



Brussels, 13 June 2018
(OR. en)

10002/18

SOC 390
EMPL 317

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	8327/16
Subject:	Draft COUNCIL DECISION appointing one alternate member of the Management Board of the European Institute for Gender

1. The Council appointed the members and alternate members of the Management Board of the European Institute for Gender Equality, by its Decision of 26 May 2016¹. However, it remained to appoint certain members and alternate members at a later stage.
2. Pursuant to Article 10(1)(a) and (2) of Council Regulation (EC) No 1922/2006, members and alternate members are appointed by the Council for a period of three years.
3. One nomination of an alternate member for Greece has been received by the Council Secretariat, as set out in the draft Council Decision in doc. 10001/18².

¹ OJ C 199, 4.6.2016, p. 5.

² Text finalised by the Legal-Linguistic experts.

4. The Permanent Representatives Committee could therefore suggest that the Council:
- (a) adopt the Council Decision appointing an alternate member of the Management Board of the European Institute for Gender Equality for Greece, as an "A" item, and
 - (b) decide to publish the decision for information in the Official Journal of the European Union.
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