

Brussels, 13 September 2017 (OR. en)

12122/17

SOC 571 EMPL 438

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. prev. doc.:	9350/17 REV 1 SOC 401 EMPL 315
Subject:	Governing Board of the European Foundation for the Improvement of Living and Working Conditions
	Appointment of Ms Cara MAGUIRE, member for United Kingdom, in place of Ms Ciara LENOACH, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Ms Ciara LENOACH as member of the Governing Board of the above Foundation in the government representatives category (for United Kingdom).
- 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 government of United Kingdom has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2019:

Ms Cara MAGUIRE
Economic Advisor, Labour Market EU and Strategy Analysis
Labour Market Directorate
Department for Business, Energy and Industria Strategy
1 Victoria Street
London, SW 1h 0ET
United Kingdom

Tel.: + 44 20 7215 2287

e-mail: cara.maguire@beis.gov.uk

- 4. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) <u>adopt</u>, as an "A" item, <u>the attached Council Decision</u> replacing a member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions, and
 - (b) have the Decision <u>published</u>, for information, in the Official Journal of the European Union.

COUNCIL DECISION

of

replacing a member of the

Governing Board of the European Foundation

for the Improvement of Living and Working Conditions

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,

Whereas:

- (1) In 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.
- (2) A seat as member of the Governing Board of that Foundation in the government representatives category has fallen vacant as a result of the resignation of Ms Ciara LENOACH.
- (3) The government of United Kingdom has submitted a nomination for the vacant seat,

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

OJ C 447, 1.12.2016, p. 2.

HAS ADOPTED THIS DECISION:

Article 1

Ms Cara MAGUIRE is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Ciara LENOACH 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
