



Brussels, 22 January 2019  
(OR. en)

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SOC 36  
EMPL 29

**'I/A' ITEM NOTE**

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	13248/18
Subject:	Governing Board of the European Agency for Safety and Health at Work Appointment of Ms Martina DULEBOVA member for Slovakia, in place of Ms Ivana OLACHOVA, who has resigned

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

Ms Martina DULEBOVA  
National Labour Inspectorate  
Masarykova 10  
SK-040 01 KOSICE  
Tel: + 421 907 811 574  
*e-mail: martina.dulebova@@ip.gov.sk*

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a 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 a 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 member in the governments' representatives category has fallen vacant as a result of the resignation of Ms Ivana OLACHOVA.
- (3) The government of Slovakia 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 Martina DULEBOVA is hereby appointed member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Ivana OLACHOVA, 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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