



**Brussels, 2 March 2015**

**6716/15**

**SOC 144**

**“/A” ITEM NOTE**

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

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No. prev. doc.: 10047/15 SOC 382

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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

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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 2013<sup>1</sup>, of 12 June 2014<sup>2</sup>, of 18 November 2014<sup>3</sup> and of 15 December 2014<sup>4</sup>. However, it remained to appoint certain members and alternate members at a later stage.

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<sup>1</sup> 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).

<sup>2</sup> 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).

<sup>3</sup> 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).

<sup>4</sup> 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).

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.<sup>5</sup>
3. Lists of nominations of a member and an alternate member of the renewed Governing Board has been received by the Council Secretariat, as set out in the draft Council Decision in doc. 6367/15<sup>6</sup>.
4. The Permanent Representatives Committee could therefore suggest that the Council:
  - (a) adopt the 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, 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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<sup>5</sup> OJ C 120, 26.04.2013, p. 7.

<sup>6</sup> Text finalised by the Legal-Linguistic experts.