



Brussels, 5 December 2016  
(OR. en)

15086/16

SOC 765  
EMPL 514

#### 'I/A' ITEM NOTE

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From: General Secretariat of the Council  
To: Permanent Representatives Committee (Part 1)/Council

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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 Slovakia and United Kingdom

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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 2016<sup>1</sup>. 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.<sup>2</sup>

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<sup>1</sup> OJ C 386, 20.10.2016, p. 3.

<sup>2</sup> OJ C 79, 1.3.2016, p. 1.

3. Two nominations of a member and an alternate member for Slovakia and United Kingdom of the renewed Governing Board have been received by the Council Secretariat, as set out in the draft Council Decision in doc. 15244/16.<sup>3</sup>
  
  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 Slovakia and United Kingdom, 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>3</sup> Text finalised by the Legal-Linguistic experts.