



Brussels, 17 October 2024
(OR. en)

14406/24

SOC 753
EMPL 518

'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. Szymon WITKOWSKI, alternate member for Poland, in place of Ms. Katarzyna SIEMIENKIEWICZ, who has resigned |

1. The General Secretariat of the Council has been informed of the resignation of Ms. Katarzyna SIEMIENKIEWICZ, as alternate member of the Management Board of the above Foundation in the representatives of employers' organisations category (for Poland).
2. Under Article 4 of 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, members and alternate members of the Management Board are appointed by the Council.

¹ OJ L 30, 31.1.2019, p. 74.

3. In accordance with the usual procedure, the employers' organisation BusinessEurope has designated Mr. Szymon WITKOWSKI for this seat for the remainder of the current term of office, ending on 31 March 2027.
 4. The Permanent Representatives Committee is therefore asked to advise the Council to:
 - (a) adopt, as an 'A' item, the Council Decision replacing an alternate member of the Management Board of the European Foundation for the improvement of living and working conditions, as set out in doc. 14405/24, and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.
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