



Brussels, 20 October 2023
(OR. en)

14294/23

SOC 689
EMPL 489

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
Subject:	Management Board of the European Foundation for the Improvement of Living and Working Conditions Appointment of Ms Selma POURCHASSE-WINKLER, alternate member for Denmark, in place of Ms Lærke Thorø Borch SLOTH

1. The General Secretariat of the Council has been informed of the resignation of Ms Lærke Thorø Borch SLOTH as alternate member of the Management Board of the above Foundation in the governments' representatives category (for Denmark).
2. Under Article 4 of Regulation (EU) 2019/127 of the European Parliament and of the Council establishing the European Foundation for the improvement of living and working conditions (Eurofound), and repealing Council Regulation (EEC) No 1365/75, members of the Management Board are appointed by the Council.

3. In accordance with the usual procedure, the government of Denmark has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2027:

Ms Selma POURCHASSE-WINKLER
Head of Section
Ministry of Employment
Holmens Kanal 20
DK-1060 Copenhagen K
Tel: + 45 29172536
e-mail: spw@bm.dk

4. The Permanent Representatives Committee is therefore invited to recommend the Council to:
- (a) adopt, as an ‘A’ item, the attached Council Decision replacing an alternate member of the Management 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
Management Board of the European Foundation for the Improvement of Living and Working
Conditions

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) 2019/127 of the European Parliament and of the Council of 16 January 2019 establishing the European Foundation for the improvement of living and working conditions (Eurofound), and repealing Council Regulation (EEC) No 1365/75¹, and in particular Article 4 thereof,

Whereas:

- (1) By its Decision of 28 March 2023², the Council appointed members and alternate members of the Management Board of the European Foundation for the Improvement of Living and Working Conditions for the period from 1 April 2023 to 31 March 2027.
- (2) A seat as alternate member in the governments' representatives category has fallen vacant as a result of the resignation of Ms Lærke Thorø Borch SLOTH.
- (3) The government of Denmark has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ L 30, 31.1.2019, p. 74.
² OJ C 116, 31.3.2023, p. 23.

Article 1

Ms Selma POURCHASSE-WINKLER shall be appointed alternate member of the Management Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Lærke Thorø Borch SLOTH, for the remainder of the current term of office, ending on 31 March 2027.

Article 2

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

Done at

For the Council
The President
