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REV 2

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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. prev. doc.:	12902/1/16 REV 1
Subject:	COUNCIL DECISION appointing the members and alternate members of the Management Board of the European Foundation for the Improvement of Living and Working Conditions

1. Regulation (EU) 2019/127 of the European Parliament and of the Council of 16 January 2019¹ establishing the European Foundation for the Improvement of Living and Working Conditions repealed and replaced Regulation (EEC) No 1365/75².
2. Pursuant to Article 32 of Regulation (EU) 2019/127, the members of the Governing Board established on the basis of Article 5 of Regulation (EEC) No 1365/75 remain in office and exercise the functions of the Management Board as referred to in Article 5 of Regulation (EU) 2019/127 until the appointment of the members of the Management Board and of the independent expert in accordance with Article 4(1) of Regulation (EU) 2019/127.
3. Pursuant to Article 4(1) subparagraph 3 and Article 4(5) of Regulation (EU) 2019/127, the members and alternate members of the Management Board representing the Governments of the Member States, employees' organisations and employers' organisations are appointed by the Council for a period of four years.

¹ OJ L 30, 31.1.2019, p. 74.

² OJ L 139, 30.5.1975, p. 1.

4. The Council Secretariat has received proposals for the appointment of members and alternate members from the Member States, the employers' organisations and the employee's organisations. Based on these proposals, a draft for a Council Decision appointing the members and alternate members of the European Foundation for the Improvement of Living and Working Conditions was prepared as set out in doc. 7153/19³.
5. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing members and alternate members of the Management Board of the European Foundation for the Improvement of Living and Working Conditions, as an "A" item, and
 - (b) decide to publish the Decision for information in the Official Journal of the European Union.

³ Text finalised by the Legal-Linguistic experts.