



Brussels, 12 October 2023  
(OR. en)

14123/23

SOC 677  
EMPL 481  
GENDER 188

#### 'I/A' ITEM NOTE

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| From:    | General Secretariat of the Council  |
| To:      | Permanent Representatives Committee (Part 1)/Council  |
| Subject: | Management Board of the European Institute for Gender Equality:<br>Appointment of Ms Roxana MALITI, member for Slovakia, in place of Mr<br>Marián LIZANEC, who has resigned |

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1. The General Secretariat of the Council has been informed of the resignation of Mr Marián LIZANEC, as member of the Management Board of the European Institute for Gender Equality in the government representatives category (for Slovakia).
2. Article 10 of Regulation (EC) No 1922/2006 of 20 December 2006<sup>1</sup> provides, inter alia, that the Council should appoint eighteen members, as well as alternates, of the Management Board of the European Institute for Gender Equality for a period of three years. The appointed members and alternate members represent eighteen Member States in the order of the rotating Presidencies, one member and one alternate member being nominated by each Member State.
3. By its Decision of 24 May 2022<sup>2</sup>, the Council appointed the members and alternate members for the period ending on 31 May 2025.

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<sup>1</sup> OJ L 403, 30.12.2006, p. 9.

<sup>2</sup> OJ L 147, 30.5.2022, p. 42.

4. The Government of Slovakia has put forward the following candidate to take the place of the member who has resigned, for the remainder of the current term of office which ends on 31 May 2025:

Ms Roxana MALITI  
Principal State Advisor  
Department of Equality of Women and Men and Equality of Opportunities  
Ministry of Labour, Social Affairs and Family of the Slovak Republic  
Špitálska 4, 6, 8  
816 43 Bratislava, Slovak Republic  
Tel.: + 421 2 2046 1030  
e-mail: roxana.maliti@employment.gov.sk

5. The Permanent Representatives Committee could therefore suggest that the Council:
- (a) adopt, as an "A" item, the attached Council Decision replacing a member of the Management Board of the European Institute for Gender Equality, and
  - (b) have the Decision published, for information, in the Official Journal of the European Union.

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COUNCIL DECISION  
of  
replacing a member  
of the Management Board of the European Institute  
for Gender Equality

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Regulation (EC) No 1922/2006 of 20 December 2006 establishing the European Institute for Gender Equality<sup>3</sup>, and in particular Article 10 thereof,

Whereas:

- (1) By its Decision of 24 May 2022<sup>4</sup> the Council appointed the members and alternate members of the Management Board of the European Institute for Gender Equality, for the period ending on 31 May 2025.
- (2) A member's seat in the government representatives category has fallen vacant as a result of the resignation of Mr Marián LIZANEC.
- (3) The Government of Slovakia has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

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<sup>3</sup> OJ L 403, 30.12.2006, p. 9.

<sup>4</sup> OJ L 147, 30.5.2022, p. 42.

## Article 1

Ms Roxana MALITI is hereby appointed member of the Management Board of the European Institute for Gender Equality in place of Mr Marián LIZANEC for the remainder of the current term of office, which ends on 31 May 2025.

## Article 2

This Decision shall enter into force on the day of its adoption.

Done at

For the Council  
The President

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