

# COUNCIL OF THE EUROPEAN UNION

**Brussels, 17 October 2013** 

14994/1/13 REV 1

**SOC 826** 

## "I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	11997/13 SOC 574
Subject:	Advisory Committee on Safety and Health at Work
	- Appointment of Ms Monika ZAKRZEWSKA, alternate member for Poland,
	in place of Ms Grażyna SPYTEK-BANDURSKA, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Ms Grażyna SPYTEK-BANDURSKA, as alternate member of the above Committee in in the employers' 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 alternate member for the remainder of the current term of office, ending on 28 February 2016:

Ms Monika ZAKRZEWSKA Konfederacja Lewiatan Tel.: + 48 22 559 99 27

e-mail: mzakrzewska@konfederacjalewiatan.pl

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

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#### **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 2003<sup>1</sup> 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 2013<sup>2</sup> 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 alternate member in the employers' representatives category has fallen vacant as a result of the resignation of Ms Grażyna SPYTEK-BANDURSKA.
- (3) The government of Poland has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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OJ C 218, 13.9.2003, p. 1.

OJ C 120, 26.4.2013, p. 7.

## Article 1

Ms Monika ZAKRZEWSKA is hereby appointed alternate member of the Advisory Committee on Safety and Health at Work in place of Ms Grażyna SPYTEK-BANDURSKA, 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