



Council of the
European Union

Brussels, 21 January 2015

5492/15

SOC 23

"I/A" ITEM NOTE

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

No. prev. doc.: 14325/14 SOC 692

Subject: Management Board of the European Institute for Gender Equality:
- Appointment of Ms Maria BORG FILLETTI, alternate member for Malta, in
place of Ms Renee LAIVIERA, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Renee LAIVIERA as alternate member of the Management Board of the European Institute for Gender Equality in the government representatives category (for Malta).
2. Article 10 of Regulation (EC) No 1922/2006 of 20 December 2006¹ 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.

¹ 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 Malta 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 Maria BORG FILLETTI,
Manager
National Commission for the Promotion of Equality
4th Floor, Gattard House,
National Road,
Blata I-Bajda
HMR 9010
MALTA
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e-mail: maria.filletti@gov.mt

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 Equality², and in particular Article 10 thereof,

Whereas:

- (1) By its Decision of 29 May 2013³ 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 Ms Renee LAIVIERA.
- (3) The Government of the Malta has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

² OJ L 403, 30.12.2006, p. 9.

³ OJ C 151, 30.5.2013, p. 12.

Article 1

Ms Maria BORG FILLETTI is hereby appointed alternate member of the Management Board of the European Institute for Gender Equality in place of Ms Renee LAIVIERA 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
