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10087/1/19
REV 1

SOC 452
EMPL 343

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. prev. doc.:	7154/19 REV 5
Subject:	COUNCIL DECISION appointing members and alternate members of the Management Board of the European Foundation for the Improvement of Living and Working Conditions for Luxembourg, Lithuania and Slovenia

1. 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.
2. By its Decision of 9 April 2019¹, the Council appointed the members and alternate members of the Management Board of the European Foundation for the Improvement of Living and Working Conditions. However, it remained to appoint certain members and alternate members at a later stage.
3. Several nominations of members and alternate members for Luxembourg, Lithuania and Slovenia have been received by the Council Secretariat, as set out in the draft Council Decision in doc. 10086/19².

¹ OJ C 135, 11.4.2019, p. 1.

² Text finalised by the Legal-Linguistic experts.

4. 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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