



Brussels, 18 September 2018
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SOC 548
EMPL 432

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	10689/18
Subject:	Governing Board of the European Agency for Safety and Health at Work Appointment of Ms Julia SCHITTER, alternate member for Austria, in place of Ms Marta J. GLOWACKA , who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Marta J. GLOWACKA, as alternate member of the Governing Board of the above Agency in the employers' representatives category (for Austria).
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 employers' organisation BusinessEurope has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2019:

Ms Julia SCHITTER
Industriellenvereinigung - IV
Schwarzenbergplatz 4
PO Box 61
1031 Wien
Austria
Tel: + 00431711350
e-mail: julia.schitter@iv.at

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 employers' representatives category has fallen vacant as a result of the resignation of Ms Marta J. GLOWACKA.
- (3) The employers' organisation BusinessEurope 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 Julia SCHITTER is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Marta J. GLOWACKA, 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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