



**Brussels, 3 April 2017  
(OR. en)**

**7955/17**

**SOC 240  
EMPL 182**

**'I/A' ITEM NOTE**

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From: General Secretariat of the Council  
To: Permanent Representatives Committee (Part 1)/Council

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No. prev. doc.: 5491/17 SOC 240 EMPL 182

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Subject: COUNCIL DECISION appointing an alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Portugal

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1. The Governing Board is established by Council Regulation (EC) No 1111/2005 of 24 June 2005<sup>1</sup>, amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the Improvement of Living and Working Condition<sup>2</sup>.
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.

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<sup>1</sup> OJ L 184, 15.7.2005, p. 1.

<sup>2</sup> 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 2016<sup>3</sup>. However, it remained to appoint certain members and alternate members at a later stage.
4. One nomination of an alternate member of the new Governing Board has now been received by the Council Secretariat, as set out in the draft Council Decision in doc. 7954/17.<sup>4</sup>
5. The Permanent Representatives Committee could therefore suggest that the Council:
  - (a) adopt the Council Decision appointing one alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Portugal, as an "A" item, and
  - (b) decide to publish the Decision for information in the Official Journal of the European Union.

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<sup>3</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, 1.12.16, p. 2.)

<sup>4</sup> Text finalised by the Legal-Linguistic experts.