

Brussels, 18 January 2017 (OR. en)

5272/1/17 REV 1

SOC 14 EMPL 10

NOTE

From:	General Secretariat of the Council							
To:	Delegations							
No. prev. doc.:	15103/16 SOC 766 EMPL 515							
Subject:	Draft COUNCIL DECISION appointing two members of the Governing Board of the European Agency for Safety and Health at Work for the Czech Republic and Portugal							

<u>Delegations</u> will find attached the draft Decision appointing two members of the Governing Board of the European Agency for Safety and Health at Work for the Czech Republic and Portugal. 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 two members

of the Governing Board of the European Agency for Safety and Health at Work for the Czech Republic and Portugal

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 Work¹, and in particular Article 8 thereof,

Having regard to the list of candidates 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,

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Council Regulation establishing a European Agency for Safety and Health at Work (OJ L 216, 20.8.1994, p. 1), Regulation as amended by Regulation (EC) No 1643/95 of 29 June 1995 (OJ L 156, 7.7.1995, p. 1), Regulation (EC) No 1654/2003 of June 2003 (OJ L 245, 29.9.2003, p. 38) and Regulation (EC) No 1112/2005 (OJ L 184, 15.7.2005,

Whereas:

- (1) By its Decisions of 17 October 2016¹ and 28 November 2016² 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 from 8 November 2016 to 7 November 2019.
- (2) The employees' organisation ETUC has submitted one nomination for a post to be filled.
- (3) The employers' organisation BusinessEurope has submitted one nomination for a post to be filled,

HAS ADOPTED THIS DECISION:

Article 1

The following is appointed as member of the Governing Board of the European Agency for Safety and Health at Work for the period ending on 7 November 2019:

I. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

Country	Member	Alternate
Portugal	Mr Fernando José GOMES MACHADO	

II. REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS

Country	Member	Alternate
Czech Republic	Ms Nora ŠEJDOVÁ	

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Council Decision of 17 October 2016 appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work (OJ C 386, 20.10.2016, p. 3).

² Council Decision of 28 November 2016 appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for Denmark, France, Italy and Malta (OJ C 447, 1.12.2016, p. 7).

Article 2

The	Co	ouncil	shall	appoint	the	members	and	alternate	members	not	yet	nominated	at	a lat	ter (date.

Article 3

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

Done at ...,

For the Council

The President

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