



Brussels, 29 June 2018
(OR. en)

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SOC 462
EMPL 372

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council

No. prev. doc.: 6644/18

Subject: Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Clémentine BRAILLON, alternate member for France,
in place of Ms Katell DANIAULT, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Katell DANIAULT, as alternate member of the Governing Board of the above Agency in the governments' representatives category (for France).
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 government of France has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2019:

Ms Clémentine BRAILLON
Adjointe Chef de bureau de la politique et des secteurs de la prévention - Bureau CT
Direction générale du travail
Ministère du Travail, de l'Emploi et de la Santé
39/43 Quai André Citroën
FR-75902 PARIS Cedex 15
Tel: + 33 1 44 38 22 39
e-mail: clementine.brailion@travail.gouv.fr

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 17 October 2016², of 28 November 2016³ and of 23 January 2017⁴ 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 governments' representatives category has fallen vacant as a result of the resignation of Ms Katell DANIAULT.
- (3) The government of France 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 386, 20.10.2016, p. 3.

³ OJ C 447, 1.12.2016, p. 7.

⁴ OJ C 27, 27.1.2017, p. 4.

Article 1

Ms Clémentine BRAILLON is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Katell DANIAULT, 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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