

Decision N° 2 of the Management Board of the European Foundation for the Improvement of Living and Working Conditions (Eurofound) on the confirmation of the Chair/Deputy Chairs of the Management Board and membership of the Executive Board of Eurofound

THE MANAGEMENT BOARD OF THE EUROPEAN FOUNDATION FOR THE IMPROVEMENT OF LIVING AND WORKING CONDITIONS (EUROFOUND),

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 7, 10 and 32,

Whereas:

- 1) The members of the Governing Board established on the basis of Regulation (EEC) No 1365/75 remain in office and exercise the functions of the Management Board as referred to in Article 5 of the new Eurofound Regulation until the appointment of the members of the Management Board and of the independent expert pursuant to Article 4(1) of that Regulation,
- 2) The Chairperson and Deputy Chairpersons elected by the Governing Board during its meeting on 16 November 2018 need to be confirmed by the Management Board by a two-thirds majority of its members with the right to vote.
- 3) An Executive Board is set up, under the new Eurofound Founding Regulation, with the task of preparing the meetings of the Management Board in an appropriate manner and supporting its decision-making and monitoring processes.
- 4) The composition of the Executive Board is fully laid down in the new Eurofound Founding Regulation. A nomination for the second Commission representative on the Executive Board was received on 14 February 2019.
- 5) The new Eurofound Founding Regulation does not contain transitional arrangements for the members of the Bureau similar to those in respect of the members of the Governing Board established under Regulation (EEC) No 1365/75.
- 6) There is a need to ensure continuity in the functions exercised by the Bureau during the transitional period by allowing participation in the meetings of the Executive Board of all current Bureau members.

¹. OJ L 30, 31.1.2019, p. 74.

HAS DECIDED AS FOLLOWS:

SECTION 1: MANAGEMENT BOARD

Article 1 – Chairperson and Deputy Chairpersons of the Management Board

The following members are appointed Chairperson and Deputy Chairpersons of the Management Board:

1. Ms Aviana Bulgarelli, Chairperson of the Management Board
2. Ms Stefania Rossi, Deputy Chairperson of the Management Board – Employers' Group
3. Mr Stefan Gran, Deputy Chairperson of the Management Board – Employees' Group
4. Ms Barbara Kauffmann, Deputy Chairperson of the Management Board – European Commission

SECTION 2: EXECUTIVE BOARD

Article 2 – Composition

By virtue of Article 1 and following nomination of an additional representative from the Commission, the Executive Board is established with the composition as follows:

1. Ms Aviana Bulgarelli, Chairperson of the Management Board
2. Ms Stefania Rossi, Deputy Chairperson of the Management Board – Employers' Group
3. Mr Stefan Gran, Deputy Chairperson of the Management Board – Employees' Group
4. Ms Barbara Kauffmann, Deputy Chairperson of the Management Board – European Commission
5. Mr Jerzy Ciechański, Coordinator – Government Group
6. Ms Rebekah Smith, Coordinator – Employers' Group
7. Mr Peter Scherrer, Coordinator – Employees' Group
8. Mr Jörg Tagger, European Commission

The Groups referred to above are invited to designate up to two alternates to attend the meetings of the Executive Board in the event that a member appointed by the relevant group is absent.

Article 3 – Observers

The current members of the Bureau established by the Governing Board under Regulation (EEC) 1365/75 which are not mentioned in Article 2 may continue to participate in the meetings of the Executive Board as observers until the end of the transitional period prescribed under Article 32 of Regulation (EU) 2019/127 (first constituent meeting of the Management Board).

Article 4 – Chairmanship

The Executive Board shall be chaired by the Chairperson of the Management Board.

Article 5 – Term of office

1. The term of office of the members of the Executive Board shall be two years.
2. The term shall be renewable.
3. The term of office of the member of the Executive Board shall end on the date on which his or her membership of the Management Board ends.

Article 6 – Entry into force

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

Done by written procedure on 27 February 2019

For the Management Board
The Chairperson

[Aviana Bulgarelli]