



Council of the
European Union

Brussels, 17 November 2021
(OR. en)

14064/21

SOC 667
EMPL 499

'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 Ana MORENO PASTOR, alternate member for Spain,
in place of Ms María CALLE GARCÍA, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms María CALLE GARCÍA, as alternate member of the Management Board of the above Foundation in the governments' representatives category (for Spain).
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 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 Ana MORENO PASTOR
Technical Advisor at the General Sub-directorate for Statistics and Analysis.
Ministry of Labour and Social Economy
Tel.: + 34 91 363 3789
e-mail: ana.moreno@mites.gob.es

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision 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 published, for information, in the Official Journal of the European Union.

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 its Decisions of 9 April 2019², 25 June 2019³, 8 July 2019⁴, 16 September 2019⁵ and 14 June 2021⁶, 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 governments' representatives category has fallen vacant as a result of the resignation of Ms María CALLE GARCÍA.
- (3) The government of Spain 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.
³ OJ C 216, 27.6.2019, p. 1.
⁴ OJ C 232, 10.7.2019, p. 3.
⁵ OJ C 314, 18.9.2019, p. 2
⁶ OJ C 234 I, 17.6.2021, p. 1.

Article 1

Ms Ana MORENO PASTOR is hereby appointed alternate member of the Management Board of the European Foundation for the Improvement of Living and Working Conditions in place of Ms María CALLE GARCÍA, 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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