



Brussels, 3 March 2015

6778/15

SOC 151

“IA” ITEM NOTE

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

No. prev. doc.: 5563/15 SOC 36

Subject: Governing Board of the European Agency for Safety and Health at Work
- Appointment of Ms Jana MALÁ, member for Czech Republic, in place of
Mr Karel PETRŽELKA, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Karel PETRŽELKA, as member of the Governing Board of the above Agency in the employers' representatives category (for Czech Republic).
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 employers' organisation BUSINESSEUROPE has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 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. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a 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 a 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, of 12 June 2014^{3,4}, of 18 November 2014⁵ and of 15 December 2014⁶, 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 member in the employers' representatives category has fallen vacant as a result of the resignation of Mr Karel PETRŽELKA.
- (3) The employers' organisation **BUSINESSEUROPE** 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.

⁵ OJ C 420, 22.11.2014, p. 6.

⁶ OJ C 453, 17.12.2014, p. 2.

Article 1

Ms Jana MALÁ is hereby appointed member of the Governing Board of the European Agency for Safety and Health at Work in place of Mr Karel PETRŽELKA, 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

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