



Brussels, 31 August 2015

11585/15

SOC 495
EMPL 322

“/A” ITEM NOTE

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

No. prev. doc.: 9558/15 SOC 394 EMPL 256

Subject: Governing Board of the European Agency for Safety and Health at Work
- Appointment of Ms Mercedes TEJEDOR AIBAR, alternate member for Spain, in place of Mr Mario GRAU RIOS, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Mario GRAU RIOS, as alternate member of the Governing Board of the above Agency in the government representatives category (for Spain).
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 government of Spain has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2016:

Ms Mercedes TEJEDOR AIBAR
Instituto Nacional de Seguridad e Higiene en el Trabajo
Ministerio de Trabajo e Inmigración
C/ Torrelaguna, 73
ES-28027.-MADRID
Tel. : + 34 91 363 43 10
Fax : + 34 91 363 43 24
e-mail : mtejedor@insht.meys.es

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 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 an alternate 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, of 15 December 2014⁶, and of 16 March 2015⁷ 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 alternate member in the government representatives category has fallen vacant as a result of the resignation of Mr Mario GRAU RIOS.
- (3) The government of Spain 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.

⁷ L 75, 19.3.2015, p. 18.

Article 1

Ms Mercedes TEJEDOR AIBAR is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Mr Mario GRAU RIOS, 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

=====