



Brussels, 3 June 2015

9617/15

SOC 402  
EMPL 263

**“/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.: 7182/1/15 REV 1 SOC 175 EMPL 95

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Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Liina KALDMÄE, member for Estonia, in place of Ms Eva PÕLDIS, who has resigned

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

Ms Liina KALDMÄE  
Analyst of Analysis and Statistics Department  
Ministry of Social Affairs of Estonia  
Gonsiori 29  
EE-15027 Tallinn  
Tel.: + 372 626 9726  
Fax: + 372 699 2209  
E-mail: liina.kaldmae@sm.ee

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.

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COUNCIL DECISION  
of  
replacing a 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 member of the Governing Board of that Foundation in the government representatives category has fallen vacant as a result of the resignation of Ms Eva PÖLDIS.

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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 government of Estonia has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Ms Liina KALDMÄE is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Eva PÕLDIS 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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