



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 November 2012

16629/12

SOC 952

"I/A" ITEM NOTE

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

No. prev. doc.: 15877/12 SOC 904

Subject: Governing Board of the European Agency for Safety and Health at Work
- Appointment of Ms Dolores LIMÓN TAMÉS, Spanish member, in place of
Ms Concepción PASCUAL LIZANA, who has resigned

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

Ms Dolores LIMÓN TAMÉS
Directora del Instituto Nacional de Seguridad e Higiene en el Trabajo
Ministerio de Empleo y Seguridad Social
C/ Torrelaguna, 73
ES-28027 MADRID
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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 government representatives category has fallen vacant as a result of the resignation of Ms Concepción PASCUAL LIZANA.
- (3) The Government of Spain 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 Dolores LIMÓN TAMÉS is hereby appointed member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Concepción PASCUAL LIZANA, 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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