

Decision No 61 of the Management Board of the European Foundation for the Improvement of Living and Working Conditions on the appointment of an alternate member for the Management Board Committee on Staff Matters

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 Decision N° 5 of the Management Board of Eurofound of 3 May 2019¹ on the establishment of the Management Board Committee on Staff Matters, and in particular its Articles 2 and 3,

Whereas

(1) The Management Board established the Committee on Staff Matters as a subgroup to deal with staff matters and exercise certain appointing authority powers not delegated to the Executive Director of the Agency on its behalf.

(2) This subgroup consists of four members of the Management Board, i.e. one nominated by each of the three Groups and one by the Commission, and is chaired by the latter.

(3) Each member of the Committee shall have an alternate. The alternate shall represent the member in the latter's absence.

(4) Upon expiry of their term of office or in the event of their resignation or termination of their mandate before the expiry of their term of office, members and alternates of the Committee shall remain in office until their appointments are renewed or until they are replaced. Any member or alternate appointed in replacement of a former member or alternate shall serve for the remainder of his or her predecessor's term.

(5) Ms Becky Smith, alternate member for the Employers, has resigned from the Management Board.

(6) The Employers' Group have nominated Ms Anna Kwiatkiewicz to replace her.

Has decided as follows:

¹ WPR 2019-04-MB.

Sole Article

Appointment of alternate Member of the Committee on Staff Matters

Ms KWIATKIEWICZ is appointed alternate member representing the Employers' Group on the Management Board's Committee on Staff Matters.

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

Done in Dublin on 18 November 2022

For the Management Board



The Chairperson
[Jan Kouwenberg]