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#### 'I/A' ITEM NOTE

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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

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1. Regulation (EU) 2019/127 of the European Parliament and of the Council of 16 January 2019<sup>1</sup> establishing the European Foundation for the Improvement of Living and Working Conditions (Eurofound), and repealing Council Regulation (EEC) No 1365/75<sup>2</sup>.
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, the employees' organisations and the employers' organisations of the Member States are appointed by the Council for a period of four years.

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<sup>1</sup> OJ L 30, 31.1.2019, p. 74.

<sup>2</sup> 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 governments, the employers' organisations and the employee's organisations of the Member States. Based on these proposals, a draft for a Council Decision appointing the members and alternate members of the Management Board of the European Foundation for the Improvement of Living and Working Conditions was prepared as set out in doc 7153/19<sup>3</sup>.
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.

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<sup>3</sup> Text finalised by the Legal-Linguistic experts.