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(OR. en)

12257/25

SOC 581
EMPL 391
GENDER 169

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	Management Board of the European Institute for Gender Equality: Appointment of Ms. Katharina JESTAEDT, member for Germany, in place of Ms. Petra FOLLMER-OTTO, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Petra FOLLMER-OTTO, as member of the Management Board of the European Institute for Gender Equality in the government representatives category (for Germany).
2. Article 10 of Regulation (EC) No 1922/2006 of 20 December 2006¹ provides, inter alia, that the Council should appoint eighteen members, as well as alternates, of the Management Board of the European Institute for Gender Equality for a period of three years. The appointed members and alternate members represent eighteen Member States in the order of the rotating Presidencies, one member and one alternate member being nominated by each Member State.

¹ OJ L 403, 30.12.2006, p. 9.

3. By its Decision of 13 May 2025², the Council appointed the members and alternate members for the period ending on 31 May 2028.
4. The Government of Germany has put forward Ms Katharina JESTAEDT to take the place of the member who has resigned, for the remainder of the current term of office which ends on 31 May 2028.
5. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt, as an "A" item, the Council Decision replacing a member of the Management Board of the European Institute for Gender Equality, as set out in doc. 12256/25, and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.

² Council Decision of 13 May 2025 appointing members and alternates of the Management Board of the European Institute for Gender Equality (OJ C, C/2025/2802, ELI: <http://data.europa.eu/eli/C/2025/2802/oj>)