



Brussels, 2 October 2015

12660/15

**SOC 557
EMPL 367**

“/A” ITEM NOTE

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

No. prev. doc.: 6778/15 SOC 151

Subject: Governing Board of the European Agency for Safety and Health at Work
- Appointment of Mr Marco BOLY, member for Luxembourg, in place of Mr Robert HUBERTY, who has resigned

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

Mr Marco BOLY
Directeur ff de l'Inspection du Travail et des Mines
Ministère du Travail et de l'Emploi
3, rue des Primeurs
L-2361 STRASSEN
Tel.: + 352-247-76211
e-mail: marco.boly@itm.etat.lu

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a 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 a 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 a member in the government representatives category has fallen vacant as a result of the resignation of Mr Robert HUBERTY.
- (3) The government of Luxembourg 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

Mr Marco BOLY is hereby appointed member of the Governing Board of the European Agency for Safety and Health at Work in place of Mr Robert HUBERTY, 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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