



**Brussels, 2 October 2015**

**12642/15**

**SOC 555  
EMPL 366**

**“/A” ITEM NOTE**

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

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No. prev. doc.: 11585/15 SOC 495 EMPL 322

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Subject: Governing Board of the European Agency for Safety and Health at Work  
- Appointment of Ms Mihaela DARLE, alternate member for Romania, in  
place of Mr Adrian CLIPII, who has resigned

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

Ms Mihaela DARLE  
National Trade union Confederation "Cartel ALFA"  
Splaiul Independentei, no. 202A, floor 2, sector 6  
RO-060022 BUCHAREST  
Tel. : + 4 021 539 53 00  
Fax : + 4 021 539 53 02  
*e-mail : social@cartel-alfa.ro*

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 Work<sup>1</sup>, and in particular Article 8 thereof,

Whereas:

- (1) In its Decisions of 2 December 2013<sup>2</sup>, of 12 June 2014<sup>3,4</sup>, of 18 November 2014<sup>5</sup>, of 15 December 2014<sup>6</sup>, and of 16 March 2015<sup>7</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) A seat as alternate member in the government representatives category has fallen vacant as a result of the resignation of Mr Adrian CLIPII.
- (3) The government of Romania has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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<sup>1</sup> 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).

<sup>2</sup> OJ C 360, 10.12.2013, p. 8.

<sup>3</sup> OJ C 182, 14.6.2014, p. 14.

<sup>4</sup> OJ C 186, 18.6.2014, p. 5.

<sup>5</sup> OJ C 420, 22.11.2014, p. 6.

<sup>6</sup> OJ C 453, 17.12.2014, p. 2.

<sup>7</sup> L 75, 19.3.2015, p. 18.

## Article 1

Ms Mihaela DARLE is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Mr Adrian CLIPPII, 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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