



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 April 2013

8896/13

SOC 279

"I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	5265/13 SOC 20
Subject:	Advisory Committee on Safety and Health at Work
	- Appointment of Ms Marzena FLIS, Polish member, in place of Ms Iwona PAWLACZYK, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Iwona PAWLACZYK, as member of the above Committee in the trade union representatives category (for Poland).
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 Poland has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 28 February 2016:

Ms Marzena FLIS
National Commission of NSZZ "Solidarność"
Inspector for Health and Safety Issues
Wały Piastowskie 24
PL-80 855 GDAŃSK
Tel: + 48 727 570 370
Fax: + 48 58 308 4482
e-mail : m.flis@solidarnosc.org.pl

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a 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 a 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 Decision of 22 April 2013² 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 2016.
- (2) A seat as member in the trade union representatives category has fallen vacant as a result of the resignation of Ms Iwona PAWLACZYK.
- (3) The government of Poland has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ C 218, 13.9.2003, p. 1.

² Not yet published in OJ.

Article 1

Ms Marzena FLIS is hereby appointed member of the Advisory Committee on Safety and Health at Work in place of Ms Iwona PAWLACZYK, for the remainder of the current term of office, ending on 28 February 2016.

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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