



COMMISSION OF THE EUROPEAN COMMUNITIES

Brussels, 12.7.2004  
COM(2004) 462 final

Proposal for a

**COUNCIL DECISION**

**Renewal of the Membership of the European Social Fund Committee**

(presented by the Commission)

## EXPLANATORY MEMORANDUM

1. Article 47 of Council Regulation 1260/1999 of 21 June 1999 laying down general provisions on the Structural Funds, provides that in implementing this Regulation, the Commission shall be assisted by four Committees, of which: b) the Committee pursuant to Article 147 of the Treaty.
2. The provisions relating to the organisation and tasks of this Committee are laid down in the implementing regulations, principally in Article 49 of Council Regulation 1260/99 of 21 June 1999 laying down general provisions on the Structural Funds.
3. This Article provides that the Committee shall be composed of two government representatives, two representatives of the workers' organisations and two representatives of the employers' organisations from each Member State. For each Member State, an alternate shall be appointed for each category of representative. The members and alternates are appointed by the Council, acting on a proposal from the Commission for a period of three years.
4. The Council decided, on 8 October 2001, to appoint the members and alternate members of the European Social Fund Committee, on a proposal from the Commission for the period from 23 October 2001 to 22 October 2004.

During this period, additional decisions have been taken by the Council, acting on a proposal from the Commission, to replace members and alternate members of the Committee. The term of office of these replacements also expires on 22 October 2004.

5. Article 52(3) of the Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded provides that upon accession, the membership of the Committees listed in Annex XVIII shall be completely renewed. The Committee of the European Social Fund is one of the Committees listed in Annex XVIII.
6. Consequently, having consulted the Member States, the Commission submits to the Council the present proposal for a Council Decision appointing members and alternate members of the European Social Fund Committee for the period from 1 May 2004 to 30 April 2007.

Proposal for a  
**COUNCIL DECISION**

**Renewal of the Membership of the European Social Fund Committee**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community and in particular Article 147 thereof,

Having regard to the Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded<sup>1</sup>, and in particular the third paragraph of Article 52 and Annex XVIII thereof,

Having regard to Regulation (EC) No. 1260/1999 laying down general provisions on the Structural Funds<sup>2</sup> and in particular the third paragraph of Article 49 (1) thereof,

Having regard to the proposal from the Commission,

Whereas:

- (1) Under Council Decision of 8 October 2001 appointing the members of the Committee referred to in Article 147 of the EC Treaty<sup>3</sup>, the term of office of those members expires on 22 October 2004.
- (2) The Act of Accession provides that the membership of the European Social Fund Committee shall be completely renewed upon accession.
- (3) The members and alternate members of the Committee referred to in Article 147 of the Treaty should therefore be appointed for a period of 3 years.

HAS DECIDED AS FOLLOWS:

*Article 1*

The persons listed in the annex are hereby appointed members and alternate members of the European Social Fund Committee for the period 1 May 2004 to 30 April 2007:

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<sup>1</sup> OJ L236 23.9.2003, p.17

<sup>2</sup> OJ L 161, 26.6.1999, p.1.Regulation as last amended by the Act of Accession

<sup>3</sup> OJ C 292, 18.10.2001, p.1.

*Article 2*

This Decision shall be published, for information, in the *Official Journal of the European Union*.

Done at Brussels,

*For the Council  
The President*

**ANNEX**

Member State	Representing	Member	
<b>Austria</b>	Government	Member	Mr Alfred HALLER
	Government	Member	Mr Michael FÖRSCHNER
	Government	Alternate	Ms Ulrike REBHANDL
	Employers	Member	Mrs Maria KAUN
	Employers	Member	Mr Wolfgang TRITREMMEL
	Employers	Alternate	Ms Christa SCHWENG
	Trade Union	Member	Ms Silvia HOFBAUER
	Trade Union	Member	Mr Franz FRIEHS
	Trade Union	Alternate	Mr Ludwig ROITHINGER
<b>Belgium</b>	Government	Member	Mr Dominik ROLAND
	Government	Member	Mrs Maryse CHABEAU
	Government	Alternate	Mrs Annemie PERNOT
	Employers	Member	Mrs Sonja KOHNENMERGEN
	Employers	Member	Mr Robrecht BOTHUYNE
	Employers	Alternate	Mr Werner ABELHAUSEN
	Trade Union	Member	Mrs Ann WOUTERS
	Trade Union	Member	Mr Hervé DECUYPER
	Trade Union	Alternate	Mrs Vera DOS SANTOS COSTA
<b>Cyprus</b>	Government	Member	Mr Ioannis MODITIS
	Government	Member	Mr Alexandros ALEXANDROU
	Government	Alternate	Mr George HORRATAS
	Employers	Member	Mr Petros PETROU
	Employers	Member	Mr Emilios MICHAEL
	Employers	Alternate	Mr Michael ANTONIOU

	Trade Union	Member	Mr Nikos MOISEOS
	Trade Union	Member	Mr Andreas PAVLIKAS
	Trade Union	Alternate	Mr Diomedes DIOMEDOUS
<b>Czech Republic</b>	Government	Member	Mr Frantisek KONICEK
	Government	Member	Ms Iva SOLCOVA
	Government	Alternate	Mr Thomas KUČHTÍK
	Employers	Member	Mr Jiri KOHOUTEK
	Employers	Member	Mr Jiri SVOBODA
	Employers	Alternate	Ms Vladimira DRBALOVA
	Trade Union	Member	Mr Zdenek MALEK
	Trade Union	Member	Mr Pavel JANICKO
	Trade Union	Alternate	Ms Hana MALKOVA
<b>Denmark</b>	Government	Member	Mrs Marina NØRLYNG
	Government	Member	Mr Allan PHILIPS
	Government	Alternate	Mr Henning ERIKSEN
	Employers	Member	Mrs Lise SKANTING
	Employers	Member	Mr Henning GADE
	Employers	Alternate	Mr Jørgen BANG PETERSEN
	Trade Union	Member	Mr Kim KNUDSEN
	Trade Union	Member	Mrs Lisbeth WILSTER
	Trade Union	Alternate	Mr Tyge GROES
<b>Estonia</b>	Government	Member	Mrs Kertu SAKS
	Government	Member	Ms Annemari PÄLL
	Government	Alternate	Mrs Merlin ORGLA
	Employers	Member	Mrs Eve PÄÄRENDSON
	Employers	Member	
	Employers	Alternate	Mrs Ruta KRUUDA

	Trade Union	Member	Mr Harri TALIGA
	Trade Union	Member	Mrs Mare VIIES
	Trade Union	Alternate	Mrs Liina CARR
<b>France</b>	Government	Member	Mr Bertrand GAUDIN
	Government	Member	Mr Jean-François CHEVALLERAU
	Government	Alternate	Mr Stéphane SAUREL
	Employers	Member	Mr François TRAISNEL
	Employers	Member	Mr Philippe GARZON
	Employers	Alternate	Mrs Alexandra DENIS
	Trade Union	Member	Mrs Marie-France BOUTROUE
	Trade Union	Member	Mrs Huguette BRUNEL
	Trade Union	Alternate	Mr Jean-Jacques DANIS
<b>Germany</b>	Government	Member	Mr Günter WINKLER
	Government	Member	Mrs Inken KLASSEN
	Government	Alternate	Mr Christian KONOW
	Employers	Member	Mrs Alexandra-Friederike Prinzessin zu SCHOENAICH-CAROLATH
	Employers	Member	Mrs Ilka HOUBEN
	Employers	Alternate	Mrs Alexandra HÖRDER
	Trade Union	Member	Mrs Inge KAUFMANN
	Trade Union	Member	Mr Jochen LAUX
	Trade Union	Alternate	Mr Ingo KOLF
<b>Greece</b>	Government	Member	Mrs Anna DALAPORTA
	Government	Member	Mr Magas KONSTANTINOS
	Government	Alternate	Mr Anthopouloy OURANIA
	Employers	Member	Mr Labros PAPAIOANNOU
	Employers	Member	Mr Petros GIANNOULOPOULOS

	Employers	Alternate	Mrs Ioanna PAPAYANNI
	Trade Union	Member	Mr Dimitris TSOUKALAS
	Trade Union	Member	Mr Panagiotis POLYMENAKOS
	Trade Union	Alternate	Mr Vassilis PAPADOGAMBROS
<b>Hungary</b>	Government	Member	Mrs Judit RÓZSA
	Government	Member	Mrs Renáta TÓTH
	Government	Alternate	Mrs Erzsébeth BUDA VÁRI
	Employers	Member	Mr Antal CSUPPORT
	Employers	Member	Mr István WIMMER
	Employers	Alternate	Mr László KRISÁN
	Trade Union	Member	Mrs Erzsébet HANTI
	Trade Union	Member	Mr László KOZÁK
	Trade Union	Alternate	Mrs Edit PINK
<b>Ireland</b>	Government	Member	Mr William PARNELL
	Government	Member	Mr John HUGHES
	Government	Alternate	Mr Eamonn BALMER
	Employers	Member	Ms Maria CRONIN
	Employers	Member	Ms Heidi LOUGHEED
	Employers	Alternate	Mr Arthur FORBES
	Trade Union	Member	Mr Dan MURPHY
	Trade Union	Member	Mr Noirin GREENE
	Trade Union	Alternate	Mr Jim DORNEY
<b>Italy</b>	Government	Member	Mrs Aviana BULGARELLI
	Government	Member	Mrs Silvana AMADORI
	Government	Alternate	Mrs Alessandra TOMAI
	Employers	Member	Mr Claudio GENTILI

	Employers	Member	Mrs Eleonora PISICCHIO
	Employers	Alternate	Mrs Silvia CIUFFINI
	Trade Union	Member	Mr Graziano TRERÈ
	Trade Union	Member	Mr Roberto PETTENELLO
	Trade Union	Alternate	Mrs Maria Antonietta TIMI
<b>Latvia</b>	Government	Member	Mr. Andžs ŪBELIS
	Government	Member	Ms. Elita MILČA
	Government	Alternate	Ms. Inta GEIBA
	Employers	Member	Ms Elina EGLE
	Employers	Member	Ms. Daiga ERMSONE
	Employers	Alternate	Ms. Anita NIPĀNE
	Trade Union	Member	Mr. Pēteris KRĪGERS
	Trade Union	Member	Ms. Iveta OZOLA
	Trade Union	Alternate	Ms. Irina HOMKO
<b>Lithuania</b>	Government	Member	Ms Nijolė MACKEVIČIENĖ
	Government	Member	Mr Aurimas MORKŪNAS
	Government	Alternate	Mrs Jekaterina ŠARMAVIČIENĖ
	Employers	Member	Mr Egidijus KASELIS
	Employers	Member	Mr Vaidotas LEVICKAS
	Employers	Alternate	Ms Laura SIRVYDIENĖ
	Trade Union	Member	Mrs Daiva KVĖDARAITĖ
	Trade Union	Member	Mrs Irena PETRAITIENĖ
	Trade Union	Alternate	Mrs Janina ŠVEDIENĖ
<b>Luxembourg</b>	Government	Member	Mrs Maryse FISCH
	Government	Member	Mr Jeannot BERG
	Government	Alternate	Mrs Chantal FANDEL

	Employers	Member	Mr François ENGELS
	Employers	Member	Mr Romain LANNERS
	Employers	Alternate	Mrs Christiane BERTRAND-SCHAUL
	Trade Union	Member	Mr René PIZZAFERRI
	Trade Union	Member	Mr Roby SCHADECK
	Trade Union	Alternate	Mrs Viviane GOERGEN
<b>Malta</b>	Government	Member	Mr Edward GRIMA BALDACCHINO
	Government	Member	Ms Alison SCERRI
	Government	Alternate	Ms Sue VELLA
	Employers	Member	Mr Vincent FARRUGIA
	Employers	Member	Mr Joseph FARRUGIA
	Employers	Alternate	Mr John SCICLUNA
	Trade Union	Member	Mr Emmanuel MICALLEF
	Trade Union	Member	Mr William PORTELLI
	Trade Union	Alternate	Mr Charles MAGRO
<b>Netherlands</b>	Government	Member	Mr Louis GEELHOED
	Government	Member	Ms Korrie LOUWES
	Government	Alternate	Mrs Vanessa MONFILS
	Employers	Member	Mr Hans KOOLE
	Employers	Member	Mr C HOOGENDIJK
	Employers	Alternate	Mr André VAN DER LEEST
	Trade Union	Member	Mr Arjan PLOEGMAKERS
	Trade Union	Member	Mr R.C ROELOFSE
<b>Poland</b>	Government	Member	Mrs Adriana NIEDOSZEWSKA
	Government	Member	Mr Piotr STRONKOWSKI
	Government	Alternate	Mrs Anna MICKIEWICZ

	Employers	Member	Mr Andrzej JANKOWSKI
	Employers	Member	Mr Wiesław SINKIEWICZ
	Employers	Alternate	Mr Jacek KRAWCZYK
	Trade Union	Member	Mrs Katarzyna SOSNOWSKA
	Trade Union	Member	Mr Michał MENES
	Trade Union	Alternate	Mrs Agata BARANOWSKA-GRYCUK
<b>Portugal</b>	Government	Member	Mr António VALADAS DA SILVA
	Government	Member	Mr Luís COSTA
	Government	Alternate	Mr José REALINHO DE MATOS
	Employers	Member	Mrs Clara GUERREIRO
	Employers	Member	Mrs Helena LEAL
	Employers	Alternate	Mr António ABRANTES
	Trade Union	Member	Mr Eugénio Óscar GARCIA DA ROSA
	Trade Union	Member	Mrs Maria Leonor MALTEZ PARREIRA CORTEZ DOS SANTOS
	Trade Union	Alternate	Mrs Ana Paula MATA BERNARDO
<b>Spain</b>	Government	Member	Mrs Carlos TORTUERO MARTIN
	Government	Member	Mr Gonzalo GÓMEZ DE VILLALOBOS
	Government	Alternate	Mr Miguel COLINA ROBLEDO
	Employers	Member	Mr José Isaías RODRIGUEZ GARCIA CARO
	Employers	Member	Mrs Begoña MORTON
	Employers	Alternate	Mrs Ana BELTRÁN BLÁSQUEZ
	Trade Union	Member	Mrs Ana HERMOSO
	Trade Union	Member	Mr Luis GALIANO RÁBAGO
	Trade Union	Alternate	Mrs Laura GONZÁLEZ DE TXABARRI

<b>Slovakia</b>	Government	Member	Ms Andrea KOSTOLNÁ
	Government	Member	Mr Ivan HROMADA
	Government	Alternate	Ms Anna NOGOVÁ
	Employers	Member	Mr Peter MASARYK
	Employers	Member	Mr Daniel HRDINA
	Employers	Alternate	Ms Viola KROMEROVÁ
	Trade Union	Member	Ms Jozefa ŠVIRECOVÁ
	Trade Union	Member	Mr Milan BUŠO
	Trade Union	Alternate	Ms Margita ANČICOVÁ
<b>Slovenia</b>	Government	Member	Ms Staša BALOH PLAHUTNIK
	Government	Member	Ms Damjana KARLO
	Government	Alternate	Ms Nastja STERGAR
	Employers	Member	Ms Janja MEGLIČ
	Employers	Member	Ms Nina GLOBOČNIK
	Employers	Alternate	Ms Sonja SPOLJARIC
	Trade Union	Member	Mr Jure SNOJ
	Trade Union	Member	Mr Stane KOŠIR
	Trade Union	Alternate	Mr. Jurij AHAČIČ
<b>Finland</b>	Government	Member	Mr Pertti TOIVONEN
	Government	Member	Ms Merja NIEMI
	Government	Alternate	Ms Eeva-Liisa KOIVUNEVA
	Employers	Member	Ms Riitta WÄRN
	Employers	Member	Mr Heikki SUOMALAINEN
	Employers	Alternate	Mr Jukka AHTELA
	Trade Union	Member	Ms Eine MIKKONEN
	Trade Union	Member	Ms Mervi HUUSKONEN

	Trade Union	Alternate	Mr Heikki LIEDE
<b>Sweden</b>	Government	Member	Mrs Mari MILD
	Government	Member	Mr Ingmar PAULSSON
	Government	Alternate	Mr Lars STENSTRÖM
	Employers	Member	Mrs Gunilla SAHLIN
	Employers	Member	Mr Torgny LJUNGQVIST
	Employers	Alternate	Mrs Vivi JACOBSON LIBIETIS
	Trade Union	Member	Mr Thomas FREDENMrs Erika KJELLSTRANDMrs Charlotta
	Trade Union	Member	KRAFFT
	Trade Union	Alternate	
<b>United Kingdom</b>	Government	Member	Mr Gordon PURSGLOVE
	Government	Member	Mr Ken LAMBERT
	Government	Alternate	Mr Tim FIGURES
	Employers	Member	Mr Anthony THOMPSON
	Employers	Member	Mr Martin MORTON
	Employers	Alternate	Mrs Anne LINDSAY
	Trade Union	Member	Alan MANNING
	Trade Union	Member	Liz SMITH
	Trade Union	Alternate	Mr Joe FEARNEHOUGH