



Council of the  
European Union

Brussels, 20 October 2017  
(OR. en)

13495/17

SOC 662  
EMPL 504

**'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.: 12122/17 SOC 571 EMPL 438

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Subject: Governing Board of the European Foundation for the Improvement of  
Living and Working Conditions  
Appointment of Ms Maija LYLY-YRJÄNÄINEN, member for Finland, in  
place of Mr Antti NÄRHINEN, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Mr Antti NÄRHINEN as member of the Governing Board of the above Foundation in the government representatives category (for Finland).
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 government of Finland 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 Maija LYLY-YRJÄNÄINEN  
Senior Specialist  
Ministry of Economic Affairs and Employment  
P.O. Box 32  
FI-00023 Government, Finland  
Tel.: + 358 29 504 7109  
*e-mail: maija.lyly-yrjanainen@tem.fi*

4. 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 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 a 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 member of the Governing Board of that Foundation in the government representatives category has fallen vacant as a result of the resignation of Mr Antti NÄRHINEN.
- (3) The government of Finland 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 Maija LYLY-YRJÄNÄINEN is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Antti NÄRHINEN 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

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