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'I/A' ITEM NOTE

From: General Secretariat of the Council

To: Permanent Representatives Committee (Part 1)/Council

No. prev. doc.: 9369/18

Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Maria Luísa TORRES DE ECKENROTH GUIMARÃES, as member for Portugal, in place of Mr Manuel MADURO ROXO, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Manuel MADURO ROXO as member of the Governing Board of the above Foundation in the governments' representatives category (for Portugal).
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 Portugal has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 30 November 2019:

Ms Maria Luísa TORRES DE ECKENROTH GUIMARÃES
Inspetora-Geral da ACT-Autoridade para as Condições de Trabalho
Av. Casal Ribeiro, n° 18/A
PT-1000-092 Lisboa
e-mail: luisa.guimaraes@act.gov.pt

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 governments' representatives category has fallen vacant as a result of the resignation of Mr Manuel MADURO ROXO.
- (3) the government of Portugal 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

Ms Maria Luísa TORRES DE ECKENROTH GUIMARÃES is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Manuel MADURO ROXO 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