



Brussels, 14 September 2022
(OR. en)

12439/22

SOC 500
EMPL 340
SAN 517

'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 Gita OŠKĀJA alternate member for Latvia, in place of
Mr Mārtiņš PUŽULS, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Mārtiņš PUŽULS as alternate member of the Management Board of the above agency in the trade unions' representatives category (for Latvia).
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 Gita OŠKĀJA
Free Trade Union Confederation
Bruņinieku iela 29/31
LV-1001, Riga, Latvia
Phone: + 371 28231051
Fax: + 371 67276649,
e-mail: Gita.Oskaja@lbas.lv

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 an alternate 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 an alternate 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 alternate member in the trade unions' representatives category has fallen vacant as a result of the resignation of Mr Mārtiņš PUŽULS.
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 Gita OŠKĀJA is hereby appointed alternate member of the Management Board of the European Agency for Safety and Health at Work in place of Mr Mārtiņš PUŽULS, 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
