



Brussels, 24 March 2020  
(OR. en)

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SOC 168  
EMPL 136  
GENDER 21

#### 'I' ITEM NOTE

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From: General Secretariat of the Council  
To: Permanent Representatives Committee (Part 1)

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Subject: Management Board of the European Institute for Gender Equality:  
Appointment of Ms Katja GERSTMANN, alternate member for Austria, in  
place of Ms Eva-Maria BURGER, who has resigned  
- Decision to use the written procedure for adoption

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1. With a view to preparing for the appointment to the Management Board of the European Institute for Gender Equality of Ms Katja GERSTMANN, alternate member for Austria, in place of Ms Eva-Maria BURGER, who has resigned, the Permanent Representatives Committee, at its meeting on 4 March 2020, agreed to suggest that the Council, in part "A" of the agenda of a forthcoming meeting,
  - (a) adopt, as an "A" item, the Council Decision contained in document 6154/20 replacing an alternate 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.
2. Given the current exceptional situation, the Permanent Representatives Committee is invited to agree to the use of the written procedure for the above-mentioned decision by the Council.