



Brussels, 1 August 2019  
(OR. en)

11575/19

SOC 576  
EMPL 438

#### 'I/A' ITEM NOTE

---

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	COUNCIL DECISION appointing one member of the Management Board of the European Foundation for the Improvement of Living and Working Conditions for Luxembourg

---

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 Decisions of 9 April 2019<sup>1</sup>, of 25 June 2019<sup>2</sup> and of 8 July 2019<sup>3</sup> 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. One nominations of a member for Luxembourg has been received by the Council Secretariat, as set out in the draft Council Decision in doc. 11574/19<sup>4</sup>.

---

<sup>1</sup> OJ C 135, 11.4.2019, p. 1.

<sup>2</sup> OJ C 216, 27.6.2019, p. 1.

<sup>3</sup> OJ C 232, 10.7.2019, p. 3.

<sup>4</sup> Text finalised by the Legal-Linguistic experts.

4. The Permanent Representatives Committee could therefore suggest that the Council:
- (a) adopt the Council Decision appointing one member 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.
-