



Council of the
European Union

Brussels, 20 January 2017
(OR. en)

5476/17

SOC 29
EMPL 21

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

No. prev. doc.: 9568/16 SOC 356 EMPL 247

Subject: Governing Board of the European Foundation for the Improvement of
Living and Working
Appointment of Ms Minna ETU-SEPPÄLÄ, member for Finland, in place of
Ms Jenni RUOKONEN, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Jenni RUOKONEN as member of the Governing Board of the above Foundation in the employers' representatives category (for Finland).
2. Under Article 6 of Regulation (EEC) No 1365/75, as amended by Regulation (EC) No 1111/2005, members and alternate members of the Governing Board are appointed by the Council.

3. In accordance with the usual procedure, the employers' organisation BusinessEurope has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2019:

Ms Minna ETU-SEPPÄLÄ
Senior Adviser
Confederation of Finnish Industries
PO Box 30 (Eteläranta 10)
FI-00131 Helsinki
Tel: +358 9 420 20
E-mail: minna.etu-seppala@ek.fi

4. The Permanent Representatives Committee could therefore suggest that the Council:
- (a) adopt, as an "A" item, the attached Council Decision replacing a member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions, and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.

COUNCIL DECISION
of
replacing a member 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, and in particular Article 6 thereof,

Whereas:

- (1) In 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.
- (2) A seat as member of the Governing Board of that Foundation in the employers' representatives category has fallen vacant as a result of the resignation of Ms Jenni RUOKONEN.

¹ OJ L 139, 30.5.1975, p. 1, as amended by Regulation (EC) No 1111/2005, OJ L 184, 15.7.2005, p. 1.

² OJ C 447, 1.12.2016, p. 2.

(3) The employers' organisation BusinessEurope has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Ms Minna ETU-SEPPÄLÄ is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Jenni RUOKONEN for the remainder of the current term of office, ending on 30 November 2019.

Article 2

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

Done at

For the Council

The President
