



Council of the  
European Union

Brussels, 22 June 2017  
(OR. en)

10610/17

SOC 503  
EMPL 387

**'I/A' ITEM NOTE**

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

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No. prev. doc.: 7300/1/17 REV 1 SOC 189 EMPL 142

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Subject: Governing Board of the European Foundation for the Improvement of  
Living and Working Conditions  
Appointment of Ms Linda ROMELE, alternate member for Latvia, in place  
of Ms Liene LIEKNA, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Liene LIEKNA as alternate member of the Governing Board of the above Foundation in the employees' representatives category (for Latvia).
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 employees' organisation ETUC 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:

Ms Linda ROMELE  
Policy Officer on Education, employment and social issues  
Free Trade Union Confederation of Latvia (LBAS)  
29/31 Bruninieku Street,  
LV-1001 RIGA  
Tel.: + 371 67035918  
*e-mail: linda.romele@lbas.lv*

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 employees' representatives category has fallen vacant as a result of the resignation of Ms Liene LIEKNA.
- (3) The employees' organisation ETUC has submitted a nomination for the vacant seat,

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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.

HAS ADOPTED THIS DECISION:

*Article 1*

Ms Linda ROMELE 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 Liene LIEKNA 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