

Brussels, 13 November 2019 (OR. en)

13338/19

SOC 696 EMPL 529

'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 María CALLE GARCÍA, alternate member for Spain, in place of Mr Orlando MONTORO PEINADO, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Mr Orlando MONTORO PEINADO, as alternate member of the Management Board of the above Foundation in the government representatives category (for Spain).
- 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 1365/75, members of the Management Board are appointed by the Council.

3. In accordance with the usual procedure, the government of Spain has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms María CALLE GARCÍA
Consejera Técnica en la Subdirección General de Estadística y Análisis Sociolaboral
Ministry of Labour, Migration and Social Security

c/María de Guzmán, 52

E-28003 Madrid Tel: 34.91.363.37.24

Email: maria.calle@mitramiss.es

- 4. <u>The Permanent Representatives Committee</u> is therefore asked to advise the Council to:
 - (a) <u>adopt</u>, as an "A" item, <u>the attached Council Decision</u> 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 <u>published</u>, 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 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)¹, and in particular Article 4 thereof,

Whereas:

- (1) In it Decisions of 9 April 2019² 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 2019 to 31 March 2023.
- (2) A seat as alternate member in the government representatives category has fallen vacant as a result of the resignation of Mr Orlando MONTORO PEINADO.
- (3) The government of Spain has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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OJ L 30, 31.1.2019, p. 74.

OJ C 135, 11.4.2019, p. 1.

Article 1

Ms María CALLE GARCÍA is hereby appointed alternate member of the Management Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Orlando MONTORO PEINADO, for the remainder of the current term of office, ending on 31 March 2023.

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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