



Brussels, 8 January 2016

5138/16

SOC 8
EMPL 8

“/A” ITEM NOTE

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

No. prev. doc.: 12611/15 SOC 552 EMPL 364

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

1. The Council appointed the members and alternate members of the Governing Board of the European Agency for Safety and Health at work, by its Decisions of 2 December 2013¹, of 12 June 2014^{2, 3}, of 18 November 2014⁴, of 15 December 2014⁵, of 16 March 2015⁶, of 20 April 2015^{7, 8}, and of 10 November 2015⁹. However, it remained to appoint certain members and alternate members at a later stage.

¹ OJ C 360, 10.12.2013, p. 8.
² OJ C 182, 14.6.2014, p. 14.
³ OJ C 186, 18.6.2014, p. 5.
⁴ OJ C 420, 22.11.2014, p. 6.
⁵ OJ C 453, 17.12.2014, p. 2.
⁶ OJ L 75, 19.3.2015, p. 18.
⁷ OJ C 130, 22.4.2015, p. 2.
⁸ OJ C 130, 22.4.2015, p. 5.
⁹ OJ C 380, 14.11.2015, p. 2.

3. Pursuant to Article 8(2) of Council Regulation (EC) 1112/2005, members and alternate members are appointed by the Council from the members and alternate members of the Advisory Committee on Safety and Health at Work, the membership of which was last renewed on 22 April 2013.¹⁰

3. A list with one nomination of an alternate member of the renewed Governing Board has been received by the Council Secretariat, as set out in the draft Council Decision in doc. 5137/16¹¹.

4. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing an alternate member of the Governing Board of the European Agency for Safety and Health at Work for Spain, as an "A" item, and
 - (b) decide to publish the decision for information in the Official Journal of the European Union.

¹⁰ OJ C 120, 26.04.2013, p. 7.

¹¹ Text finalised by the Legal-Linguistic experts.