



Brussels, 15 January 2020
(OR. en)

5289/20

SOC 18
EMPL 11
GENDER 4

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council
Subject: COUNCIL DECISION appointing one member of the Management Board of the European Institute for Gender Equality for Germany

1. The Council appointed the members and alternate members of the Management Board of the European Institute for Gender Equality, by its Decision of 27 May 2019¹. However, it remained to appoint certain members and alternate members at a later stage.
2. Pursuant to Article 10(1)(a) and (2) of Council Regulation (EC) No 1922/2006, members and alternate members are appointed by the Council for a period of three years.
3. A nomination of one member for Germany has been received by the Council Secretariat, as set out in the draft Council Decision in doc. 5288/20².

¹ OJ C 185, 29.5.2019, p. 1.

² Text being finalised by the Legal-Linguistic experts.

4. The Permanent Representatives Committee could therefore suggest that the Council:
- (a) adopt the Council Decision appointing a member of the Management Board of the European Institute for Gender Equality for Germany, as an "A" item, and
 - (b) decide to publish the Decision for information in the Official Journal of the European Union.
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