



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 June 2013

10954/13

**COMPET 457
ENV 565
CHIMIE 69
MI 540
ENT 182**

"I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee/Council
Subject:	Council Decision appointing one member of the Management Board of the European Chemicals Agency

1. By Decision of 17 May 2011¹ the Council appointed 15 members of the Management Board of the European Chemicals Agency, including one from Portugal.
2. Meanwhile, the Portuguese Government has informed the Council of its intention to replace the Portuguese member of the Management Board.
3. On this basis, it is recommended that the Permanent Representatives Committee invites the Council to
 - adopt the Decision set out in document 10690/13² as an "A" item at one of its forthcoming meetings,and to
 - agree to publish this Decision in the Official Journal of the European Union.

¹ OJ C 151, 21.5.2011, p. 1.

² Text finalised by the Legal/ Linguistic Experts.