

**Decision No 80 of the Management Board of the European Foundation for the Improvement of Living and Working Conditions (Eurofound) on the appointment of an alternate member of the Management Board Committee of 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 the Treaty on the Functioning of the European Union,

Having regard to the Staff Regulations of Official of the European Communities (hereinafter 'Staff Regulations'), and to the Conditions of Employment of Other Servants of the European Communities (hereinafter 'CEOS'), laid down by Regulation No 31 (EEC), 11 (EAEC)<sup>1</sup>, and in particular Article 2(1) of the Staff Regulations, and Article 6 of the CEOS,

Having regard to Regulation (EU) 2019/127 of the European Parliament and of the Council of 16 January 2019 establishing Eurofound, and repealing Council Regulation (EEC) No 1365/751<sup>2</sup>, and in particular Articles 5(1) (j) and (m) and 5(2) thereof,

Having regard to Decision No. 1 of the Management Board of Eurofound delegating the powers conferred by the Staff Regulations of Officials of the European Union on the appointing authority and by the Conditions of Employment of Other Servants of the European Union on the authority empowered to conclude contracts of employment to the Executive Director of Eurofound<sup>3</sup>, and in particular Articles 1(b), 2(1), (3) and (4) thereof,

Having regard to Decision No. 5 of the Management Board of Eurofound on the establishment of the Management Board Committee on Staff Matters<sup>4</sup> (hereinafter 'Decision No. 5'),

Having regard to Decision No. 70<sup>5</sup> of the Management Board of Eurofound on the renewal of the term of office of the Management Board Committee on Staff Matters (hereinafter 'Decision No. 70'),

Whereas,

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<sup>1</sup> OJ P 045 14.6.1962, p. 1385.

<sup>2</sup> OJ L 30, 31.1.2019, p. 74–89.

<sup>3</sup> Adopted on 27 February 2019; WPR-2019-02-MB

<sup>4</sup> Adopted on 3 May 2019, WPR-2019-04-MB.

<sup>5</sup> Adopted 6 July 2023; WPR-03-2023.

(1) Pursuant to Article 2, paragraph 1, of the Decision No. 5, the Committee on Staff Matters shall be composed of four representatives from the Management Board or Executive Board of Eurofound as follows: one member representing the government, one member representing the employers' organisations, one member representing the employees' organisations, and one member representing the Commission.

(2) Each member of the Committee on Staff Matters shall have an alternate who shall represent the member in the member's absence, as laid down under Article 2, paragraph 2, of the Decision No. 5.

(3) In July 2023, the term of office of the Management Board Committee on Staff Matters was renewed until 3 May 2027 as per Decision No. 70.

(4) At the time, the Decision No. 70 did not appoint an alternate for the Workers' Group due to the absence of a nomination.

(5) Having received such nomination, it is now necessary to proceed with the appointment of the Workers' Group alternate member.

HAS DECIDED AS FOLLOWS:

*Article 1*  
*Membership*

Ms Tea Jarc is hereby appointed as an alternate member of the Management Board Committee of Staff Matters representing the Workers' Group.

*Article 2*  
*Term of Office*

1. The term of office of Ms Tea Jarc shall end on 3 May 2027.
2. This term of office can be renewed.

Done by written procedure on 14 June 2024

For the Management Board

The Chairperson