



Brussels, 25 May 2016

9367/16

SOC 346
EMPL 240

NOTE

from: Council General Secretariat
to : Delegations

No. prev. doc.: 13448/13 SOC 675

Subject: Renewal of the Governing Board of the European Agency for Safety and Health at work

1. The membership of the Governing Board of the European Agency for Safety and Health at Work was last renewed on 2 December 2013, for a three-year period expiring on 7 November 2016¹.
2. Article 8 of Council Regulation (EC) No 2062/94² establishing a European Agency for Safety and Health at Work, as amended by Council Regulation (EC) 1112/2005³, provides for an Administrative Board consisting of 84 members, of whom:
 - (a) 27 members are to represent the Governments of the Member States;
 - (b) 27 members are to represent the employers' organisations;
 - (c) 27 members are to represent the employees' organisations;
 - (d) 3 members are to represent the Commission.

¹ OJ C 360, 10.12.2013, p. 8.

² OJ L 216, 20.08.1994, p. 1. Regulation as amended by Regulation (EC) No 1643/95 of 29.6.1995 (OJ L 156, 7.7.1995, p. 1).

³ OJ L 184, 15.7.2005, p. 5.

- I. Pursuant to Article 8(2) alternates are to be appointed under the same conditions.
3. In accordance with Article 8(2) of the Regulation, members and alternates in the categories (a), (b) and (c) above are to be appointed **by the Council from the members and alternate members of the Advisory Committee on Safety and Health at work, the membership of which was renewed on 24 February 2016**⁴. All members are nominated for a period of three years. The term of office is renewable.

The members referred to in point (a) (government representatives) are to be appointed on a proposal from the Member States.

4. All delegations are therefore asked to send their nominations to the General Secretariat of the Council, Rue de la Loi 175, 1048 Bruxelles (**DG B 3A, Employment and Social Policy Unit**), for the attention of **Ms Anke SCHNEIDER (fax 02-281 85 01), e-mail: anke.schneider@consilium.europa.eu, copied to Ms Maria KAVOUNI, email: maria.kavouni@consilium.europa.eu, and to the functional mail box: dgb.comites.sociaux@consilium.europa.eu, by 16 September 2016 and preferably before. Respecting this deadline is necessary in order to ensure the timely renewal of the Board.**
5. The respective groups' spokespersons on the Advisory Committee on Safety and Health at work will meanwhile be invited to nominate the representatives of the employers' and employees' organisations.
6. **Delegations should note that the lists of candidates sent to the General Secretariat must include surnames, forenames, job titles, postal addresses, telephone numbers and email addresses.**

⁴ OJ C 79, 1.3.2016, p. 1.