



Brussels, 3 November 2016

13960/16

**SOC 658
EMPL 448**

“/A” ITEM NOTE

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

No. prev. doc.: 5138/16 SOC 8 EMPL 8

Subject: COUNCIL DECISION appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for France, Italy and Malta

1. The Council appointed the members and alternate members of the Governing Board of the European Agency for Safety and Health at work, by its Decision of 17 October 2016¹. However, it remained to appoint certain members and alternate members at a later stage.
2. 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 24 February 2016.²

¹ OJ C 386, 20.10.2016, p. 3.

² OJ C 79, 1.3.2016, p. 1.

3. Lists of nominations of the members and alternate members for France, Italy and Malta of the renewed Governing Board have been received by the Council Secretariat, as set out in the draft Council Decision in doc. 13959/16.³
 4. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for France, Italy and Malta, 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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³ Text finalised by the Legal-Linguistic experts.