



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 31 May 2012

10669/12

SOC 467

"I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	8527/12 SOC 256
Subject:	Governing Board of the European Agency for Safety and Health at Work - Appointment of Ms Irēna UPZARE, Latvian member, in place of Ms Liene VANCĀNE, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Liene VANCĀNE, as member of the Governing Board of the above Agency in the employers' representatives category (for Latvia).
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 Latvia has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2013:

Ms Irēna UPZARE
Latvenergo AS
Pulkveža Brieža iela 12
LV-1230 LATVIA
Tel: + 371 67728913
Fax: + 371 67728296
e-mail: Irena.Upzare@latvenergo.lv

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 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 a 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 member in the employers' representatives category has fallen vacant as a result of the resignation of Ms Liene VANCĀNE.
- (3) The government of Latvia 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

Ms Irēna UPZARE is hereby appointed member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Liene VANCĀNE, 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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