



Brussels, 12 March 2015

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SOC 173  
EMPL 93

**“/A” ITEM NOTE**

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from: General Secretariat of the Council  
to: Permanent Representatives Committee/Council

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No. prev. doc.: 6347/1/15 SOC 84

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Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Cecilia GOSTIN, alternate member for Romania, in place of Ms Luminița VINTILĂ, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation Ms Luminița VINTILĂ as alternate member of the Governing Board of the above Foundation in the employees' representatives category (for Romania).
2. 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 employees' organisation ETUC has nominated the following candidate to replace the resigning alternate member for the remainder of the current term of office, ending on 30 November 2016:

Ms Cecilia GOSTIN  
Confederatia Nationala Sindicala  
CARTEL ALFA  
Str. Lipscani, 53,  
Sector 3, Bucuresti, Romania  
CP 030061  
Tel: + 40 215395300  
*e-mail: def3@cartel-alfa.ro*

4. 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 Governing Board of the European Foundation for the Improvement of Living and Working Conditions, and
  - (b) have the Decision published, for information, in the Official Journal of the European Union.

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COUNCIL DECISION  
of  
replacing an alternate member of the  
Governing Board of the European Foundation  
for the Improvement of Living and Working Conditions

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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 Decisions of 2 December 2013<sup>2</sup> and of 8 July 2014<sup>3</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 2016.
- (2) A seat as alternate member of the Governing Board of that Foundation in the employees' representatives category has fallen vacant as a result of the resignation of Ms Luminița VINTILĂ.

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<sup>1</sup> OJ L 139, 30.5.1975, p. 1, as amended by Regulation (EC) No 1111/2005, OJ L 184, 15.7.2005, p. 1.

<sup>2</sup> OJ C 358, 7.12.2013, p. 5.

<sup>3</sup> OJ L 209, 16.7.2014, p. 54.

(3) The employees' organisation ETUC has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Ms Luminița VINTILĂ is hereby appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Cecilia GOSTIN for the remainder of the current term of office, ending on 30 November 2016.

Article 2

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

Done at

For the Council

The President

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