



Council of the  
European Union

**Brussels, 12 March 2015**

**7174/15**

**SOC 170**  
**EMPL 90**

**NOTE**

---

from:	General Secretariat of the Council
No. prev. doc.:	6352/1/15 REV 1 SOC 86
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 Slovenia and Sweden

---

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 Slovenia and Sweden. 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  
Slovenia and Sweden

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,

---

<sup>1</sup> 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 nominations for two posts to be filled,

HAS ADOPTED THIS DECISION:

### *Article 1*

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:

- 
- <sup>2</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>3</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>4</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>5</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).

## II. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

Country	Member	Alternate member
Slovenia	Ms Lučka BÖHM	
Sweden		Ms Karin FRISTEDT

### *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

=====