



Brussels, 28 March 2018  
(OR. en)

7581/18

SOC 177  
EMPL 133

**'I/A' ITEM NOTE**

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	5401/18
Subject:	Governing Board of the European Agency for Safety and Health at Work Appointment of Ms My BILLSTAM alternate member for Sweden, in place of Ms Christina JÄRNSTEDT, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Christina JÄRNSTEDT, as alternate member of the Governing Board of the above Agency in the trade unions' representatives category (for Sweden)..
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 trade unions' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2019:

Ms My BILLSTAM  
Ombudsman  
LO  
Tel: + 46 8 796 28 30  
GSM : + 46 70 696 91 16  
e-mail: my.billstam@lo.se

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.

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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 Work<sup>1</sup>, and in particular Article 8 thereof,

Whereas:

- (1) In its Decisions of 17 October 2016<sup>2</sup>, of 28 November 2016<sup>3</sup> and of 23 January 2017<sup>4</sup> 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 2019.
- (2) A seat as alternate member in the trade unions' representatives category has fallen vacant as a result of the resignation of Ms Christina JÄRNSTEDT.
- (3) The trade unions' organisation ETUC has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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<sup>1</sup> 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).

<sup>2</sup> OJ C 386, 20.10.2016, p. 3.

<sup>3</sup> OJ C 447, 1.12.2016, p. 7.

<sup>4</sup> OJ C 27, 27.1.2017, p. 4.

Article 1

Ms My BILLSTAM is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Christina JÄRNSTEDT, for the remainder of the current term of office, ending on 7 November 2019.

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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