



Council of the
European Union

Brussels, 28 January 2015

5561/15

SOC 34

"I/A" ITEM NOTE

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

No. prev. doc.: 15469/14 SOC 778

Subject: Governing Board of the European Agency for Safety and Health at Work
- Appointment of Ms Alessandra PERA, alternate member for Italy, in place
of Ms Emanuela PROCOLI, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Emanuela PROCOLI, as alternate member of the Governing Board of the above Agency in the government representatives category (for Italy).
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 government of Italy has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2016:

Ms Alessandra PERA
Ministero del lavoro e delle politiche sociali
Via Fornovo 8
IT-00192 ROMA
Tel.: + 39 064 6834696
e-mail : apera@lavoro.gov.it

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 2 December 2013² and of 12 June 2014^{3,4}, 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 government representatives category has fallen vacant as a result of the resignation of Ms Emanuela PROCOLI.
- (3) The government of Italy 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 360, 10.12.2013, p. 8.

³ OJ C 182, 14.6.2014, p. 14.

⁴ OJ C 186, 18.6.2014, p. 5.

Article 1

Ms Alessandra PERA is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Emanuela PROCOLI, 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

=====