



Brussels, 27 April 2015

8386/15

**SOC 267
EMPL 157**

“/A” ITEM NOTE

from: General Secretariat of the Council
to: Permanent Representatives Committee (Part 1)/Council
Subject: Appointment of two alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Lithuania

1. The Governing Board is established by Council Regulation (EC) No 1111/2005 of 24 June 2005¹, amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the Improvement of Living and Working Condition².
2. Pursuant to Article 6 of the Regulation, the members and alternate members of the Governing Board representing the Governments of the Member States, employees' organisations and employers' organisations are appointed by the Council for a period of three years.

¹ OJ L 184, 15.7.2005, p. 1.

² OJ L 139, 30.5.1975, p.1.

3. The Council appointed the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions, by its Decisions of 2 December 2013³, of 8 July 2014⁴ and of 18 November 2014⁵. However, it remained to appoint certain members and alternate members at a later stage.
4. Further nominations of two alternate members of the new Governing Board have now been received by the Council Secretariat, as set out in the draft Council Decision in doc. 8385/15⁶.
5. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing two alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions for Lithuania, as an "A" item, and
 - (b) decide to publish the Decision for information in the Official Journal of the European Union.

³ OJ C 358, 7.12.2013, p. 5.

⁴ OJ L 209, 16.7.2014, p. 54.

⁵ OJ C 420, 22.11.2014, p. 4.

⁶ Text finalised by the Legal-Linguistic experts.