



Brussels, 20 October 2015

13231/15

SOC 601
EMPL 395

“/A” ITEM NOTE

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

No. prev. doc.: 7670/15 SOC 216 EMPL 126

Subject: Governing Board of the European Agency for Safety and Health at Work
- Appointment of Mr Dominic FROST, alternate member for the United Kingdom, in place of Ms Katy PELL, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Katy PELL, as alternate member of the Governing Board of the above Agency in the employers' representatives category (for the United Kingdom).
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 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 Dominic FROST
Confederation of British Industry
Cannon Place
78 Cannon Street
London
EC4N 6HN
United Kingdom
Tel. : + 020 7395 8177
Fax : + 020 7240 8287
e-mail : dominic.frost@cbi.org.uk

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 employers' representatives category has fallen vacant as a result of the resignation of Ms Katy PELL.
- (3) The employers' organisation BUSINESSEUROPE 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 Dominic FROST is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Katy PELL, 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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