



Council of the
European Union

Brussels, 24 May 2018
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9304/18

SOC 305
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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	6645/18
Subject:	Governing Board of the European Foundation for the Improvement of Living and Working Conditions Appointment of Mr Andrzej RUDKA, as member for Poland, in place of Ms ANNA KWIATKIEWICZ-MORY, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms ANNA KWIATKIEWICZ-MORY as member of the Governing Board of the above Foundation in the employers' representatives category (for Poland).
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 employers' organisation BusinessEurope has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2019:

Mr Andrzej RUDKA
Konfederacja Lewiatan
ul. Zbyszka Cybulskiego 3
PL-00 727 Warszawa
Tel: + 48 601 330599
e-mail: arudka@konfederacjalewiatan.pl

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.

COUNCIL DECISION
of
replacing a 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 Decision of 28 November 2016², 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 2019.
- (2) A seat as member of the Governing Board of that Foundation in the employers' representatives category has fallen vacant as a result of the resignation of Ms ANNA KWIATKIEWICZ-MORY.
- (3) the employers' organisation BusinessEurope has submitted a nomination for the vacant seat,

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 447, 1.12.2016, p. 2.

HAS ADOPTED THIS DECISION:

Article 1

Mr Andrzej RUDKA is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms ANNA KWIATKIEWICZ-MORY for the remainder of the current term of office, ending on 30 November 2019.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at

For the Council

The President
