



Brussels, 14 February 2024
(OR. en)

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SOC 104
EMPL 57
GENDER 21

'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: Appointment of Ms Terhi HEINILÄ, member for Finland, in place of Ms Tanja AUVINEN, who has resigned |

1. The General Secretariat of the Council has been informed of the resignation of Ms Tanja AUVINEN, as member of the Management Board of the European Institute for Gender Equality in the government representatives category (for Finland).
2. Article 10 of Regulation (EC) No 1922/2006 of 20 December 2006¹ 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 2022², the Council appointed the members and alternate members for the period ending on 31 May 2025.

¹ OJ L 403, 30.12.2006, p. 9.

² OJ L 147, 30.5.2022, p. 42.

4. The Government of Finland 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 Terhi HEINILÄ
Director
Equality Unit
Ministry of Social Affairs and Health of Finland

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.

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 Equality³, and in particular Article 10 thereof,

Whereas:

- (1) By its Decision of 24 May 2022⁴ 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 Ms Tanja AUVINEN.
- (3) The Government of Finland has submitted a nomination for the vacant seat,

HAS ADOPTED THIS DECISION:

³ OJ L 403, 30.12.2006, p. 9.

⁴ OJ L 147, 30.5.2022, p. 42.

Article 1

Ms Terhi HEINILÄ is hereby appointed member of the Management Board of the European Institute for Gender Equality in place of Ms Tanja AUVINEN 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
