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(OR. en)

11132/25

SOC 492
EMPL 347
GENDER 164

'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 Jasna JERAM, alternate member for Slovenia, in place of Ms Pia AŽMAN KLUKOVIČ, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Pia AŽMAN KLUKOVIČ, as alternate member of the Management Board of the European Institute for Gender Equality in the government representatives category (for Slovenia).
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 Slovenia has put forward Ms Jasna JERAM to take the place of the alternate 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 an alternate member of the Management Board of the European Institute for Gender Equality, as set out in doc. 11131/25, 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>)