



Brussels, 6 April 2017
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SOC 256
EMPL 193

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	12473/16 SOC 548 EMPL 359
Subject:	Management Board of the European Institute for Gender Equality: Appointment of Ms Lucía CÉRON HERNÁNDEZ, member for Spain, in place of Ms Rosa URBÓN IZQUIERDO, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Rosa URBÓN IZQUIERDO as member of the Management Board of the European Institute for Gender Equality in the government representatives category (for Spain).
2. Article 10 of Regulation (EC) No 1922/2006 of 20 December 2006¹ provides, inter alia, that the Council should appoint 18 members, as well as alternates, of the Management Board of the European Institute for Gender Equality for a period of three years.

¹ OJ L 403, 30.12.2006, p. 9.

3. The eighteen members and alternate members appointed by the Council represent eighteen Member States in the order of the rotating Presidencies, one member and one alternate member being nominated by each Member State.

4. The Government of Spain has put forward the following candidate to take the place of the member who has resigned, for the remainder of the current term of office which ends on 31 May 2019:

Ms Lucía CÉRON HERNÁNDEZ
Director of the Institute of Women and for Equal Opportunities
Directora del Instituto de la Mujer y para la Igualdad de Oportunidades
C/ Alcalá, 37, 5ª planta
ES-28014 - MADRID
Tfno: + 91.524.32.87/58
e-mail: dgio-sessi@msssi.es

5. 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 Management Board of the European Institute for Gender Equality, and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.

COUNCIL DECISION
of
replacing a member
of the Management Board of the European Institute
for Gender Equality

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Regulation (EC) No 1922/2006 of 20 December 2006 establishing the European Institute for Gender Equality², and in particular Article 10 thereof,

Whereas:

- (1) By its Decision of 26 May 2016³ the Council appointed the members and alternate members of the Management Board of the European Institute for Gender Equality, for the period ending on 31 May 2019.
- (2) A member's seat in the government representatives category has fallen vacant as a result of the resignation of Ms Rosa URBÓN IZQUIERDO.
- (3) The Government of Spain has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

² OJ L 403, 30.12.2006, p. 9.

³ OJ C 199, 4.6.2016, p. 5.

Article 1

Ms Lucía CÉRON HERNÁNDEZ is hereby appointed member of the Management Board of the European Institute for Gender Equality in place of Ms Rosa URBÓN IZQUIERDO for the remainder of the current term of office, which ends on 31 May 2019.

Article 2

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

Done at

For the Council
The President