

Brussels, 20 October 2015

13221/15

SOC 600 EMPL 394

<u>"I/A" ITEM NOTE</u>	
from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	12660/15 SOC 557 EMPL 367
Subject:	 Governing Board of the European Agency for Safety and Health at Work Appointment of Mr Michael GILLEN, member for Ireland, in place of Ms Theresa DOYLE, who has resigned

- <u>The General Secretariat of the Council</u> has been informed of the resignation of Ms Theresa DOYLE, as member of the Governing Board of the above Agency in the employers' representatives category (for Ireland).
- 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 employers' organisation BUSINESSEUROPE has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2016:

Mr Michael GILLEN Senior Executive, PharmaChemical Ireland IBEC 84/86 Lower Baggot Street Dublin 2 Tel.: + 353 1 605 1616 Mobile: + 353 87 667 7341 Fax: + 353 1 638 1616 e-mail: michael.gillen@ibec.ie

- 4. <u>The Permanent Representatives Committee</u> is therefore asked to advise the Council to:
 - (a) <u>adopt</u>, as an "A" item, <u>the attached Council Decision</u> replacing a member of the Governing Board of the European Agency for Safety and Health at Work, and
 - (b) have the Decision <u>published</u>, 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 as member in the employers' representatives category has fallen vacant as a result of the resignation of Ms Theresa DOYLE.
- (3) The employers' organisation BUSINESSEUROPE has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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 Michael GILLEN is hereby appointed member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Theresa DOYLE, 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