



Brussels, 20 January 2017  
(OR. en)

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**'I/A' ITEM NOTE**

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council  
Subject: Governing Board of the European Foundation for the Improvement of  
Living and Working  
Appointment of Mr Mika KÄRKKÄINEN, alternate member for Finland, in  
place of Ms Minna ETU-SEPPÄLÄ, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Minna ETU-SEPPÄLÄ as alternate 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 alternate member for the remainder of the current term of office, ending on 30 November 2019:

Mr Mika KÄRKKÄINEN  
Senior Adviser  
Confederation of Finnish Industries  
PO Box 30 (Eteläanta 10)  
FI-00131 Helsinki  
Tel: +358 9 420 20  
E-mail: [mika.karkkainen@ek.fi](mailto:mika.karkkainen@ek.fi)

4. The Permanent Representatives Committee could therefore suggest that the Council:

- (a) adopt, as an "A" item, the attached Council Decision replacing an alternate 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 an alternate member of the  
Governing Board of the European Foundation  
for the Improvement of Living and Working Conditions

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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,

Whereas:

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

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

<sup>2</sup> 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*

Mr Mika KÄRKKÄINEN is hereby appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Minna ETU-SEPPÄLÄ 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