

# Brussels, 18 February 2015

6352/15

**SOC 86** 

**NOTE** 

from:	General Secretariat of the Council
No. prev. doc.:	15574/14 SOC 785
Subject:	Draft COUNCIL DECISION appointing an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Germany

Delegations will find attached the draft Decision on the appointment of an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Germany. This text will be sent for finalisation by the Legal-Linguistic Experts, before its adoption by a future Council session.

### Draft

#### COUNCIL DECISION

of

appointing an alternate member
of the Governing Board of the European Agency for Safety and Health at Work
for Germany

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning 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,

Having regard to the lists of candidates submitted to the Council by the Governments of the Member States and by the employees' and the employers' organisations,

Having regard to the lists of members and alternate members of the Advisory Committee on Safety and Health at Work,

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OJ L 216, 20.8.1994, p. 1.

#### Whereas:

- (1) By its Decisions of 2 December 2013<sup>2</sup>, of 12 June 2014<sup>3</sup>, of 18 November 2014<sup>4</sup> and of 15 December 2014<sup>5</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) The employees' organisation ETUC has submitted a nomination for one post to be filled,

HAS ADOPTED THIS DECISION:

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Council Decision of 2 December 2013 appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work (OJ C 360, 10.12.2013, p. 8).

Council Decision of 12 June 2014 appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for Lithuania and Malta (OJ C 182, 14.6.2014, p. 14); Council Decision of 12 June 2014 appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for France (OJ C 186, 18.6.2014, p. 5).

Council Decision of 18 November 2014 appointing a member and an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Latvia (OJ C 420, 22.11.2014, p. 6).

Council Decision of 15 December 2014 appointing a member of the Governing Board of the European Agency for Safety and Health at Work for Germany (OJ C 453, 17.12.2014, p. 2).

The following shall be appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work for the period ending on 7 November 2016:

## Article 1

# II. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

Country	Alternate member
Germany	Ms Susanne JASPER

# Article 2

The Council shall appoint the members and alternate members who have not yet been nominated at a later date.

#### Article 3

This Decision shall enter into force on the date of its adoption.

Done at

For the Council

The President