



Council of the
European Union

Brussels, 5 October 2015

12706/15

SOC 562
EMPL 372

“I/A” ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee/Council
No. prev. doc.:	9617/15 SOC 402 EMPL 263
Subject:	Governing Board of the European Foundation for the Improvement of Living and Working Conditions Appointment of Ms Rossella BENEDETTI, alternate member for Italy, in place of Ms Cinzia DEL RIO, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Cinzia DEL RIO as alternate member of the Governing Board of the above Foundation in the trade union representatives category (for Italy).
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 Rossella BENEDETTI
UIL
Tel.: + 3906 4753238
E-mail: r.benedetti@uil.it

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

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 alternate member of the Governing Board of that Foundation in the trade union representatives category has fallen vacant as a result of the resignation of Ms Cinzia DEL RIO.

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 employees' organisation ETUC has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

Article 1

Ms Rossella BENEDETTI 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 Cinzia DEL RIO 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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