

## HATÁROZATOK

### A TANÁCS (EU, EURATOM) 2015/1600 HATÁROZATA

(2015. szeptember 18.)

**az Európai Gazdasági és Szociális Bizottság tagjainak a 2015. szeptember 21-től 2020. szeptember 20-ig terjedő időtartamra történő kinevezéséről**

AZ EURÓPAI UNIÓN TANÁCSA,

tekintettel az Európai Unió működéséről szóló szerződésre és különösen annak 300. cikke (2) bekezdésére és 302. cikkére,

tekintettel az Európai Atomenergia-közösséget létrehozó szerződésre és különösen annak 106a. cikkére,

tekintettel az Európai Gazdasági és Szociális Bizottság összetételének megállapításáról szóló, 2015. július 14-i (EU) 2015/1157 tanácsi határozatra <sup>(1)</sup>,

tekintettel az egyes tagállamok által benyújtott javaslatokra,

az Európai Bizottsággal folytatott konzultációt követően,

mivel:

- (1) A 2010/570/EU, Euratom tanácsi határozat <sup>(2)</sup> értelmében az Európai Gazdasági és Szociális Bizottság jelenlegi tagjainak hivatali ideje 2015. szeptember 20-án lejár. Ezért a 2015. szeptember 21-től kezdődő ötéves időtartamra ki kell nevezni a tagokat.
- (2) minden tagállam felkérést kapott arra, hogy nyújtsa be a Tanácsnak azon személyek listáját, akiket – a munkaadók és a munkavállalók szervezeteinek, valamint a civil társadalom egyéb területei, így különösen a gazdasági és társadalmi élet, az állampolgári részvétel, a szakmai és a kulturális területek reprezentatív szereplőit tömörítő szervezeteknek a képviselőiként – az Európai Gazdasági és Szociális Bizottság tagjainak jelöl.
- (3) Ezt a határozatot egy későbbi időpontban követni fogja az azon tagok kinevezéséről szóló határozat, akiknek a jelöléséről 2015. szeptember 8-ig nem értesítették a Tanácsot,

**ELFOGADTA EZT A HATÁROZATOT:**

#### 1. cikk

A Tanács a 2015. szeptember 21-től 2020. szeptember 20-ig terjedő időtartamra az Európai Gazdasági és Szociális Bizottság tagjaival nevezi ki az e határozat mellékletében található listán szereplő személyeket.

#### 2. cikk

Ez a határozat az elfogadásának napján lép hatályba.

Kelt Brüsszelben, 2015. szeptember 18-án.

*a Tanács részéről*

*az elnök*

*J. ASSELBORN*

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<sup>(1)</sup> HL L 187., 2015.7.15., 28.o.

<sup>(2)</sup> A Tanács 2010/570/EU, Euratom határozata (2010. szeptember 13.) az Európai Gazdasági és Szociális Bizottság tagjainak a 2010. szeptember 21-től 2015. szeptember 20-ig terjedő időtartamra történő kinevezéséről (HL L 251., 2010.9.25., 8. o.).

## MELLÉKLET

ПРИЛОЖЕНИЕ – ANEXO – PŘÍLOHA – BILAG – ANHANG – LISA  
ПАРАРТНАМА – ANNEX – ANNEXE – PRILOG – ALLEGATO – PIELIKUMS  
PRIEDAS – MELLÉKLET – ANNESS – BIJLAGE – ZAŁĄCZNIK  
ANEXO – ANEXĂ – PRÍLOHA – PRILOGA – LIITE – BILAGA

Членове/Miembros/Členové/Medlemmer/Mitglieder/Liikmed  
Мълчи/Members/Membres/Članovi/Membri/Locekli  
Nariai/Tagok/Membri/Leden/Czlonkowie  
Membros/Membri/Členovia/Člani/Jäsenet/Ledamöter

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Ms Júlia Borbála VADÁSZ

Permanent Delegate in Brussels of the Confederation of Hungarian Employers and Industrialists

Dr Piroska KÁLLAY

Coordinator for Committees (Equality, Youth, International, Pensioners) of the LIGA-Democratic League of Independent Trade Unions

Ms Erika NEMESKÉRINÉ KOLLER

International secretary at the Forum for the Co-operation of Trade Unions

Dr Miklós PÁSZTOR

Expert, National Federation of Workers' Council

Dr János WELTNER

Senior consultant, Semmelweis University in Budapest

Dr Etele BARÁTH

Hon. university professor, Hungarian Society for Urban Planning

Dr Ágnes CSER

Representative of the Hungarian Alliance for Children and Youth

Ms Kinga JOÓ

Vice-president, National Association of Large Families

Mr Ákos TOPOLÁNSZKY

President, Federation of the Hungarian Drug Therapeutic Institutes

## MALTA

Mr Stefano MALLIA

Former President of the Malta Chamber of Commerce and Industry and an ex-officio Council Member and Member of the Chamber Statute Revision Committee

Mr Tony ZAHRA

President, Malta Hotels and Restaurants Association

Mr Charles VELLA

Research & Information Executive; Secretary to the GWU National Council

Dr Philip VON BROCKDORFF

Consultant, Union Haddiema Magħqudin

Mr Ben RIZZO

President, Civil Society Committee within the Malta Council for Economic and Social Development (MCESD)

**NEDERLAND**

Mr Winand Leo Emile QUAEDVLIEG

Head, Brussels office, VNO-NCW and MKB Nederland

Mr Klaas Johan OSINGA

Senior Adviser, International Affairs at LTO NEDERLAND

Mrs Marjolijn BULK

Adviser, European Affairs at FNV

Mr Martinus Cornelis SIECKER

Former Trade Union Official, Netherlands Trade Union Federation (FNV)

Mrs Annie VAN WEZEL

Policy Adviser, European and International Affairs at FNV

Mrs Melanie I. BOUWKNECT

Advisor, CNV Nederland

Mrs Cathelijne C.J. MULLER

Advisor, VCP

Mr Dick WESTENDORP

Former President, „consumentenbond”

Mr Jan Willem Hendrik DIRX

Advisor and directorate secretariat to the management of „Natuur and Milieu”. Responsible for the „groene11” (partnership between the main Dutch nature and environmental organisations)

**ÖSTERREICH**

Ms Christa SCHWENG

Senior Advisor of the „Wirtschaftskammer Österreich” (Austrian Economic Chamber); department for social policy and health

Mr Michael IKRATH

Secretary General of the „Österreichischer Sparkassenverband” (Austrian Association of savings banks)

Mr Gerhard RIEMER

Consultant of the „Vereinigung der Österreichischen Industrie” (Federation of the Austrian Industry)

Mr Ferdinand MAIER

Former Secretary General of the „Österreichischer Raiffeisenverband” (Austrian Raiffeisen-Association)

Mr Thomas DELAPINA

Senior advisor of the „Arbeiterkammer Wien” (Chamber of Labour of the Federal Land Vienna)

Mr Thomas WAGNISONNER

Deputy Director of the „Arbeiterkammer Niederösterreich” (Chamber of Labour of the Federal Land of Lower Austria)

Mr Oliver RÖPKE

Head of the „ÖGB-Europabüro an der Ständigen Vertretung Österreichs bei der EU in Brüssel” (Bureau for European Affairs of the Austrian Trade Union at the Permanent Representative of Austria at the EU in Brussels)

Mr Wolfgang GREIF

Head of the department of the „ÖGB” (Austrian Trade Union Association) betreffend „Europa, Konzerne und Internationale Beziehungen” (Europe, multinational companies and international relations)

Mr Thomas KATTNIG

Head of the „Bereich für Internationales, EU und Daseinsvorsorge in der Gewerkschaft der Gemeindebediensteten sowie der Gewerkschaft für Kunst, Medien, Sport und freie Berufe” (in the field of international affairs, EU and services of general interest of the trade union for employees of municipalities as well as for the trade union of media, sports and independent professions)

Mr Rudolf KOLBE

President of the „Kammer der Architekten und Ingenieurkonsulenten für Oberösterreich und Salzburg” (Chamber of architects and consultants for engineering for the Federal Land of Upper Austria and the Federal Land of Salzburg)

Mr Andreas THURNER

Officer of the „Landwirtschaftskammer Österreich – Büro Brüssel” (Chamber of agriculture in Austria – Office in Brussels)

Mr Alfred GAJDOSIK

Employee of „Hotel Marriott/PCC-Erhaltungs- und ErrichtungsgesmbH” (Marriott Hotel Vienna/(PCC-preservation and accommodation-limited partnership company)

## POLSKA

Mr Jacek Piotr KRAWCZYK

Vice-president, Confederation Lewiatan

Mr Lech Józef PILAWSKI

Director General, Confederation Lewiatan

Mr Andrzej MALINOWSKI

President, Employers of Poland

Mr Janusz PIETKIEWICZ

Vice-president, Employers of Poland

Mr Jarosław Maciej MULEWICZ

Consultant, Association of Employers Business Centre Club

Mr Krzysztof OSTROWSKI

Director of the Interventions Bureau, Association of Employers Business Centre Club

Mr Jan KLIMEK

Vice-president, Polish Craft Association

Mrs Dorota GARDIAS

Expert, Trade Union Forum

Mrs Wioletta JANOSZKA

Member of the Board, Trade Union Forum

Mr Andrzej ADAMCZYK

Secretary of the Foreign Affairs Office, Independent and Self-Governing Trade Union „Solidarność”

Mr Marian KRZAKLEWSKI

Expert, Independent and Self-Governing Trade Union „Solidarność”

Mr Franciszek Bogdan BOBROWSKI

Vice-president, All-Poland Alliance of Trade Unions

Mr Wincenty Sławomir BRONIARZ

President of the Polish Teachers' Union/All-Poland Alliance of Trade Unions

Mr Adam ROGALEWSKI

Expert, All-Poland Alliance of Trade Unions

Mr Krzysztof Stanisław BALON

Secretary of the Programming Committee, Working Community of Associations of Social Organisations WRZOS

Mrs Karolina Lidia DRESZER-SMALEC

Expert, All-Poland Federation of Non-Governmental Organisations

Mr Krzysztof KAMIENIECKI

Expert, Polish Ecological Club

Mr Michał Grzegorz MODRZEJEWSKI

Honorary President of the Union of the Rural Youth

Mr Krzysztof Jerzy PATER

Member, Polish Scouting Association

Mrs Elżbieta Maria SZADZIŃSKA

Expert, Consumers Federation

Mrs Teresa TISZBIEREK

Expert, Association of the Voluntary Fire Brigades of the Republic of Poland

## PORUGAL

Mr Gonçalo Cristóvão Aranha da Gama LOBO XAVIER

Adviser to the Management Board of AIMMAP – the Association of Portuguese Metallurgical, Mechanical Engineering and Similar Industrial Companies; Member appointed by CIP – Confederation of Enterprises of Portugal, since January 2013 (CIP)

Mr Luís Miguel CORREIA MIRA

Secretary-general, Portuguese Farmers' Confederation (CAP)

Mr Pedro D'ALMEIDA FREIRE

Vice-president, Confederation of Portuguese Commerce and Services (CCP)

Mr Paulo BARROS VALE

Businessman, Director of the Portuguese Business Association (AEP)

Mr Mário David FERREIRINHA SOARES

Professor, Member of the National Council of the General Confederation of Portuguese Workers – Inter-union (CGTP-IN)

Mr Carlos Manuel ALVES TRINDADE

Member of the Executive Committee, National Council of the Portuguese General Workers' Confederation (CGTP-IN)

Mr Carlos Manuel SIMÕES DA SILVA

Secretary-General of UGT (União Geral de Trabalhadores/Portuguese General Workers Trade-Union)

Mr João DIAS DA SILVA

Vice-President of the Board of the Teachers' Trade Union for the North Region

Mr Jorge PEGADO LIZ

Lawyer, Consumer Protection Association (DECO)

Mr Carlos Matias RAMOS

President of the Portuguese Association of Engineers

Mr Francisco Bernardino da SILVA

Secretary-general of CONFAGRI, President of the Portuguese National Federation of Mutual Agricultural Credit Banks (Portuguese Cooperative Banks) (FENACAM)

Mr Lino da SILVA MAIA

President of the National Confederation of Solidarity Institutions (CNIS)

## ROMÂNIA

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Dumitru FORNEA

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Secretary General at The National Trade Union Block (BNS)

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Marius Eugen OPRAN

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### **SLOVENIJA**

Mr Jože SMOLE

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Mr Dare STOJAN

Director, Businessman, AVITEL d.o.o.

Ms Nadja GÖTZ

Legal Adviser of Public Services Trade Unions Confederation of Slovenia

Mr Jakob Krištof POČIVAVŠEK

Secretary General of the Confederation of Trade Unions of Slovenia PERGAM

Mr Andrej ZORKO

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Mr Primož ŠPORAR

Chief Executive Officer of SKUP, Association of Private Institutes

Mr Branko RAVNIK

Director of Chamber of Agriculture and Forestry of Slovenia (CAFS)

### **SLOVENSKO**

Mr Peter MIHÓK

President of the Slovak Chamber of Commerce and Industry and Vice President of the Economic and Social Council of the Slovak Republic

Ms Martina ŠIRHALOVÁ

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Mr Emil MACHYNA

President of the Slovak Metalworkers Federation (KOVO)

Mr Anton SZALAY

President of the Slovak Trade Union of Health and Social Services

Ms Mária MAYEROVÁ

President of the Slovak Trade Union of Public Administration and Kultúra (SLOVES)

Mr Vladimír BÁLEŠ

Professor, Slovak University of Technology in Bratislava

Mr Juraj SIPKO

Director of the Institute of Economic Research, Slovak Academy of Science

Mr Rudolf KROPIL

President of the Slovak Rectors' Conference

## **SUOMI**

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Mr Markus PENTTINEN

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Mr Pekka RISTELÄ

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Ms Karin Ebba Sofia EKENGÅRD

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Mr Nils-Olof Krister ANDERSSON

Head of the Tax Policy Department, Confederation of Swedish Enterprise

Mr Thord Stefan BACK

Director Sustainable Logistics, Swedish Confederation of Transport Enterprises

Mr Erik Rolf Lennart SVENSSON

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Ms Ellen Paula NYGREN

Ombudsman, Swedish Trade Union Confederation

Mr Frank Thomas ABRAHAMSSON

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Ms Berivan Muhriban ÖNGÖRUR

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Mr Bo Gunnar Alexander JANSSON

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Ms Ariane Elisabeth RODERT

EU Policy Advisor, National Forum for Voluntary Organizations

Mr Oskar Kristersson WALLNER

Expert, National Council of Swedish Youth Organisations (LSU)

Ms Sofia Karin Anna BJÖRNSSON

Acting director, Federation of Swedish Farmers (LRF), Brussels Office

Ms Ulrika WESTERLUND

President, Swedish Federation for Lesbian, Gay, Bisexual and Transgender Rights (RFSL)

**UNITED KINGDOM**

Mr George Traill LYON

Independent Lawyer – formerly BAE Systems

Mr Roger Martin BARKER

Director, Corporate Governance and Professional Standards, Institute of Directors

Ms Brenda KING

Director, African and Caribbean Diversity

Dr David John SEARS

Consultant and former Deputy Director General British Chamber of Commerce

Ms Madi SHARMA

Entrepreneur and consultant and Founder of Women's Economic and Social Think Tank and Make a Difference Ideas Centre supporting female empowerment

Mr John WALKER

Director of European Alliance of Small Business, Business Consultant and former National Chairman of Federation of Small Business

Mr Jonathan PEEL

Business and Trade Consultant

Mr Brendan James BURNS

Management Consultant and Financial Investor

Mr Brian CURTIS

Former Chair/President in National Union of Rail, Maritime and Transport Workers and WTUC

Ms Diane KELLY

UNISON Assistant Branch Secretary

Ms Kathleen WALKER SHAW

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Ms Agnes TOLMIE

Senior Union Representative, UNITE Union, and Manager, Royal Bank of Scotland

Ms Judy MCKNIGHT

Former General Secretary, National Association of Probation Officers (NAPO)

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Head of International Relations, UNISON, and member of the Executive of the European Federation of Public Service Unions

Mr Amarjite SINGH

CWU Branch Secretary, Royal Mail. Chair of CWU National Race Advisory Board

Mr Martin MAYER

First Yorkshire Bus PLC, UNITE Branch Secretary

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Ms Jane MORRICE

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Sir Stuart ETHERINGTON

Chief Executive for the National Council for Voluntary Organisations (NCVO)

Mr Michael SMYTH

Economist, Academic, University of Ulster

Mr Tom JONES

Farmer; Vice-President of the Wales Council for Voluntary Action (WCVA)

Ms Irene OLDFATHER

Director, Health and Social Care Alliance

Ms Marina YANNAKOUDAKIS

Consultant on Women's Rights

Sir Graham WATSON

Managing Director, Consultant, Honorary President and co-founder of Climate Parliament (London) and Chairman of Europe Active, the European Health and Fitness Association

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