



Council of the  
European Union

Brussels, 30 June 2017  
(OR. en)

10842/17

SOC 518  
EMPL 394

**'I/A' ITEM NOTE**

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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 Lena SØBY, member for Denmark, in place of Mr Henrik BACH MORTENSEN, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Mr Henrik BACH MORTENSEN, as member of the Governing Board of the above Agency in the employers' representatives category (for Denmark).
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 employers' organisation **BUSINESSEUROPE** has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2019:

Ms Lena SØBY  
Chefkonsulent  
The Confederation of Danish Employers  
Dansk Arbejdsgiverforening  
Vester Voldgade 113  
DK-1790 KØBENHAVN V  
Tel: +45 33389250  
Fax: + 45 33 122976  
*e-mail: lsb@da.dk*

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a 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.

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COUNCIL DECISION  
of  
replacing a 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 Work<sup>1</sup>, and in particular Article 8 thereof,

Whereas:

- (1) In its Decisions of 17 October 2016<sup>2</sup>, of 28 November 2016<sup>3</sup>, and of 23 January 2017<sup>4</sup> 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 member in the employers' representatives category has fallen vacant as a result of the resignation of Mr Henrik BACH MORTENSEN.
- (3) The employers' organisation **BUSINESSEUROPE** has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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<sup>1</sup> 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).

<sup>2</sup> OJ C 386, 20.10.2016, p. 3.

<sup>3</sup> OJ C 447, 1.12.2016, p. 7.

<sup>4</sup> OJ C 27, 27.1.2017, p. 4.

Article 1

Ms Lena SØBY is hereby appointed member of the Governing Board of the European Agency for Safety and Health at Work in place of Mr Henrik BACH MORTENSEN, 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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