



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 May 2012

9694/12

SOC 342

"I/A" ITEM NOTE

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

No. prev. doc.: 12605/11 SOC 634

Subject: COUNCIL DECISION appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at work for Luxembourg

1. The Council appointed the members and alternate members of the Governing Board of the European Agency for Safety and Health at work, by its Decision of 22 November 2010¹. However, it remained to appoint certain members and alternate members at a later stage.
2. The Governing Board is established by Council Regulation (EC) No 1112/2005², amending Council Regulation (EC) No 2062/94³ establishing a European Agency for Safety and Health at Work, the previous Administrative Board was replaced by a Governing Board. However, the term of office of the Administrative Board was extended until such time as the new Governing Board could be appointed (see Article 8(3)).

¹ OJ C 322, 27.11.2010, p. 3.

² OJ L 184, 17.5.2005, p. 5.

³ OJ L 216, 20.08.1994, p. 1.

3. Pursuant to Article 8(2) of Council Regulation (EC) 1112/2005, members and alternate members are appointed by the Council from the members and alternate members of the Advisory Committee on Safety and Health at Work, the membership of which was last renewed on 16 February 2010⁴.
4. Lists of further nominations of members and alternate members of the new Governing Board have now been received by the Council Secretariat, as set out in the draft Council Decision in doc. 10227/12⁵.
5. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for Luxembourg, as an "A" item, and
 - (b) decide to publish the Decision for information in the Official Journal of the European Union.

⁴ OJ L 45, 20.2.2010, p. 5.

⁵ Text finalised by the Legal-Linguistic experts.