



Decision N° 31 of the Management Board of the European Foundation for the Improvement of Living and Working Conditions (Eurofound) on the formal establishment of the Advisory Committees of Eurofound

THE MANAGEMENT BOARD OF THE EUROPEAN FOUNDATION FOR THE IMPROVEMENT OF LIVING AND WORKING CONDITIONS (hereinafter referred to as 'Eurofound' or 'the Agency'),

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 1365/751 (hereinafter referred to as the 'new Eurofound Founding Regulation'), and in particular Articles 5(1)(o), 12 and 36 thereof,

Whereas:

(1) In accordance with the new Eurofound Founding Regulation, the Management Board may establish Advisory Committees and dissolve them in line with the policy priority areas outlined in Eurofound's programming documents.

(2) Advisory Committees are operational bodies established for the purpose of ensuring the quality of the research produced by Eurofound, as well as a wide ownership of the projects and of their results, by fostering participation in the implementation of Eurofound's programmes and providing advice and new inputs.

(3) The existence and role of Advisory Committees had already been established by the following documents of the (i) Governing Board (AB 65/6.1; AB 67/7.2; AB 74/8.2; GB 75/9; GB 83/9, GB 84/7, GB 86/8 and GB 90/9) and the Management Board (EF-WPR-2019-03-MB¹).

HAS DECIDED HAS FOLLOWS:

Article 1 – Number of Advisory Committees and assigned activities

The following Advisory Committees are established, in line with the policy priority areas as defined in Eurofound's four-year work programme 2021-2024:

1. Working Conditions and Sustainable Work;
2. Industrial Relations;
3. Employment and Anticipating and managing the impact of change; and
4. Living conditions, social cohesion and convergence.

Article 2 - Composition

¹ Decision N° 4 of the Management Board of Eurofound on the formal establishment of the Advisory Committees of Eurofound Adopted by written procedure on 27 February 2019 (GR-19-2074).



1. The current composition of the Advisory Committees is maintained.
2. For each Advisory Committee:
 - a) the three groups referred to in Article 4(6) of the new Eurofound Founding Regulation shall be represented by four members; and
 - b) the European Commission shall be represented by two members.
2. The Coordinators of the three groups referred to in Article 4(6) of the new Eurofound Founding Regulation oversee the nomination and participation of the members of the Advisory Committees in accordance with the Management Board's rules of procedure².
3. Eurofound may invite external experts to join the meetings of an Advisory Committee to provide independent scientific advice.

Article 3 – Duration

The formal establishment of the Advisory Committees pursuant to Article 1 is hereby confirmed for the duration of Eurofound's four-year work programme 2021-2024.

Article 4 – Functions

In liaison with the Management Board and the Executive Board, the Advisory Committees shall carry out the following main functions related to research projects:

- (a) giving advice on their design and implementation;
- (b) monitoring progress in their implementation;
- (c) evaluating their findings; and
- (d) advising on the dissemination of results.

Article 5 – Entry into force

The present decision shall take effect on the day following its adoption.

Done on 06/11/2020

For the Management Board

The Chairperson

² Decision no. 5 of the Management Board of Eurofound establishing the Rules of Procedure of the Management Board and the Executive Board adopted on 28 June 2018, EF-MB-1-4 (GR-19-7528[v2]).