



**Brussels, 28 April 2015**

**8386/1/15  
REV 1**

**SOC 267  
EMPL 157**

**“/A” ITEM NOTE**

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

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1. The Governing Board is established by Council Regulation (EC) No 1111/2005 of 24 June 2005<sup>1</sup>, amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the Improvement of Living and Working Condition<sup>2</sup>.
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.

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<sup>1</sup> OJ L 184, 15.7.2005, p. 1.

<sup>2</sup> 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 2013<sup>3</sup>, of 8 July 2014<sup>4</sup> and of 18 November 2014<sup>5</sup>. However, it remained to appoint certain members and alternate members at a later stage.
4. Further nominations of a member and of an alternate member of the new Governing Board have now been received by the Council Secretariat, as set out in the draft Council Decision in doc. 8385/15<sup>6</sup>.
5. The Permanent Representatives Committee could therefore suggest that the Council:
  - (a) adopt the Council Decision appointing a member and an alternate member 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.

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<sup>3</sup> OJ C 358, 7.12.2013, p. 5.

<sup>4</sup> OJ L 209, 16.7.2014, p. 54.

<sup>5</sup> OJ C 420, 22.11.2014, p. 4.

<sup>6</sup> Text finalised by the Legal-Linguistic experts.