



Council of the
European Union

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Eingelangt am 23/01/17

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SOC 31
EMPL 23

NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	15118/1/16 REV 1 SOC 768 EMPL 517
Subject:	Draft COUNCIL DECISION appointing an alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Portugal

Delegations will find attached the draft Decision appointing an alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Portugal. 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 an alternate member
of the Governing Board of the European Foundation
for the Improvement of Living and Working Conditions
for Portugal**

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 employees' organisation ETUC has submitted one nomination for a post to be filled,

HAS ADOPTED THIS DECISION:

Article 1

The following is hereby appointed as alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Portugal.

I. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

Country	Members	Alternates
Portugal		Mr Augusto COELHO PRAÇA

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
