



Brussels, 16 December 2015

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**SOC 663
EMPL 435**

NOTE

from:	General Secretariat of the Council
No. prev. doc.:	12609/1/15 SOC 550 EMPL 362
Subject:	Draft COUNCIL DECISION appointing an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Spain

Delegations will find attached the draft Decision on the appointment of an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Spain. This text will be sent for finalisation by the Legal-Linguistic Experts, before its adoption by a future Council session.

Draft

COUNCIL DECISION
of
appointing an alternate
of the Governing Board of the European Agency for Safety and Health at Work
for Spain

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning 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 ¹, and in particular Article 8 thereof,

Having regard to the list of candidates submitted to the Council by the Governments of the Member States and by the employees' and the employers' organisations,

Having regard to the lists of members and alternate members of the Advisory Committee on Safety and Health at Work,

Whereas:

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 June 2003 (OJ L 245, 29.9.2003, p. 38) and Regulation (EC) No 1112/2005 (OJ L 184, 15.7.2005, p. 5).

Whereas:

- (1) By its Decisions of 2 December 2013², 12 June 2014³, 18 November 2014⁴, 15 December 2014⁵, 16 March 2015⁶, 20 April 2015⁷ and of 10 November 2015⁸, 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) The employers' organisation BUSINESSEUROPE has submitted one nomination for a post to be filled,

HAS ADOPTED THIS DECISION:

² Council Decision of 2 December 2013 appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work (OJ C 360, 10.12.2013, p. 8).

³ Council Decision of 12 June 2014 appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for Lithuania and Malta (OJ C 182, 14.6.2014, p. 14); Council Decision of 12 June 2014 appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for France (OJ C 186, 18.6.2014, p. 5).

⁴ Council Decision of 18 November 2014 appointing a member and an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Latvia (OJ C 420, 22.11.2014, p. 6).

⁵ Council Decision of 15 December 2014 appointing a member of the Governing Board of the European Agency for Safety and Health at Work for Germany (OJ C 453, 17.12.2014, p. 2).

⁶ Council Decision of 16 March 2015 appointing a member and an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Denmark and Germany (OJ L 75, 19.3.2015, p. 18).

⁷ Council Decision of 20 April 2015 appointing an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Slovakia (OJ C 130, 22.4.2015, p. 5); Council Decision of 20 April 2015 appointing to the Governing Board of the European Agency for Safety and Health at Work a member for Slovenia and an alternate member for Sweden (OJ C 130, 22.4.2015, p. 2).

⁸ Council Decision of 10 November 2015 appointing a member and an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Hungary (OJ C 380, 14.11.2015, p. 2).

Article 1

The following shall be appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work for the period ending on 7 November 2016:

I. REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS

Country	Member	Alternate
Spain		Ms Laura CASTRILLO NUÑEZ

Article 2

The Council shall appoint the members and alternate members who have not yet been nominated at a later date.

Article 3

This Decision shall enter into force on the date of its adoption.

Done at

For the Council
The President

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