



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 14 October 2014**

**14296/14**

**SOC 689**

**"I/A" ITEM NOTE**

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from: Council General Secretariat  
to: Permanent Representatives Committee (Part 1)/Council

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No. prev. doc.: 10082/14 SOC 388

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Subject: Management Board of the European Institute for Gender Equality:  
- Appointment of Ms Shelly DOWRICH, alternate member for the United Kingdom, in place of Mr Paul HOWARTH, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Mr Paul HOWARTH as alternate member of the Management Board of the European Institute for Gender Equality in the government representatives category (for the United Kingdom).
2. Article 10 of Regulation (EC) No 1922/2006 of 20 December 2006<sup>1</sup> provides, inter alia, that the Council should appoint 18 members, as well as alternates, of the Management Board of the European Institute for Gender Equality for a period of three years.

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<sup>1</sup> OJ L 403, 30.12.2006, p. 9.

3. The eighteen members and alternate members appointed by the Council represent eighteen Member States in the order of the rotating Presidencies, one member and one alternate member being nominated by each Member State.
4. The Government of the United Kingdom has put forward the following candidate to take the place of the alternate member who has resigned, for the remainder of the current term of office which ends on 31 May 2016:

Ms Shelly DOWRICH  
EU and International Policy Team  
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London SW1A 2BQ  
Tel: + 48 22 380 51 12  
Blackberry: + 07725 213703  
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5. 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 Management Board of the European Institute for Gender Equality, 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 Management Board of the European Institute  
for Gender Equality

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Regulation (EC) No 1922/2006 of 20 December 2006 establishing the European Institute for Gender Equality<sup>2</sup>, and in particular Article 10 thereof,

Whereas:

- (1) By its Decision of 29 May 2013<sup>3</sup> the Council appointed the members and alternate members of the Management Board of the European Institute for Gender Equality, for the period ending on 31 May 2016.
- (2) An alternate member's seat in the government representatives category has fallen vacant as a result of the resignation of Mr Paul HOWARTH.
- (3) The Government of the United Kingdom has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

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<sup>2</sup> OJ L 403, 30.12.2006, p. 9.

<sup>3</sup> OJ C 151, 30.5.2013, p. 12.

Article 1

Ms Shelly DOWRICH is hereby appointed alternate member of the Management Board of the European Institute for Gender Equality in place of Mr Paul HOWARTH for the remainder of the current term of office, which ends on 31 May 2016.

Article 2

This Decision shall enter into force on the day of its adoption.

Done at

For the Council  
The President

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