

Written Procedure 2021-02-MB

Decision no. 41 of the Management Board of the European Foundation for the improvement of living and working conditions (Eurofound) on the appointment of Mr Ivailo Kalfin as the Executive Director 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 16 January 2019 establishing a European Foundation for the improvement of living and working conditions ('Eurofound') and repealing Council Regulation (EEC) No 1365/75¹ (hereinafter referred to as 'Eurofound's Founding Regulation'), and in particular Articles 3 point (c), 5 (1) point (l) and 11,

HAVING REGARD to the Staff Regulations of Officials of the European Union ('Staff Regulations') and the Conditions of Employment of Other Servants of the European Union ('CEOS'), laid down by Council Regulation (EEC, Euratom, ECSC) No 259/681, and in particular Articles 2(a), 8-10, 12-15 of the CEOS,

HAVING REGARD to the letter from the President of the European Parliament dated 6 May 2021 (with reference *D* 302150), whereby the Conference of Presidents endorses the appointment of Mr Ivailo Kalfin for the position of Executive Director of the Agency for a period of five years,

WHEREAS:

- (1) During the 4th Meeting of the Management Board held on 5 March 2021, the Management Board selected Mr Ivailo Kalfin as Executive Director of the Agency from three shortlisted candidates proposed by the European Commission.
- (2) On 13 April 2021, Mr Ivailo Kalfin held an Exchange of views with the Committee on Employment and Social Affairs of the European Parliament.
- (3) On 29 April 2021, the Conference of Presidents of the European Parliament endorsed the recommendation from the Employment and Social Affairs Committee that Mr Ivailo Kalfin should be appointed as Executive Director of the Agency for a period of five years, and invited the President to inform the European Commission and the Chair of Eurofound's Management Board accordingly.
- (4) On 17 May 2021, the Chair of Eurofound's Management Board received a letter from the President of the European Parliament confirming the endorsement;
- (5) All necessary procedures for the appointment of the Executive Director of the Agency, as laid out in Eurofound's Founding Regulation, have been fulfilled and the Management Board may proceed with the appointment of Mr Ivailo Kalfin as Executive Director of the Agency.

HAS ADOPTED THIS DECISION:

¹ OJ L 30, 31.1.2019, p. 74–89.



Sole article

The Management Board appoints Mr Ivailo Kalfin as Executive Director of the Agency for a period of five years, starting from the date of signature of his contract of employment.

Done by written procedure on 31 May 2021
For the Management Board
The Chairperson