

Brussels, 10 September 2018 (OR. en)

12021/18

SOC 530 EMPL 418

## **'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 Mr Dariusz GŁUSZKIEWICZ alternate member for Poland, in place of Ms Joanna FAŁDYGA, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Ms Joanna FAŁDYGA, as alternate member of the Governing Board of the above Agency in the governments' representatives category (for Poland).
- 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 Poland has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2019:

Mr Dariusz GŁUSZKIEWICZ Deputy Director of Department of Labour Law Ministry of Family, Labour and Social Policy of the Republic of Poland Nowogrodzka 1/3/5 PL 00-513 WARSAW

Tel: + 48 22 661 15 59

e-mail: dariusz.gluszkiewicz@mrpips.gov.pl

- 4. <u>The Permanent Representatives Committee</u> is therefore asked to advise the Council to:
  - (a) <u>adopt</u>, as an "A" item, <u>the attached Council Decision</u> replacing an alternate member of the Governing Board of the European Agency for Safety and Health at Work, and
  - (b) have the Decision <u>published</u>, 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 governments' representatives category has fallen vacant as a result of the resignation of Ms Joanna FAŁDYGA.
- (3) The government of Poland has nominated a candidate for the vacant seat,

## HAS ADOPTED THIS DECISION:

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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).

OJ C 386, 20.10.2016, p. 3.

OJ C 447, 1.12.2016, p. 7.

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

# Article 1

Mr Dariusz GŁUSZKIEWICZ is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Joanna FAŁDYGA, 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