

Brussels, 6 January 2022 (OR. en)

5062/22

SOC 1 EMPL 1

### **'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 Marja LYLY-YRJÄNÄINEN, alternate member for Finland, in place of Ms Hanna HÄMÄLÄINEN, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Ms Hanna HÄMÄLÄINEN, as alternate member of the Management Board of the above Foundation in the governments' representatives category (for Finland).
- 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 Finland has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Marja LYLY-YRJÄNÄINEN
Senior Specialist
Ministry of Economic Affairs and Employment of Finland
P.O. Box 32, FI-00023 Valtioneuvosto
Tel. +358 295 047 297
e-mail: marja.lyly-yrjanainen@gov.fi

- 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)<sup>1</sup>, and in particular Article 4 thereof,

### Whereas:

- (1) In its Decisions of 9 April 2019<sup>2</sup>, 25 June 2019<sup>3</sup>, 8 July 2019<sup>4</sup>, 16 September 2019<sup>5</sup> and 14 June 2021<sup>6</sup>, 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 Hanna HÄMÄLÄINEN.
- (3) The government of Finland 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.

OJ C 216, 27.6.2019, p. 1.

<sup>&</sup>lt;sup>4</sup> OJ C 232, 10.7.2019, p. 3.

oJ C 314, 18.9.2019, p. 2

OJ C 234 I, 17.6.2021, p. 1.

# Article 1

Ms Marja LYLY-YRJÄNÄINEN 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 Hanna HÄMÄLÄINEN, 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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