

#### COUNCIL OF THE EUROPEAN UNION

Brussels, 5 September 2012

13320/1/12 REV 1

SOC 707

### "I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	10669/12 SOC 467
Subject:	<ul> <li>Governing Board of the European Agency for Safety and Health at Work</li> <li>Appointment of Mr Nikos SATSIAS, Cyprus member, in place of Ms Maria THEOCHARIDOU, who has resigned</li> </ul>

- <u>The General Secretariat of the Council</u> has been informed of the resignation of Ms Maria THEOCHARIDOU, as member of the Governing Board of the above Agency in the employees' organisations category (for Cyprus).
- 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.

In accordance with the usual procedure, the employees' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2013:

Mr Nikos SATSIAS Cyprus Workers Confederation P.O. Box 25018 <u>CY-1306 NICOSIA</u> Tel: + 357 22 849673 Fax: + 357 22 849851 *e-mail: nikos.satsias@sek.org.cy* 

- 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 a 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 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 Work<sup>1</sup>, and in particular Article 8 thereof,

Whereas:

- (1) In its Decisions of 22 November 2010<sup>2</sup>, 7 March 2011<sup>3</sup>, 21 March 2011<sup>4</sup> and 18 July 2011<sup>5</sup>, 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 employees' organisations category has fallen vacant as a result of the resignation of Ms Maria THEOCHARIDOU.
- (3) The employees' organisation ETUC has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

<sup>&</sup>lt;sup>1</sup> 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).

<sup>&</sup>lt;sup>2</sup> OJ C 322, 27.11.2010, p. 3.

<sup>&</sup>lt;sup>3</sup> OJ C 83, 17.3.2011, p. 2.

<sup>&</sup>lt;sup>4</sup> OJ C 92, 24.3.2011, p. 8.

<sup>&</sup>lt;sup>5</sup> OJ C 217, 23.7.2011, p. 27.

## Article 1

Mr Nikos SATSIAS is hereby appointed member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Maria THEOCHARIDOU, 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