



Council of the
European Union

Brussels, 14 September 2017
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12158/17

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EMPL 443

'I/A' ITEM NOTE

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

No. prev. doc.: 1610/17 SOC 503 EMPL 387

Subject: Governing Board of the European Foundation for the Improvement of
Living and Working Conditions
Appointment of Ms Susanne WIXFORTH, alternate member for Germany,
in place of Mr Stefan GRAN, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Stefan GRAN as alternate member of the Governing Board of the above Foundation in the employees' representatives category (for Germany).
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 Susanne WIXFORTH
Head of Section
Department for International and European Trade Union Policy
German Trade Union Confederation (DGB)
Tel.: + 49 30 24060 208
Gsm: + 49 170 9575107
e-mail: susanne.wixforth@dgb.de

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

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 alternate member of the Governing Board of that Foundation in the employees' representatives category has fallen vacant as a result of the resignation of Mr Stefan GRAN.
- (3) the employees' organisation ETUC has submitted a nomination for the vacant seat,

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

² OJ C 447, 1.12.2016, p. 2.

HAS ADOPTED THIS DECISION:

Article 1

Ms Susanne WIXFORTH is hereby appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Stefan GRAN 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
