



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 22 October 2013**

**15218/13**

**SOC 855**

**"I/A" ITEM NOTE**

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

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No. prev. doc.: 11997/13 SOC 574

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Subject: Advisory Committee on Safety and Health at Work  
- Appointment of Ms Marina GORDON ORTIZ, member for Spain, in place  
of Ms Isabel MAYA RUBIO, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Isabel MAYA RUBIO, as member of the above Committee in in the employers' representatives category (for Spain).
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 Spain 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 Marina GORDON ORTIZ  
Jefa del Área de Seguridad Social y PRL  
Departamento Relaciones Laborales de CEOE  
Diego de León, 50-6ª planta  
ES-28006 MADRID  
Tel. : + 34 (91) 566 34 02  
*e-mail: mgordon@ceoe.es / aadalia@ceoe.es*

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.

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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 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 member in in the employers' representatives category has fallen vacant as a result of the resignation of Ms Isabel MAYA RUBIO.
- (3) The government of Spain has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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<sup>1</sup> OJ C 218, 13.9.2003, p. 1.

<sup>2</sup> OJ C 120, 26.4.2013, p. 7.

Article 1

Ms Marina GORDON ORTIZ is hereby appointed member of the Advisory Committee on Safety and Health at Work in place of Ms Isabel MAYA RUBIO, 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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