

COUNCIL OF THE EUROPEAN UNION Brussels, 21 May 2012

10127/12

SOC 383

"I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	9684/12 SOC 340
Subject:	Governing Board of the European Agency for Safety and Health at Work
	- Appointment of Mr Wiking HUSBERG, Finnish alternate member, in place of Mr Erkki YRJÄNHEIKKI, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Mr Erkki YRJÄNHEIKKI, as alternate member of the Governing Board of the above Agency in the government representatives category (for Finland).
- 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 Finland has nominated the following candidate for this seat for the remainder of the current term of office, ending on

7 November 2013:

Mr Wiking HUSBERG Ministerial Adviser Ministry of Social Affairs and Health Department for Occupational Safety and Health P.O. Box 33 <u>FI-00023 GOVERNMENT</u> Tel: + 358 3 262 72502 Fax: + 358 3 262 72511 *e-mail: wiking.husberg@stm.fi*

- 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 Governing Board of the European Agency for Safety and Health at Work, and
 - (b) have the Decision <u>published</u>, 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 Decisions of 22 November 2010², 7 March 2011³, 21 March 2011⁴ and 18 July 2011⁵, 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 Erkki YRJÄNHEIKKI.
- (3) The government of Finland has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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.

⁵ OJ C 217, 23.7.2011, p. 27.

Article 1

Mr Wiking HUSBERG is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Mr Erkki YRJÄNHEIKKI, 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