



Council of the  
European Union

Brussels, 23 January 2015

5554/15

SOC 32

**"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.: 14325/14 SOC 692

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Subject: Management Board of the European Institute for Gender Equality:  
- Appointment of Ms Sylwia SPUREK, member for Poland, in place of  
Ms Monika KSIENIEWICZ, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Monika KSIENIEWICZ as member of the Management Board of the European Institute for Gender Equality in the government representatives category (for Poland).
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 Poland has put forward the following candidate to take the place of the member who has resigned, for the remainder of the current term of office which ends on 31 May 2016:

Ms Sylwia SPUREK  
Deputy Director  
Office of the Government Plenipotentiary for Equal Treatment  
Chancellery of the Prime Minister,  
Al. Ujazdowskie 1/3, 00-583 Warszawa  
tel. +48 22 694 68 27,  
fax +48 22 694  
e-mail: *sspurek@kprm.gov.pl*

5. 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 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 a 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) A member's seat in the government representatives category has fallen vacant as a result of the resignation of Ms Monika KSIENIEWICZ.
- (3) The Government of Poland 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 Sylwia SPUREK is hereby appointed member of the Management Board of the European Institute for Gender Equality in place of Ms Monika KSIENIEWICZ 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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