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REV 1

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'I/A' ITEM NOTE

From: General Secretariat of the Council

To: Permanent Representatives Committee (Part 1)/Council

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

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, Luxembourg and Malta

1. The Governing Board is established by Council Regulation (EC) No 1111/2005 of 24 June 2005¹, amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the Improvement of Living and Working Condition².
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.

¹ OJ L 184, 15.7.2005, p. 1.

² 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 2016³. However, it remained to appoint certain members and alternate members at a later stage.

4. Further nominations 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. 15249/16.⁴

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, Luxembourg and Malta, as an "A" item, and
 - (b) decide to publish the Decision for information in the Official Journal of the European Union.

³ 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.)

⁴ Text finalised by the Legal-Linguistic experts.