



Council of the
European Union

Brussels, 18 February 2015

6352/1/15
REV 1

SOC 86

NOTE

from: General Secretariat of the Council

No. prev. doc.: 10047/14 SOC 382

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

Delegations will find attached the draft Decision on the appointment of a member and an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Denmark and 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 a member and an alternate member
of the Governing Board of the European Agency for Safety and Health at Work
for Denmark and 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 Work¹, 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,

¹ OJ L 216, 20.8.1994, p. 1.

Whereas:

- (1) By its Decisions of 2 December 2013², of 12 June 2014³, of 18 November 2014⁴ and of 15 December 2014⁵, 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 and the employers' organisation BUSINESSEUROPE have submitted nominations for two posts to be filled,

HAS ADOPTED THIS DECISION:

² 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).

³ 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).

⁴ 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).

⁵ 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 as member and 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

III. REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS

Country	Member	
Denmark	Ms Lena SØBY	

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