



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 February 2012

6021/12

SOC 82

"I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	18281/11 SOC 1093
Subject:	Governing Board of the European Agency for Safety and Health at Work - Appointment of Ms Véronique CRUTZEN, Belgian alternate member, in place of Mr Christian DENEVE, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Christian DENEVE, as alternate member of the Governing Board of the above Agency in the government representatives category (for Belgium).
2. Under Article 8 of Regulation (EC) No 2062/94, as amended by Regulation (EC) No 1112/2005, members of the Governing Board are appointed by the Council.

3. In accordance with the usual procedure, the government of Belgium has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2013:

Ms Véronique CRUTZEN
SPF Emploi, Travail et Concertation sociale
Direction générale Humanisation du travail
Attaché
Rue Ernest Blerot 1
BE-1070 BRUXELLES
Tel.: +32 2 233 42 05
E-mail : veronique.crutzen@emploi.belgique.be

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 Governing Board of the European Agency for 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
Governing Board of the European Agency for Safety and Health at Work

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Council Regulation (EC) No 2062/94 of 18 July 1994 establishing a European Agency for Safety and Health at Work¹, and in particular Article 8 thereof,

Whereas:

- (1) In its Decision of 22 November 2010², 7 March 2011³ and 21 March 2011⁴, the Council appointed the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for the period from 8 November 2010 to 7 November 2013.
- (2) A seat as alternate member in the government representatives category has fallen vacant as a result of the resignation of Mr Christian DENEVE.
- (3) The government of Belgium has nominated a candidate for the vacant seat,

HAS DECIDED AS FOLLOWS:

¹ OJ L 216, 20.8.1994, p. 1. Regulation as amended by Regulation (EC) No 1643/95 of 29 June 1995 (OJ L 156, 7.7.1995, p. 1), Regulation (EC) No 1654/2003 of 18 June 2003 (OJ L 245, 29.9.2003, p. 38) and Regulation (EC) No 1112/2005 of 24 June 2005 (OJ L 184, 15.7.2005, p. 5).

² OJ C 322, 27.11.2010, p. 3.

³ OJ C 83, 17.3.2011, p. 2.

⁴ OJ C 92, 24.3.2011, p. 8.

Article 1

Ms Véronique CRUTZEN is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Mr Christian DENEVE for the remainder of the current term of office, ending on 7 November 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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