



Council of the
European Union

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Eingelangt am 12/12/16

Brussels, 12 December 2016
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SOC 798
EMPL 538

NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	15118/16 SOC 768 EMPL 517
Subject:	Draft COUNCIL DECISION appointing members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Bulgaria, Lithuania, Luxembourg, Austria and Slovakia

Delegations will find attached the draft Decision appointing members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Bulgaria, Lithuania, Luxembourg, Austria and Slovakia. 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 members and alternate members
of the Governing Board of the European Foundation
for the Improvement of Living and Working Conditions
for Bulgaria, Lithuania, Luxembourg, Austria and Slovakia**

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,

Whereas:

- (1) By its Decision of 28 November 2016², 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 2019.

¹ Council Regulation 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.)

² Council Decision of 28 November 2016 appointing the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions (OJ C 447, 1.12.2016, p. 2).

- (2) The employers' organisation **BUSINESSEUROPE** has submitted further nominations for several posts to be filled.

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 Bulgaria, Lithuania, Luxembourg, Austria and Slovakia.

I. REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS

Country	Members	Alternates
Bulgaria		Mr Theodor DECHEV
Lithuania	Mr Danukas ARLAUSKAS	Ms Rūta DIDIKĖ
Luxembourg	Ms Patricia HEMMEN	Ms Magalie LYSIAK
Austria	Ms Katharina LINDNER	
Slovakia	Mr Radovan MAXIN	Mr Martin HOŠTÁK

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 ...,

For the Council

The President