



Council of the
European Union

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Eingelangt am 19/06/23

Brussels, 19 June 2023
(OR. en)

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SOC 461
EMPL 319
SAN 390

'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 Martina KROUPOVÁ, alternate member for Czechia, in place of Mr Martin RÖHRICH, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Martin RÖHRICH as alternate member of the Management Board of the above agency in the employers' representatives category (for Czechia).
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 employers' organisation BusinessEurope has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2027:

Ms Martina KROUPOVÁ
Confederation of Industry of the Czech Republic
Freyova 948/11
190 00 Praha 9
Czech Republic
tel: + 420 605 167 995
email: mkroupova@sprcr.cz

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. By its Decision of 28 March 2023², the Council appointed members and alternate members of the Management Board of the European Agency for Safety and Health at Work for the period from 1 April 2023 to 31 March 2027.
2. A seat as alternate member in the employers' representatives category has fallen vacant as a result of the resignation of Mr Martin RÖHRICH.
3. The employers' organisation BusinessEurope has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ L 30, 31.1.2019, p. 58.
² OJ C 116, 31.3.2023, p. 19.

Article 1

Ms Martina KROUPOVÁ is hereby appointed alternate member of the Management Board of the European Agency for Safety and Health at Work, in place of Mr Martin RÖHRICH, for the remainder of the current term of office, ending on 31 March 2027.

Article 2

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

Done at ..., on ...

For the Council
The President
