



**Brussels, 7 September 2016**

**11936/1/16  
REV 1**

**SOC 498  
EMPL 324**

**“/A” ITEM NOTE**

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from: Council General Secretariat  
to: Delegations

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No. prev. doc.: 16072/10 SOC 745

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

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1. The term of office of the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work will expire on 7 November 2016<sup>1</sup>.
2. The Governing Board is established by Council Regulation (EC) No 1112/2005<sup>2</sup>, amending Council Regulation (EC) No 2062/94<sup>3</sup> establishing a European Agency for Safety and Health at Work, the previous Administrative Board was replaced by a Governing Board. However, the term of office of the Administrative Board was extended until such time as the new Governing Board could be appointed (see Article 8(3)).

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<sup>1</sup> OJ C 360, 10.12.2013, p. 8.  
<sup>2</sup> OJ L 184, 15.7.2005, p. 5.  
<sup>3</sup> OJ L 216, 20.08.1994, p. 1.

3. Pursuant to Article 8(2) of Council Regulation (EC) 1112/2005, members and alternate members are 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 last renewed on 29 February 2016<sup>1</sup>.
4. Lists of nominations of full and alternate members of the new Governing Board have been received by the Council Secretariat, as set out in the draft Council Decision in doc. 11935/16<sup>2</sup>.
5. The Permanent Representatives Committee could therefore suggest that the Council:
  - (a) adopt the Council Decision appointing members and alternate members of the Governing Board of the European Agency for Safety and Health at Work, as an "A" item, and
  - (b) decide to publish the Decision for information in the Official Journal of the European Union.

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<sup>1</sup> OJ C 79, 1.3.2016, p. 1.

<sup>2</sup> Text finalised by the Legal-Linguistic experts.