

Brussels, 13 May 2019 (OR. en)

9092/19

SOC 350 EMPL 267 SAN 245

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. prev. doc.:	7149/19 REV 4
Subject:	COUNCIL DECISION appointing the government member and alternate member of the Management Board of the European Agency for Safety and Health at Work for Luxembourg

- 1. 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, the employees' organisations and the employers' organisations of the Member States are appointed by the Council from among the members and alternate members of the Advisory Committee on Safety and Health at Work for a period of four years.
- 2. By its Decision of 9 April 2019¹, the Council appointed the members and alternate members of the Management Board of the European Agency for Safety and Health at Work. However, it remained to appoint certain members and alternate members at a later stage.
- 3. Two nominations of one member and one alternate member for Luxembourg have been received by the Council Secretariat, as set out in the draft Council Decision in doc. 9091/19².

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¹ OJ C 135, 11.4.2019, p. 7.

Text finalised by the Legal-Linguistic experts.

- 4. The Permanent Representatives Committee could therefore suggest that the Council:
 - (a) adopt the Council Decision appointing one member and one alternate member of the Management Board of the European Agency for Safety and Health at Work for Luxembourg 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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