

Brussels, 2 March 2015

6712/15

**SOC 143** 

### "I/A" ITEM NOTE

from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	6096/15 SOC 61
Subject:	Advisory Committee on Safety and Health at Work
	- Appointment of Ms Jana MALÁ member for Czech Republic, in place of
	Mr Karel PETRŽELKA, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Mr Karel PETRŽELKA, as member of the above Committee in the employers' representatives category (for Czech Republic).
- 2. Under Article 3 of Decision 2003/C 218/01, members and alternate members are appointed by the Council.

3. In accordance with the usual procedure, the government of Czech Republic has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 28 February 2016:

Ms Jana MALÁ
Specialist for OSH, fire protection and ecology
Czech Association of Energy Sector Employers
Partyzánská 1/7
CZ-170 00 PRAHA 7

Tel.: + 420 266 753 589 GSM: + 420 602 309 052 e-mail: mala@csze.cz

- 4. <u>The Permanent Representatives Committee</u> is therefore asked to advise the Council to:
  - (a) <u>adopt</u>, as an "A" item, <u>the attached Council Decision</u> replacing a member of the Advisory Committee on Safety and Health at Work, and
  - (b) have the Decision <u>published</u>, for information, in the Official Journal of the European Union.

6712/15 AS/mk DG B 3A EN

#### **COUNCIL DECISION**

of

### replacing a member

of the Advisory Committee on Safety and Health at Work

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Decision 2003/C 218/01 of 22 July 2003<sup>1</sup> on the setting up of an Advisory Committee on Safety and Health at Work, and in particular Article 3 thereof,

Whereas:

- (1) In its Decision of 22 April 2013<sup>2</sup> the Council appointed the members and alternate members of the Advisory Committee on Safety and Health at Work for the period ending on 28 February 2016.
- (2) A seat as member in the employers' representatives category has fallen vacant as a result of the resignation of Mr Karel PETRŽELKA.
- (3) The government of Czech Republic has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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OJ C 218, 13.9.2003, p. 1.

# Article 1

Ms Jana MALÁ is hereby appointed member of the Advisory Committee on Safety and Health at Work in place of Mr Karel PETRŽELKA, for the remainder of the current term of office, ending on 28 February 2016.

# Article 2

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

Done at

For the Council
The President