



Council of the
European Union

Brussels, 17 May 2017
(OR. en)

9365/17

SOC 403
EMPL 317

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	8115/17 SOC 258 EMPL 195
Subject:	Governing Board of the European Agency for Safety and Health at Work - Appointment of Ms Ana GARCÍA DE LA TORRE, alternate member for Spain, in place of Ms Marisa RUFINO, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Marisa RUFINO, as alternate member of the Governing Board of the above Agency in the trade unions' representatives category (for Spain).
2. Under Article 8 of Regulation (EC) No 2062/94, as amended by Regulation (EC) No 1112/2005, members of the Governing Board are appointed by the Council.

3. In accordance with the usual procedure, the trade unions' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2019:

Ms Ana GARCÍA DE LA TORRE
UGT
Hortaleza, 88
E-28004 MADRID
Tel.: + 34 589 76 91/92
Fax: + 34915897953
e-mail: lgarcia@cec.ugt.org / internacional@cec.ugt.org

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing an alternate member of the Governing Board of the European Agency for Safety and Health at Work, and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.

COUNCIL DECISION

of

replacing an alternate member of the

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

THE COUNCIL 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,

Whereas:

- (1) In its Decisions of 17 October 2016², of 28 November 2016³, and of 23 January 2017⁴ 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 ending on 7 November 2019.
- (2) A seat as alternate member in the trade unions' representatives category has fallen vacant as a result of the resignation of Ms Marisa RUFINO.
- (3) The trade union's organisation ETUC has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ 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 18 June 2003 (OJ L 245, 29.9.2003, p. 38) and Regulation (EC) No 1112/2005 of 24 June 2005 (OJ L 184, 15.7.2005, p. 5).

² OJ C 386, 20.10.2016, p. 3.

³ OJ C 447, 1.12.2016, p. 7.

⁴ OJ C 27, 27.1.2017, p. 4.

Article 1

Ms Ana GARCÍA DE LA TORRE is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Marisa RUFINO, for the remainder of the current term of office, ending on 7 November 2019.

Article 2

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

Done at

For the Council
The President

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