

Brussels, 29 February 2024
(OR. en)

6993/24

SOC 140
EMPL 76

'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 Mr Elmar SMID, member for the Netherlands, in place of Mr Jan KOUWENBERG, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Jan KOUWENBERG as member of the Management Board of the above Foundation in the employees' representatives' category (for the Netherlands).
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 1365/75¹, members of the Management Board are appointed by the Council.

¹ OJ L 30, 31.1.2019, p. 74.

3. In accordance with the usual procedure, the employees' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2027:

Mr Elmar SMID
Policy Advisor European Affairs
Dutch Trade Union Confederation FNV

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an 'A' item, the attached Council Decision replacing a 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 a 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 the Treaty on the Functioning 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), and repealing Council Regulation (EEC) No 1365/75², and in particular Article 4 thereof,

Whereas:

- (1) By its Decision of 28 March 2023³, 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 2023 to 31 March 2027.
- (2) A seat as member in the employees' representatives category has fallen vacant as a result of the resignation of Mr Jan KOUWENBERG.
- (3) The employees' organisation ETUC has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

² OJ L 30, 31.1.2019, p. 74.

³ OJ C 116, 31.3.2023, p. 23.

Article 1

Mr Elmar SMID is appointed member of the Management Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Jan KOUWENBERG, for the remainder of the current term of office, ending on 31 March 2027.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at

For the Council
The President
