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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
Subject:	COUNCIL DECISION appointing one member and one alternate member of the Management Board of the European Agency for Safety and Health at Work for Romania - Adoption

1. The Council appointed members and alternate members of the Management Board of the European Agency for Safety and Health at Work (EU-OSHA), by its Decision of 28 March 2023¹. However, it remained to appoint certain members and alternate members at a later stage.
2. Having regard to 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 2062/94², and in particular Article 4 thereof.

¹ Council Decision of 28 March 2023 appointing members and alternate members of the Management Board of the European Agency for Safety and Health at Work (EU-OSHA) (OJ C 116, 31.3.2023, p. 19).

² OJ L 30, 31.1.2019, p. 58.

3. Two proposals for one member and one alternate member for Romania, of the renewed Management Board, have been received by the Council Secretariat, as set out in the draft Council Decision in doc. 12760/23³, as finalised by the legal-linguistic experts.
4. The Permanent Representatives Committee is invited to recommend that the Council:
 - a) adopts the Council Decision appointing one member and one alternate member for Romania, as set out in doc. 12760/23, as an "A" item, and
 - b) decides to publish the Decision for information in the Official Journal of the European Union.

³ Text finalised by the Legal-Linguistic experts.