



Brussels, 12 March 2015

7182/15

SOC 175
EMPL 95

“/A” ITEM NOTE

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

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

Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Olivier TOCHE, member for France, in place of Ms Valérie DELAHAYE-GUILLOCHEAU, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Valérie DELAHAYE-GUILLOCHEAU as member of the Governing Board of the above Foundation in the government representatives category (for France).
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 government of France has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2016:

Mr Olivier TOCHE
Cher de service de la Direction générale du travail
39/43 quai André Citroën
FR-75902 PARIS Cedex 15
Tel: + 33 1 44 38 27 10
email/ olivier.toche@travail.gouv.fr

4. 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 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.

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

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 Conditions¹, and in particular Article 6 thereof,

Whereas:

- (1) In its Decisions of 2 December 2013² and of 8 July 2014³, 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 member of the Governing Board of that Foundation in the government representatives category has fallen vacant as a result of the resignation of Ms Valérie DELAHAYE-GUILLOCHEAU.

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

² OJ C 358, 7.12.2013, p. 5.

³ OJ L 209, 16.7.2014, p. 54.

(3) The Government of France has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Ms Luminița VINTILĂ is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Valérie DELAHAYE-GUILLOCHEAU 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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