

Brussels, 9 December 2020 (OR. en)

13858/20

SOC 796 EMPL 557

'I' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)
Subject:	Management Board of the European Foundation for the Improvement of Living and Working Conditions
	Appointment of Ms Linda ROMELE, member for Latvia, in place of Ms Irēna LIEPIŅA, who has resigned
	- Decision to use the written procedure for the adoption

- 1. The General Secretariat of the Council has been informed of the resignation of Ms Irēna LIEPIŅA, as member of the Management Board of the above Foundation in the trade unions' representatives category (for Latvia).
- 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 trade unions' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Linda ROMELE

Expert on Education, employment and social protection issues Free Trade Union Confederation of Latvia (LBAS)

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- 4. The Permanent Representatives Committee is therefore asked to:
 - (a) confirm its agreement on the text of the Council Decision replacing a member of the Management Board of the European Foundation for the improvement of living and working conditions, as set out in document ST 13857/20;

and

(b) decide, in accordance with the first subparagraph of Article 12(1) of the Council's Rules of Procedure and Article 1 of Council Decision 2020/430, to use the written procedure for the adoption of the Decision referred to in (a).
