



Brussels, 4 November 2016

13977/16

**SOC 662
EMPL 452**

“/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 a member and an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Italy

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. A list of nominations of a member and an alternate member for Italy of the renewed Governing Board has been received by the Council Secretariat, as set out in the draft Council Decision in doc. 13976/16.³

 4. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing a member and an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Italy, 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.