



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 January 2013

5265/13

SOC 20

"I/A" ITEM NOTE

from: General Secretariat of the Council
to: Permanent Representatives Committee (Part 1)/COUNCIL

No. prev. doc.: 15801/12 SOC 889

Subject: Advisory Committee on Safety and Health at Work
- Appointment of Ms Diana POLICARPO, Portuguese alternate member, in
place of Ms Alice RODRIGUES, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Alice RODRIGUES, as alternate member of the above Committee in the government representatives category (for Portugal).
2. Under Article 3 of Decision 2003/C 218/01, members and alternate members are appointed by the Council.

3. In accordance with the usual procedure, the government of Portugal has nominated the following candidate to replace the resigning alternate member for the remainder of the current term of office, ending on 28 February 2013:

Ms Diana POLICARPO
Chefe de Divisão de Promoção e Avaliação de Programas e Estudos
Av. Casal Ribeiro, n° 18-A
P - 1000-092 LISBOA
Tel: + 351 21 3308700
e-mail : diana.policarpo@act.gov.pt

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing an alternate member of the Advisory Committee on Safety and Health at Work, and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.

COUNCIL DECISION
of
replacing an alternate member
of the Advisory Committee on Safety and Health at Work

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Decision 2003/C 218/01 of 22 July 2003¹ on the setting up of an Advisory Committee on Safety and Health at Work, and in particular Article 3 thereof,

Whereas:

- (1) In its Decisions of 16 February 2010², 22 March 2010³, 29 March 2010⁴, 19 April 2010⁵ and 21 March 2011⁶ the Council appointed the members and alternate members of the Advisory Committee on Safety and Health at Work for the period ending on 28 February 2013.
- (2) A seat as alternate member in the government representatives category has fallen vacant as a result of the resignation of Ms Alice RODRIGUES.
- (3) The government of Portugal has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ C 218, 13.9.2003, p. 1.
² OJ L 45, 20.2.2010, p. 5.
³ OJ C 87, 1.4.2010, p. 11.
⁴ OJ C 123, 12.5.2010, p. 1
⁵ OJ C 110, 29.4.2010, p. 2
⁶ OJ C 92, 24.3.2011, p. 9

Article 1

Ms Diana POLICARPO is hereby appointed alternate member of the Advisory Committee on Safety and Health at Work in place of Ms Alice RODRIGUES, for the remainder of the current term of office, ending on 28 February 2013.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at

For the Council
The President

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