



Brussels, 2 June 2015

9543/15

**SOC 391
EMPL 253**

“/A” ITEM NOTE

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

No. prev. doc.: 7669/15 SOC 215 EMPL 125

Subject: Advisory Committee on Safety and Health at Work
- Appointment of Ms Anna KWIATKIEWICZ alternate member for Poland,
in place of Ms Monika ZAKRZEWSKA, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Monika ZAKRZEWSKA, as alternate member of the above Committee in the employers' representatives category (for Poland).
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 Poland has nominated the following candidate to replace the resigning alternate member for the remainder of the current term of office, ending on 28 February 2016:

Ms Anna KWIATKIEWICZ
Konfederacja Lewiatan
Tel. : + (32) 2 732 13 06
e-mail: akwiatkiewicz@konfederacjalewiatan.pl

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing an alternate member of the Advisory Committee on 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 an alternate 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 2003¹ 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 2013² 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 alternate member in the employers' representatives category has fallen vacant as a result of the resignation of Ms Monika ZAKRZEWSKA.
- (3) The government of Poland has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ C 218, 13.9.2003, p. 1.

² OJ C 120, 26.4.2013, p. 7.

Article 1

Ms Anna KWIATKIEWICZ is hereby appointed aternate member of the Advisory Committee on Safety and Health at Work in place of Ms Monika ZAKRZEWSKA, 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

=====