



Brussels, 2 October 2018  
(OR. en)

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SOC 585  
EMPL 453

**'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.: 9784/18

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Subject: Governing Board of the European Foundation for the Improvement of  
Living and Working Conditions  
Appointment of Mr Marc KIEFFER, as alternate member for Luxembourg,  
in place of Ms Magalie LYSIK, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Magalie LYSIK as alternate member of the Governing Board of the above Foundation in the employers' representatives category (for Luxembourg).
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 alternate member for the remainder of the current term of office, ending on 30 November 2019:

Mr Marc KIEFFER  
Secrétaire générale  
FEDIL - The Voice of Luxembourg's Industry  
B.P. 1304  
L-1013 Luxembourg  
Tel : + 352 43 53 66 608  
Fax: + 352 43 23 28  
*e-mail : marc.kieffer@fedil.lu*

4. The Permanent Representatives Committee could therefore suggest that the Council:
- (a) adopt, as an "A" item, the attached Council Decision replacing an alternate 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 an alternate 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 alternate member of the Governing Board of that Foundation in the employers' representatives category has fallen vacant as a result of the resignation of Ms Magalie LYSIAK.
- (3) the employers' organisation BusinessEurope 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 Marc KIEFFER is hereby appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Magalie LYSIAK 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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