



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 August 2012

13043/12

**COMPET 522
ENV 660
CHIMIE 63
MI 519
ENT 193**

"I/A" ITEM NOTE

from: General Secretariat of the Council
to: Permanent Representatives Committee/Council

Subject: Council Decision appointing one member of the Management Board of the European Chemicals Agency

1. By Decision of 17 May 2011¹ the Council appointed 15 members of the Management Board of the European Chemicals Agency, including one from Belgium.
2. Meanwhile, the Belgian Government has informed the Council of its intention to replace the Belgian member of the Management Board.
3. On this basis, it is recommended that the Permanent Representatives Committee invite the Council to
 - adopt the Decision set out in document 12637/12² as an "A" item at one of its forthcoming meetings,and to
 - agree to publish this Decision in the Official Journal of the European Union.

¹ OJ C 151, 21.5.2011, p. 1.

² Text finalised by the Legal/ Linguistic Experts.