



Brussels, 19 September 2019
(OR. en)

12358/19

SOC 620
EMPL 472

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council
Subject: Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Caroline GRAF-SCHIMEK, member for Austria, in
place of Mr Martin GLEITSMANN, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Martin GLEITSMANN as member of the above Committee in the employers' representatives category (for Austria).
2. Under Article 75 of Regulation (EC) 883/2004 of 29 April 2004¹ 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 2015², the appointments are valid for a period of five years.

¹ OJ L 166, 30.4.2004, p. 1.
² OJ C 341, 16.10.2015, p. 4.

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

Ms Caroline GRAF-SCHIMEK
Wirtschaftskammer Österreich
Wiedner Hauptstraße 63
1045 Wien
Tel. +43 5 90 900-4284
e-mail: caroline.graf-schimek@wko.at

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a 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.

COUNCIL DECISION
of
replacing a 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 systems³, and in particular Article 75 thereof,

Whereas:

- (1) In its Decision of 13 October 2015⁴, 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 member in the employers' representatives category has fallen vacant as a result of the resignation of Mr Martin GLEITSMANN.
- (3) The government of Austria has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

³ OJ L 166, 30.4.2004, p. 1.

⁴ OJ C 341, 16.10.2015, p. 4.

Article 1

Ms Caroline GRAF-SCHIMEK is hereby appointed member of the Advisory Committee for the Coordination of Social Security Systems in place of Mr Martin GLEITSMANN 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