



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 May 2014

**10068/1/14
REV 1**

SOC 385

“I/A” ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	6748/11 SOC 144
Subject:	Appointment of the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for Lithuania and Malta

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 2 December 2013¹. However, it remained to appoint certain members and alternate members at a later stage.
3. 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 22 April 2013.²
3. Lists of nominations of full and alternate members of the renewed Governing Board have been received by the Council Secretariat, as set out in the draft Council Decision in doc. 10047/14³.

¹ OJ C 360, 10.12.2013, p. 8.

² OJ C 120, 26.04.2013, p. 7.

³ Text finalised by the Legal-Linguistic experts.

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