



**Brussels, 7 March 2023
(OR. en)**

6499/23

**SOC 117
EMPL 76
SAN 84**

'I/A' ITEM NOTE

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

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

1. The term of office of the members and alternate members of the Management Board of the European Agency for Safety and Health at Work, will expire on 31 March 2023.¹
2. Pursuant to Article 4(5) of Regulation (EU) 2019/126², the term of office of members and alternates shall be four years. That term shall be renewable. Upon expiry of their term of office or in the event of their resignation, members and alternates shall remain in office until their appointments are renewed or until they are replaced.

¹ Council Decision of 9 April 2019 appointing the members and alternate members of the Management Board of the European Agency for Safety and Health at Work (EU-OSHA) (OJ C 135, 11.4.2019, p. 7.)

² Regulation (EU) 2019/126 of the European Parliament and of the Council of 16 January 2019 establishing the European Agency for Safety and Health at Work (EU-OSHA), and repealing Council Regulation (EC) No 2062/94 (OJ L 30, 31.1.2019, p. 58.)

3. Pursuant to Article 4(1) 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. The membership of the Advisory Committee on Safety and Health at Work was last renewed on 24 February 2022³.
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 Management Board of the European Agency for Safety and Health at Work was prepared as set out in doc. 6498/23⁴.
5. The Permanent Representatives Committee is therefore invited to advise the Council to:
 - (a) adopt the Council Decision appointing the 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.

³ Council Decision of 24 February 2022 appointing the members and alternate members of the Advisory Committee on Safety and Health at Work (OJ C 92, 25.2.2022, p. 1.)

⁴ Text finalised by the Legal-Linguistic experts.