



Brussels, 13 May 2022
(OR. fr)

8864/22

SOC 254
EMPL 158

'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 Tanja BERGRATH, member for Germany, in place of
Mr Stefan GRAN, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Stefan GRAN as member of the Management Board of the above Foundation in the trade unions' representatives category (for Germany).
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 trade unions' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Tanja BERGRATH

Avenue de Tervueren 15
1040 Brussels, Belgium
Tel. : + 32 2 5483690

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 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)¹, and in particular Article 4 thereof,

Whereas:

- (1) In its Decisions of 9 April 2019², 25 June 2019³, 8 July 2019⁴, 16 September 2019⁵ and 14 June 2021⁶, 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 member in the trade unions' representatives category has fallen vacant as a result of the resignation of Mr Stefan GRAN.
- (3) The trade unions' organisation ETUC has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ L 30, 31.1.2019, p. 74.
² OJ C 135, 11.4.2019, p. 1.
³ OJ C 216, 27.6.2019, p. 1.
⁴ OJ C 232, 10.7.2019, p. 3.
⁵ OJ C 314, 18.9.2019, p. 2.
⁶ OJ C 234 I, 17.6.2021, p. 1.

Article 1

Ms Tanja BERGRATH is hereby appointed member of the Management Board of the European Foundation for the Improvement of Living and Working Conditions in place of Mr Stefan GRAN, 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
