ireland | Ms Sally Anne KINAHAN | Mr Peter RIGNEY | | | | |
| Greece | Mr Panagiotis SYRIOPOULOS | Mr Panagiotis KORDATOS | | | | |
| Croatia | Ms Marija HANŽEVAČKI | Ms Dijana ŠOBOTA | | | | |
| Spain | Ms Antonia RAMOS YUSTE | Mr Ramon BAEZA | | | | |
| France | Mr Emmanuel COUVREUR | Mr Rafaël NEDZYNSKI | | | | |
| Italy | Mr Fausto DURANTE | Ms Cinzia DEL RIO | | | | |
| Cyprus | Mr Nicolaos EPISTITHIOU | | | | | |
| Latvia | Ms Ruta PORNIECE | | | | | |
| Lithuania | Ms Kristina KRUPAVIČIENE | Ms Danute ŠLIONSKIENĖ | | | | |
| Luxembourg | Ms Véronique EISCHEN | Mr Vincent JACQUET | | | | |
| Hungary | Ms Melinda KELEMEN | Ms Erzsébet HANTI | | | | |
| Malta | | | | | | |
| Netherlands | Mr Erik PENTENGA | Ms Sonja BALJEU | | | | |
| Austria | Ms Dinah DJALINOUS-GLATZ | Mr Adi BUXBAUM | | | | |
| Poland | Mr Bogdan OLSZEWSKI | Mr Piotr OSTROWSKI | | | | |
| Portugal | Mr Armando da COSTA FARIAS | Mr Vítor Manuel VICENTE COELHO | | | | |
| Romania | | | | | | |
| Slovenia | Mr Pavle VRHOVEC | Ms Maja KONJAR | | | | |
| Slovakia | Mr Erik MACÁK | | | | | |
| Finland | Mr Juha ANTILA | Ms Leila KURKI | | | | |
| Sweden | Mr Mats ESSEMYR | Mr Sten GELLERSTEDT | | | | |
| United Kingdom | Mr Paul SELLERS | Ms Elena CRASTA | | | | |

III. REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS

| Country | Members | Alternates | | | | |
|----------------|---------------------------------|-------------------------------|--|--|--|--|
| Belgium | Mr Kris DE MEESTER | Mr Roland WAEYAERT | | | | |
| Bulgaria | Mr Dimiter BRANKOV | Mr Nikola ZIKATANOV | | | | |
| Czech Republic | Ms Vladimíra DRBALOVÁ | Ms Pavla BŘEČKOVÁ | | | | |
| Denmark | Ms Karen ROIY | Ms Berit TOFT FIHL | | | | |
| Germany | Mr Lutz MÜHL | Ms Renate HORNUNG-DRAUS | | | | |
| Estonia | Ms Eve PÄÄRENDSON | Ms Marika MERILAI | | | | |
| Ireland | Mr Brendan McGINTY | Mr Eamonn McCOY | | | | |
| Greece | Ms Rena BARDANI | Ms Katerina DASKALAKI | | | | |
| Croatia | Mr Davor MAJETIC | Mr Nenad SEIFERT | | | | |
| Spain | Mr Miguel CANALES GUTIÉRREZ | Mr Javier BLASCO de LUNA | | | | |
| France | Mr Emmanuel JAHAN | | | | | |
| Italy | Ms Stefania ROSSI | Ms Paola ASTORRI | | | | |
| Cyprus | Ms Lena PANAYIOTOU | Mr Polyvios POLYVIOU | | | | |
| Latvia | Ms Ilona KIUKUCANE | Ms Anita LICE | | | | |
| Lithuania | | | | | | |
| Luxembourg | Mr Fabio STUPICI | Ms Magalie LYSIAK | | | | |
| Hungary | Mr Antal CSUPORT | Ms Adrienn BALINT | | | | |
| Malta | Mr Martin BORG | | | | | |
| Netherlands | Mr W.M.J.M VAN MIERLO | Mr Gerard A. M. VAN DER GRIND | | | | |
| Austria | Ms Katharina LINDNER | Ms Heidrun MAIER-DE-KRUIJFF | | | | |
| Poland | Ms Anna KWIATKIEWICZ | | | | | |
| Portugal | Mr Marcelino Peralta PENA COSTA | Mr António VERGUEIRO | | | | |
| Romania | | | | | | |
| Slovenia | Ms Tatjana PAJNKIHAR | Mr Igor ANTAUER | | | | |
| Slovakia | Mr Martin HOŠTÁK | | | | | |
| Finland | Ms Jenni RUOKONEN | Ms Minna ETU-SEPPÄLÄ | | | | |
| Sweden | Mr Sverker RUDEBERG | Mr Niklas BECKMAN | | | | |
| United Kingdom | Mr Neil CARBERRY | Mr Rob WALL | | | | |

| The C | ouncil | will | appoint | the mem | bers and | alternate | memb | ers not | yet nom | inated | at a | later (| date. |
|-------|--------|------|---------|---------|----------|-----------|------|---------|---------|--------|------|---------|-------|
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Article 3

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

Done at

For the Council

The President