

Brussels, 20 November 2014

15861/14

SOC 809

"I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	8524/14 SOC 250
Subject:	Advisory Committee for the Coordination of Social Security Systems
	 Appointment of Ms Hana POPELKOVÁ, member for Czech Republic, in place of Ms Jaroslava BAUEROVÁ, who has resigned

- The General Secretariat of the Council has been informed of the resignation of Ms Jaroslava BAUEROVÁ as member of the above Committee in the employees' representatives category (for Czech Republic).
- 2. Under Article 75 of Regulation (EC) 883/2004 of 29 April 2004¹ which sets up the Advisory Committee for the Coordination of Social Security Systems, members and alternate members are appointed by the Council, whereas by the Council Decision of 21 October 2010², the appointments are valid for a period of five years.

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OJ L 166, 30.4.2004, p. 1.

OJ C 290, 27.10.2010, p. 5.

3. In accordance with the usual procedure, the government of Czech Republic has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 19 October 2015:

Ms Hana POPELKOVÁ Senior Advisor The Czech-Moravian Confederation of Trade Unions naměsti W. Churchilla 2 113 59 Praha 3

Tel: + 420 234 462237 Fax: + 420 234 46 2162

e-mail: popelkova.hana@cmkos.cz

- 4. The Permanent Representatives Committee is therefore asked to advise the Council to:
 - (a) <u>adopt</u>, as an "A" item, <u>the attached Council Decision</u> replacing a member of the Advisory Committee for the Coordination of Social Security Systems, 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 Advisory Committee for the Coordination of Social Security Systems

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 883/2004 of the European Parliament and of the Council of 29 April 2004 on the coordination of social security systems³, and in particular Article 75 thereof.

Whereas:

- (1) In its Decisions of 21 October 2010⁴ and 7 March 2011⁵, the Council appointed the members and alternate members of the Advisory Committee for the Coordination of Social Security Systems for the period ending on 19 October 2015.
- (2) A seat as member in the employees' representatives category has fallen vacant as a result of the resignation of Ms Jaroslava BAUEROVÁ.
- (3) The government of Czech Republic has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

www.parlament.gv.at

OJ L 166, 30.4.2004, p. 1.

⁴ OJ C 290, 27.10.2010, p. 5.

OJ C 83, 17.3.2011, p. 3.

Article 1

Ms Hana POPELKOVÁ is hereby appointed member of the Advisory Committee for the Coordination of Social Security Systems in place Ms Jaroslava BAUEROVÁ for the remainder of the current term of office, ending on 19 October 2015.

Article 2

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

Done at

For the Council
The President