



Brussels, 29 June 2022
(OR. en)

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SOC 407
EMPL 273
SAN 416

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council

Subject: Management Board of the European Agency for Safety and Health at Work
Appointment of Ms Caroline VERDOOT member for Belgium, in place of
Ms Caroline HIELEGEMS, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Caroline HIELEGEMS as a member of the Management Board of the above agency in the trade unions' representatives category (for Belgium).
2. Under Article 4 of Regulation (EU) 2019/126 of the European Parliament and of the Council establishing the European Agency for Safety and Health at Work (EU-OSHA), and repealing Council Regulation (EC) No 2062/94, members of the Management Board are appointed by the Council.

3. In accordance with the usual procedure, the trade unions' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Caroline VERDOOT
FGTB - ABVV
Rue Haute 42, 1000 Bruxelles
Tel: + 32 2 506 82 64
Fax: + 32 2 550 14 06
e-mail: caroline.verdoot@fgtb.be

4. Accordingly, the Permanent Representatives Committee is invited to recommend that the Council:
- (a) adopt, as an 'A' item on its agenda, the Council Decision replacing a member of the Management Board of the European Agency for Safety and Health at Work (EU-OSHA); and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.

Draft COUNCIL DECISION
of
replacing a member of the
Management Board of the European Agency for Safety and Health at Work

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Regulation (EU) 2019/126 of the European Parliament and of the Council establishing the European Agency for Safety and Health at Work (EU-OSHA), and repealing Council Regulation (EC) No 2062/94¹, and in particular Article 4 thereof,

Whereas:

1. In its Decisions of 9 April 2019², 6 June 2019^{3,4} and 8 July 2019⁵, the Council appointed the members and alternate members of the Management Board of the European Agency for Safety and Health at Work for the period from 1 April 2019 to 31 March 2023.
2. A seat as member in the trade unions' representatives category has fallen vacant as a result of the resignation of Ms Caroline HIELEGEMS.
3. The trade unions' organisation ETUC has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ L 30, 31.1.2019, p. 58.
² OJ C 135, 11.4.2019, p. 7.
³ OJ C 195, 11.6.2019, p. 4.
⁴ OJ L 156, 13.6.2019, p. 3.
⁵ OJ C 232, 10.7.2019, p. 4.

Article 1

Ms Caroline VERDOOT is hereby appointed member of the Management Board of the European Agency for Safety and Health at Work in place of Ms Caroline HIELEGEMS, for the remainder of the current term of office, ending on 31 March 2023.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at ..., on ...

For the Council
The President
