



Brussels, 25 March 2020
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6997/20

SOC 173
EMPL 141
SAN 111

'I' ITEM NOTE

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

Subject: Management Board of the European Agency for Safety and Health at Work
Appointment of Ms Gintarė BUŽINSKAITĖ alternate member for Lithuania,
in place of Ms Vilija KONDROTIENĖ, who has resigned
- Decision to use the written procedure for adoption

1. With a view to preparing for the appointment to the Management Board of the European Agency for Safety and Health at Work of Ms Gintarė BUŽINSKAITĖ, alternate member for Lithuania, in place of Ms Vilija KONDROTIENĖ, who has resigned, the Permanent Representatives Committee, at its meeting on 11 March 2020, agreed to suggest that the Council, in part "A" of the agenda of a forthcoming meeting,
 - (a) adopt, as an "A" item, the Council Decision contained in document 6514/20 replacing an alternate member of the Management Board of the European Agency for Safety and Health at Work, and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.
2. Given the current exceptional situation, the Permanent Representatives Committee is invited to agree to the use of the written procedure for the above-mentioned decision by the Council.