



Brussels, 10 January 2024  
(OR. en)

5170/24

SOC 13  
EMPL 10

#### '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 Foundation for the Improvement of Living and Working Conditions Appointment of Mr Martin HOŠTÁK, alternate member for Slovakia, in place of Ms Katarína MARENČÁK, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Katarína MARENČÁK as alternate member of the Management Board of the above Foundation in the employers' representatives' category (for Slovakia).
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 employers' organisation BusinessEurope has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2027:

Mr Martin HOŠTÁK  
Secretary General  
National Union of Employers (NUE)

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.
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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 1365/75<sup>1</sup>, and in particular Article 4 thereof,

Whereas:

- (1) By its Decision of 28 March 2023<sup>2</sup>, the Council appointed the 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 employers' representatives' category has fallen vacant as a result of the resignation of Ms Katarína MARENČÁK.
- (3) The employer' organisation BusinessEurope has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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<sup>1</sup> OJ L 30, 31.1.2019, p. 74.  
<sup>2</sup> OJ C 116, 31.3.2023, p. 23.

## Article 1

Mr Martin HOŠTÁK is appointed alternate member of the Management Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Katarína MARENČÁK, 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

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