



Brussels, 16 October 2018
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'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council

No. prev. doc.: 12728/18

Subject: Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Adela ȘERBAN, as alternate member for Romania, in place of Mr Stefan RĂDEANU, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Stefan RĂDEANU as alternate member of the Governing Board of the above Foundation in the employers' representatives category (for Romania).
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 *Businessseurope* 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:

Ms Adela ȘERBAN
UGIR
Str. Cristian Popișteanu nr. 2-4, Sector 1
RO-010024 BUCHAREST
Tel : + 40 745 671 112
e-mail : adela.serban@gmail.com

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

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 alternate member of the Governing Board of that Foundation in the employers' representatives category has fallen vacant as a result of the resignation of Mr Stefan RĂDEANU.
- (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

Ms Adela ȘERBAN is hereby appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Stefan RĂDEANU 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
