



Brussels, 28 September 2018  
(OR. en)

12653/18

SOC 576  
EMPL 446

**'I/A' ITEM NOTE**

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From: General Secretariat of the Council

To: Permanent Representatives Committee (Part 1)/Council

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No. prev. doc.: 9855/18

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Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Stijn GRYP, as member for Belgium, in place of Mr Herman FONCK, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Mr Herman FONCK as member of the Governing Board of the above Foundation in the trade unions' representatives category (for Belgium).
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 trade unions' organisation ETUC 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 Stijn GRYP  
Senior Advisor  
Study Service of the trade union ACV-CSC  
Haachtsesteenweg 579  
1030 Brussels  
Tél: + 32 2 2463413  
Gsm: + 32 497995930  
*e-mail: U99sgp@acv-csc.be*

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

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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 Conditions<sup>1</sup>, and in particular Article 6 thereof,

Whereas:

- (1) In its Decision of 28 November 2016<sup>2</sup>, 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 trade unions' representatives category has fallen vacant as a result of the resignation of Mr Herman FONCK.
- (3) the trade unions' organisation ETUC has submitted a nomination for the vacant seat,

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<sup>1</sup> OJ L 139, 30.5.1975, p. 1, as amended by Regulation (EC) No 1111/2005, OJ L 184, 15.7.2005, p. 1.

<sup>2</sup> OJ C 447, 1.12.2016, p. 2.

HAS ADOPTED THIS DECISION:

*Article 1*

Mr Stijn GRYP is hereby appointed member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Herman FONCK 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

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