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7149/1/19  
REV 1

SOC 190  
EMPL 147  
SAN 131

#### 'I/A' ITEM NOTE

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council

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No. prev. doc.: 11936/1/16 REV 1

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Subject: COUNCIL DECISION appointing the members and alternate members of the Management Board of the European Agency on Health and Safety at Work

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1. Regulation (EU) 2019/126 of the European Parliament and of the Council of 16 January 2019<sup>1</sup> establishing the European Agency for Safety and Health at Work repealed and replaced Regulation (EC) 2064/94<sup>2</sup>.
2. Pursuant to Article 32 of Regulation (EU) 2019/126, the members of the Governing Board established on the basis of Article 8 of Regulation (EC) No 2062/94 remain in office and exercise the functions of the Management Board as referred to in Article 5 of Regulation (EU) 2019/126 until the appointment of the members of the Management Board and of the independent expert in accordance with Article 4(1) of Regulation (EU) 2019/126.

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<sup>1</sup> OJ L 30, 31.1.2019, p. 58.

<sup>2</sup> OJ L 216, 20.08.1994, p. 1.

3. Pursuant to Article 4(1) subparagraph 3 and Article 4(5) of Regulation (EU) 2019/126, the members and the alternate members of the Management Board representing the Governments of the Member States, employees' organisations and employers' organisations are appointed by the Council from the members and alternate members of the Advisory Committee on Safety and Health at Work for a period of four years. The membership of the Advisory Committee on Safety and Health at Work was last renewed on 12 March 2019<sup>3</sup>.
4. The Council Secretariat has received proposals for the appointment of members and alternate members from the Member States and the respective groups' spokespersons in the Advisory Committee on Safety and Health at Work. Based on these proposals, a draft for a Council Decision appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work was prepared as set out in doc. 7148/19<sup>4</sup>.
5. 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.

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<sup>3</sup> OJ C 100, 15.3.2019, p. 1.

<sup>4</sup> Text finalised by the Legal-Linguistic experts.