

COUNCIL OF THE EUROPEAN UNION

Brussels, 22 November 2012

16628/12

SOC 951

"I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	15801/12 SOC 889
Subject:	Advisory Committee on Safety and Health at Work
	- Appointment of Ms Dolores LIMÓN TAMÉS, Spanish member, in place of
	Ms Concepción PASCUAL LIZANA, who has resigned

- The General Secretariat of the Council has been informed of the resignation of
 Ms Concepción PASCUAL LIZANA, as member of the above Committee in the government
 representatives category (for Spain).
- 2. Under Article 3 of Decision 2003/C 218/01, members and alternate members are appointed by the Council.

3. In accordance with the usual procedure, the government of Spain has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 28 February 2013:

D^a 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) <u>adopt</u>, as an "A" item, <u>the attached Council Decision</u> replacing a member of the Advisory Committee on Safety and Health at Work, and
 - (b) have the Decision <u>published</u>, for information, in the Official Journal of the European Union.

16628/12 AS/mk 2 DG B 4A **EN**

COUNCIL DECISION

of

replacing a member

of the Advisory Committee on Safety and Health at Work

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Decision 2003/C 218/01 of 22 July 2003¹ on the setting up of an Advisory Committee on Safety and Health at Work, and in particular Article 3 thereof,

Whereas:

- (1) In its Decisions of 16 February 2010², 22 March 2010³, 29 March 2010⁴, 19 April 2010⁵ and 21 March 2011⁶ the Council appointed the members and alternate members of the Advisory Committee on Safety and Health at Work for the period ending on 28 February 2013.
- (2) A seat as alternate 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:

OJ C 218, 13.9.2003, p. 1.

OJ L 45, 20.2.2010, p. 5.

OJ C 87, 1.4.2010, p. 11.

⁴ OJ C 123, 12.5.2010, p. 1

⁵ OJ C 110, 29.4.2010, p. 2

⁶ OJ C 92, 24.3.2011, p. 9

Article 1

Ms Dolores LIMÓN TAMÉS is hereby appointed member of the Advisory Committee on Safety and Health at Work in place of Ms Concepción PASCUAL LIZANA, for the remainder of the current term of office, ending on 28 February 2013.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at

For the Council

The President