



Brussels, 6 September 2016

**10162/2/16
REV 2**

**SOC 410
EMPL 271**

NOTE

from: Council General Secretariat
to: Delegations

No. prev. doc.: 15780/1/13 SOC 901

Subject: Draft COUNCIL DECISION appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work

Delegations will find attached the draft Decision on the renewal of the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work. This text is being sent for finalisation by the Legal-Linguistic Experts, before its adoption by a future Council session.

Draft

COUNCIL DECISION

of

**appointing the members and alternate members
of the Governing Board of the European Agency for Safety and Health**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning 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 ¹, and in particular Article 8 thereof,

Having regard to the lists of nominations for appointment submitted to the Council by the Governments of the Member States and by the employees' and the employers' organisations,

Having regard to the lists of members and alternate members of the Advisory Committee on Safety and Health at Work,

¹ OJ L 216, 20.8.1994, p. 1.

Whereas:

- (1) By its Decisions of 2 December 2013¹, 12 June 2014², 18 November 2014³, 15 December 2014⁴, 16 March 2015⁵, 20 April 2015⁶, 10 November 2015⁷ and 15 February 2016⁸ 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 ending on 7 November 2016.
- (2) The members and alternate members of the Governing Board of the European Agency for Safety and Health at Work should be appointed for a period of three years,

HAS ADOPTED THIS DECISION:

¹ OJ C 360, 10.12.2013, p. 8.

² OJ C 182, 14.6.2014, p. 14 and OJ C 186, 18.6.2014, p. 5.

³ OJ C 420 22.11.2014, p.6.

⁴ OJ C 453, 17.12.2014, p.2.

⁵ OJ L 75, 19.3.2015, p.18.

⁶ OJ C 130, 22.4.2015, p. 5 and p.2.

⁷ OJ C 380, 14.11.2015, p. 2.

⁸ OJ C 62, 18.2.2016, p. 2.

Article 1

The following shall be appointed members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for the period from 8 November 2016 to 7 November 2019:

I. GOVERNMENT REPRESENTATIVES

Country	Members	Alternates
Belgium	Ms Véronique CRUTZEN	Ms Nadine GILIS
Bulgaria	Ms Darina KONOVA	Ms Vaska SEMERDZHIEVA
Czech Republic		
Denmark		
Germany		
Estonia		
Ireland		
Greece	Mr Ioannis KONSTANTAKOPOULOS	Mr Georgios GOURZOULIDIS
Spain		

Country	Members	Alternates
France		
Croatia		
Italy		
Cyprus	Mr Anastassios YANNAKI	Mr Aristodemos ECONOMIDES
Latvia		
Lithuania	Ms Aldona SABAITIENĖ	Ms Vilija KONDROTIENĖ
Luxembourg	Mr Marco BOLY	Mr John SCHNEIDER
Hungary	Ms Katalin BALOGH	Mr Gyula MADARÁSZ
Malta	Mr Melhino MERCIECA	Mr Mark GAUCI
Netherlands	Mr Rob TRIEMSTRA	Mr Martin G. DEN HELD
Austria	Ms Gertrud BREINDL	Ms Anna RITZBERGER-MOSER
Poland		
Portugal	Mr António SANTOS	Mr Carlos Jorge PEREIRA
Romania	Mr Dantes Nicolae BRATU	Ms Anca Mihaela PRICOP

Country	Members	Alternates
Slovenia		
Slovakia		
Finland		
Sweden	Ms Erna ZELMIN EKENHEM	Ms Boel CALLERMO
United Kingdom	Mr Clive FLEMING	Mr Stuart BRISTOW

II. TRADE UNION REPRESENTATIVES

Country	Members	Alternates
Belgium		
Bulgaria		
Czech Republic		
Denmark		
Germany		
Estonia		

Country	Members	Alternates
Ireland		
Greece		
Spain		
France		
Croatia		
Italy		
Cyprus		
Latvia		
Lithuania		
Luxembourg		
Hungary		
Malta		
Netherlands		

Country	Members	Alternates
Austria	Ms Julia NEDJELIK-LISCHKA	Mr Alexander HEIDER
Poland		
Portugal		
Romania		
Slovenia		
Slovakia		
Finland		
Sweden		
United Kingdom		

III. EMPLOYERS' ASSOCIATIONS REPRESENTATIVES

Country	Members	Alternates
Belgium		
Bulgaria		

Country	Members	Alternates
Czech Republic		
Denmark		
Germany		
Estonia		
Ireland		
Greece		
Spain		
France		
Croatia		
Italy		
Cyprus		
Latvia		
Lithuania		

Country	Members	Alternates
Luxembourg		
Hungary		
Malta		
Netherlands		
Austria		
Poland		
Portugal		
Romania	Mr Ovidiu NICOLESCU	Ms Daniela SÂRBU
Slovenia		
Slovakia		
Finland		
Sweden		
United Kingdom		

Article 2

The Council shall appoint the members and alternate members not yet nominated at a later date.

Article 3

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

Done at ...,
