

Brussels, 24 October 2017 (OR. en)

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**SOC 678 EMPL 519** 

## **'I/A' ITEM NOTE**

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. prev. doc.:	10610/17 SOC 503 EMPL 387
Subject:	Governing Board of the European Foundation for the Improvement of Living and Working Conditions
	Appointment of Mr Thierry DURNERIN member for France, in place of Mr Emmanuel JAHAN, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Mr Emmanuel JAHAN as member of the Governing Board of the above Foundation in the employers' representatives category (for France).
- 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 employers' organisation BusinessEurope has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2019:

Mr Thierry DURNERIN Correspondent CEEP France General Manger FedEpl Fédération des Epl 95, rue d'Amsterdam FR-75008 Paris

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- 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 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 employers' representatives category has fallen vacant as a result of the resignation of Mr Emmanuel JAHAN.
- (3) the employers' organisation BusinessEurope 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

Mr Thierry DURNERIN is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Emmanuel JAHAN 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