



Brussels, 21 December 2017  
(OR. en)

16002/17

SOC 827  
EMPL 627

**'I/A' ITEM NOTE**

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

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No. prev. doc.: 12158/17 SOC 576 EMPL 443

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Subject: Governing Board of the European Foundation for the Improvement of  
Living and Working Conditions  
Appointment of Ms Fiona WARD, as alternate member for Ireland, in place  
of Ms Mary O' SULLIVAN, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Mary O'SULLIVAN as alternate member of the Governing Board of the above Foundation in the governments' representatives category (for Ireland).
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 government of Ireland 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 Fiona WARD  
Principal Officer  
Economic Migration Policy, Employment Permits, International Labour Organisation  
Department of Business, Enterprise and Innovation  
Davitt House  
65a Adelaide Road  
Dublin 2  
Tel: +353 1 6313291  
Email: *fiona.ward@dbei.gov.ie*

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

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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 Conditions<sup>1</sup>, and in particular Article 6 thereof,

Whereas:

- (1) In its Decision of 28 November 2016<sup>2</sup>, 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 governments' representatives category has fallen vacant as a result of the resignation of Ms Mary O'SULLIVAN.
- (3) the government of Ireland has submitted a nomination for the vacant seat,

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<sup>1</sup> OJ L 139, 30.5.1975, p. 1, as amended by Regulation (EC) No 1111/2005, OJ L 184, 15.7.2005, p. 1.

<sup>2</sup> OJ C 447, 1.12.2016, p. 2.

HAS ADOPTED THIS DECISION:

*Article 1*

Ms Fiona WARD is hereby appointed alternate member of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Mary O'SULLIVAN 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

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