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(OR. en)

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AGRILEG 74  
MI 213  
DENLEG 51  
SAN 99  
CONSOM 60  
RECH 91

#### "A" ITEM NOTE

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From:	Permanent Representatives Committee (Part 1)
To:	Council
No. prev. doc.:	1504/14, 7296/15, 5846/15
Subject:	Decision to appoint one member of the Management Board of the European Food Safety Authority

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1. On 25 January 2014, one of the members of the Management Board of the European Food Safety Authority (EFSA), appointed until June 2016, resigned. This member has to be replaced until the end of the term of office.
2. On 29 October 2014, the Commission submitted to the Council a list of 13 candidates with a view to replace that member of the EFSA Management Board<sup>1</sup>.
3. On 10 November 2014, the Council consulted the European Parliament, which made its views available by letter dated 20 January 2015<sup>2</sup>.

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<sup>1</sup> doc. 15045/14

<sup>2</sup> doc. 5846/15

4. On 1 April 2015, the Permanent Representative Committee (Part 1) endorsed the name of the candidate who was the most widely supported by the delegations<sup>3</sup>.
5. The Permanent Representative Committee (Part 1) invites therefore the Council to:
  - confirm the agreement reached on the name of the candidate on 1 April 2015,
  - adopt the Decision as set out in doc. 7572/15 as an "A" item on the agenda of one of its forthcoming Council sessions.
  - agree to publish this Decision on the Official Journal of the European Union.

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<sup>3</sup> doc. 7296/15