



Council of the  
European Union

Brussels, 11 November 2014

14830/14

SOC 739

**"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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No. prev. doc.: 8115/14 SOC 217

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Subject: Governing Board of the European Agency for Safety and Health at Work  
- Appointment of Ms Piia SIMMERMANN, alternate member for Estonia, in  
place of Ms Marju PEÄRNBERG, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Marju PEÄRNBERG, as alternate member of the Governing Board of the above Agency in the employers' representatives category (for Estonia).
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 2016:

Ms Pii SIMMERMANN  
Legal Councillor  
Estonian Employers' Confederation  
Kiriku tn 6  
EE-10130 TALLIN  
Tel.: +372 699 9306  
E-mail: piia.simmermann@employers.ee

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.

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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 Work<sup>1</sup>, and in particular Article 8 thereof,

Whereas:

- (1) In its Decisions of 2 December 2013<sup>2</sup> and of 12 June 2014<sup>3,4</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 2016.
- (2) A seat as alternate member in the employers' representatives category has fallen vacant as a result of the resignation of Ms Marju PEÄRNBERG.
- (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 360, 10.12.2013, p. 8.

<sup>3</sup> OJ C 182, 14.6.2014, p. 14.

<sup>4</sup> OJ C 186, 18.6.2014, p. 5.

## Article 1

Ms Piia SIMMERMANN is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Marju PEÄRNBERG, for the remainder of the current term of office, ending on 7 November 2016.

## 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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