



**Brussels, 14 January 2016**

**5107/16**

**SOC 4  
GENDER 1**

**NOTE**

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	14466/12 SOC 793
Subject:	Renewal of the Management Board of the European Institute for Gender Equality

1. The term of office of the full and alternate members of the Management Board of the European Institute for Gender Equality expires on 31 May 2016<sup>1</sup>.

According to Article 10(3) of Regulation 1922/2006/EC<sup>2</sup>, the Management Board must be renewed for a period of three years, from 1 June 2016 to 31 May 2019.

2. According to 10(1) of the Regulation, the Management Board shall consist of 18 representatives appointed by the Council, on the basis of a proposal from each Member State concerned, and 1 member representing the Commission.

According to 10(2) of the Regulation, alternates who represent the member in his or her absence shall be appointed by the same procedure.

<sup>1</sup> OJ C 151, 30.5.2013, p. 12.

<sup>2</sup> OJ L 403, 30.12.2006, p. 9.

- 3 In accordance with Article 10(3) of the Regulation, the Board will include 18 full members representing 18 Member States in the order of the rotating Presidencies, one Member being nominated by each Member State concerned for a period of 3 years.

The newly appointed Management Board will include members from the list of Member States set out below.<sup>3</sup>

4. In accordance with Article 10(2) of the Regulation:
- the members of the Management Board shall be appointed in such a way as to secure the highest standards of *competence* and a broad range of relevant and transdisciplinary *expertise* in the area of gender equality; and
  - when submitting candidates to the Council, Member States must endeavour to achieve *a balanced representation between men and women*.
5. **NB.** Even those delegations that decide to *renominate* their current member and/or alternate are required to submit their names as candidates for the new three-year term, as the Regulation does not provide for automatic renominations.
6. The HR, DE, PT, SI, FR, CZ, SE, ES, BE, HU, PL, DK, CY, IE, LT, EL, IT, and LV delegations are **all** accordingly requested to submit a candidate and an alternate to the General Secretariat of the Council, Rue de la Loi 175, 1048 Bruxelles (**DG B 3A, Employment and Social Policy Division**), email: [dgb.comites.sociaux@consilium.europa.eu](mailto:dgb.comites.sociaux@consilium.europa.eu), by **15 March 2016** and preferably before. Respecting this deadline is necessary in order to ensure the timely renewal of the Board.
7. **Delegations should note that the lists of candidates sent to the General Secretariat must include surnames, forenames, postal addresses, telephone and fax numbers, and email addresses.**

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<sup>3</sup> Delegations were consulted in advance on the composition of this list. See doc. 13937/15.