

Brussels, 16 January 2018 (OR. en)

5384/18

SOC 17 EMPL 13

'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	15262/17
Subject:	Governing Board of the European Agency for Safety and Health at Work
	Appointment of Mr Raimo ANTILA, member for Finland, in place of Mr Leo SUOMAA, who has resigned

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

Mr Raimo ANTILA
Director-General
Ministry of Social Affairs and Health
Department for Work and Gender Equality
Uimalankatu 1, Tampere
PO Box 33
FI-00023 Government

Tel.: + 358 2951 63094 GSM: + 358 40 361 0194 e-mail: raimo.antila@stm.fi

- 4. The Permanent Representatives Committee is therefore asked to advise the Council to:
 - (a) <u>adopt</u>, as an "A" item, <u>the attached Council Decision</u> replacing a member of the Governing Board of the European Agency for Safety and Health at Work, and
 - (b) have the Decision <u>published</u>, for information, in the Official Journal of the European Union.

5384/18 AS/mk 2
DG B 1C EN

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 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 member in the governments' representatives category has fallen vacant as a result of the resignation of Mr Leo SUOMAA.
- (3) The government of Finland has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

5384/18 AS/mk 3

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).

OJ C 386, 20.10.2016, p. 3.

OJ C 447, 1.12.2016, p. 7.

OJ C 27, 27.1.2017, p. 4.

Article 1

Mr Raimo ANTILA is hereby appointed member of the Governing Board of the European Agency for Safety and Health at Work in place of Mr Leo SUOMAA, 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
