



Council of the
European Union

Brussels, 14 November 2014

15583/14

SOC 789

“/A” ITEM NOTE

from: General Secretariat of the Council
to: Permanent Representatives Committee (Part 1)/Council

No. prev. doc.: 14726/14 SOC 724

Subject: Draft COUNCIL DECISION appointing a member of the Governing Board of the European Agency for Safety and Health at Work for Germany

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 Decisions of 2 December 2013¹ and of 12 June 2014^{2, 3}. However, it remained to appoint certain members and alternate members at a later stage.
2. 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 2013.⁴

¹ OJ C 360, 10.12.2013, p. 8.
² OJ C 182, 14.6.2014, p. 14.
³ OJ C 186, 18.6.2014, p. 5.
⁴ OJ C 120, 26.04.2013, p. 7.

3. A list with one nomination of a full member of the renewed Governing Board has been received by the Council Secretariat, as set out in the draft Council Decision in doc. 15582/14⁵.
 4. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing a member of the Governing Board of the European Agency for Safety and Health at Work for Germany, 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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⁵ Text finalised by the Legal-Linguistic experts.