



Brussels, 31 August 2022  
(OR. en)

11983/22

SOC 470  
EMPL 318

#### 'I/A' ITEM NOTE

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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 Trine Birgitte HOUGAARD, alternate member for Denmark, in place of Ms Birgitte NYMARK, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Birgitte NYMARK as alternate member of the above Committee in the employers' representatives category (for Denmark).
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 21 September 2020<sup>2</sup>, the appointments are valid for a period of five years.

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<sup>1</sup> OJ L 166, 30.4.2004, p. 1.

<sup>2</sup> OJ C 315 I, 23.09.2020, p. 1.

3. In accordance with the usual procedure, the government of Denmark has nominated the following candidate to replace the resigning alternate member for the remainder of the current term of office, ending on 19 October 2025:

Ms Trine Birgitte HOUGAARD  
Senior advisor  
Dansk Arbejdsgiverforening (Confederation of Danish Employers)  
Vester Voldgade 113, 1552 København V, Denmark  
e-mail: tbh@da.dk

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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Draft 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 Decisions of 21 September 2020<sup>4</sup> and 19 October 2021<sup>5</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 2025.
- (2) A seat as alternate member in the employers' representatives category has fallen vacant as a result of the resignation of Ms Birgitte NYMARK.
- (3) The government of Denmark has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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<sup>3</sup> OJ L 166, 30.4.2004, p. 1.

<sup>4</sup> OJ C 315 I, 23.09.2020, p. 1.

<sup>5</sup> OJ C 427 I, 22.10.2021, p. 11.

Article 1

Ms Trine Birgitte HOUGAARD is hereby appointed alternate member of the Advisory Committee for the Coordination of Social Security Systems in place of Ms Birgitte NYMARK, for the remainder of the current term of office, ending on 19 October 2025.

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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