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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. prev. doc.:	11936/1/16 REV 1
Subject:	COUNCIL DECISION appointing the members and alternate members of the Management Board of the European Agency on Health and Safety at Work

1. The term of office of the members and alternate members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions will expire on 7 November 2019¹.
2. The Management Board is established by Regulation (EU) 2019/126 of the European Parliament and of the Council of 16 January 2019², which repealed and replaced Council Regulation (EC) No 2062/94 on the creation of a European Agency for Safety and Health at Work³.
3. Pursuant to Article 4(1) of Regulation (EU) 2019/126, members and alternate members are appointed by the Council from the members and alternate members of the Advisory Committee on Safety and Health at Work, the membership of which was last renewed on 12 March 2019⁴.

¹ OJ C 386, 20.10.2016, p. 4.

² OJ L 30, 31.1.2019, p. 58.

³ OJ L 216, 20.08.1994, p. 1..

⁴ Not yet published.

4. Pursuant to Article 4(5) of the Regulation, the members and alternate members of the Management Board representing the Governments of the Member States, employees' organisations and employers' organisations are appointed by the Council for a period of four years.
5. Lists of nominations of full and alternate members of the new Management Board have been received by the Council Secretariat, as set out in the draft Council Decision in doc. 7148/19⁵.
6. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing members and alternate members of the Management Board of the European Agency for Safety and Health at Work, as an "A" item, and
 - (b) decide to publish the Decision for information in the Official Journal of the European Union.

⁵ Text finalised by the Legal-Linguistic experts.