



Council of the
European Union

Brussels, 14 October 2020
(OR. en)

11868/20

SOC 618
EMPL 446

'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 Liina KALDMÄE , member for Estonia, in place of Ms
Heleene SUIJA, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Heleene SUIJA, as member of the Management Board of the above Foundation in the government representatives category (for Estonia).
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 Estonia has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Liina KALDMÄE
Analyst of Analysis and Statistics Department
Ministry of Social Affairs of Estonia
Address: Suur-Ameerika 1, 10122 Tallinn, Estonia
Phone: +372 626 9726
E-mail: liina.kaldmae@sm.ee

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a 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.

COUNCIL DECISION
of
replacing a 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 its 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 member in the government representatives category has fallen vacant as a result of the resignation of Ms Heleene SUIJA.
- (3) The government of Estonia has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ L 30, 31.1.2019, p. 74.

² OJ C 135, 11.4.2019, p. 1.

Article 1

Ms Liina KALDMÄE is hereby appointed member of the Management Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms Heleene SUIJA, 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

=====