



Council of the  
European Union

126950/EU XXV. GP  
Eingelangt am 14/12/16

Brussels, 14 December 2016  
(OR. en)

15118/1/16  
REV 1

SOC 768  
EMPL 517

#### NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	12366/1/16 REV 1 SOC 540 EMPL 354
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 Italy, Luxembourg and Malta

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 Italy, Luxembourg and Malta. 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 Italy, Luxembourg and Malta**

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 Conditions<sup>1</sup>, 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 2016<sup>2</sup>, 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.

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<sup>1</sup> 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.)

<sup>2</sup> 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 governments of Italy, Luxembourg and Malta have submitted further nominations for several posts to be filled.
- (3) The employees' organisation ETUC and the employers' organisation BUSINESEUROPE have submitted further nomination 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 Italy, Luxembourg and Malta.

I. GOVERNMENT REPRESENTATIVES

Country	Members	Alternates
Italy		Ms Carmen FERRAILOLO
Luxembourg	Ms Nadine WELTER	Mr Gary TUNSCH
Malta	Ms Karen THEUMA	Mr Mark GRECH

II. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

Country	Members	Alternates
Malta	Mr Josef BUGEJA	Mr Colin GALEA

### III. REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS

Country	Members	Alternates
Malta	Mr Joe FARRUGIA	Ms Joan HABER

#### *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*

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