



Brussels, 23 April 2019  
(OR. en)

8172/19

SOC 279  
EMPL 207

#### 'I/A' ITEM NOTE

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council

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Subject: Advisory Committee for the Coordination of Social Security Systems  
Appointment of Mr Jan POLACZEK, alternate member for Poland, in place  
of Mr Tomasz JASIŃSKI, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Mr Tomasz JASIŃSKI as alternate member of the above Committee in the trade unions' representatives category (for Poland).
2. Under Article 75 of Regulation (EC) 883/2004 of 29 April 2004<sup>1</sup> which sets up the Advisory Committee for the Coordination of Social Security Systems, members and alternate members are appointed by the Council, whereas by the Council Decision of 13 October 2015<sup>2</sup>, the appointments are valid for a period of five years.

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<sup>1</sup> OJ L 166, 30.04.2004, p. 1.

<sup>2</sup> OJ C 341, 16.10.2015, p. 4.

3. In accordance with the usual procedure, the government of Poland has nominated the following candidate to replace the resigning alternate member for the remainder of the current term of office, ending on 19 October 2020:

Mr Jan POLACZEK  
Trade Unions Forum (Forum Związków Zawodowych)  
ul. Smulikowskiego 6/8  
PL - 00-389 Warsaw  
Tel.: + 48 797 490726  
Fax: + 48 22 628 73 75  
*E-mail: j.polaczek@fzz.org.pl*

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing an alternate member of the Advisory Committee for the Coordination of Social Security Systems, and
  - (b) have the Decision published, for information, in the Official Journal of the European Union.

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COUNCIL DECISION  
of  
replacing an alternate member  
of the Advisory Committee for the Coordination of Social Security Systems

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 883/2004 of the European Parliament and of the Council of 29 April 2004 on the coordination of social security systems<sup>3</sup>, and in particular Article 75 thereof,

Whereas:

- (1) In its Decision of 13 October 2015<sup>4</sup>, the Council appointed the members and alternate members of the Advisory Committee for the Coordination of Social Security Systems for the period ending on 19 October 2020.
- (2) A seat as alternate member in the trade unions' representatives category has fallen vacant as a result of the resignation of Mr Tomasz JASIŃSKI.
- (3) The government of Poland has nominated a candidate for the vacant seat.

HAS ADOPTED THIS DECISION:

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<sup>3</sup> OJ L 166, 30.04.2004, p. 1.

<sup>4</sup> OJ C 341, 16.10.2015, p. 4.

Article 1

Mr Jan POLACZEK is hereby appointed alternate member of the Advisory Committee for the Coordination of Social Security Systems in place of Mr Tomasz JASIŃSKI for the remainder of the current term of office, ending on 19 October 2020.

Article 2

This Decision shall enter into force on the day of its adoption.

Done at

For the Council  
The President

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