



Brussels, 29 February 2024
(OR. en)

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SOC 138
EMPL 75
SAN 111

'I/A' ITEM NOTE

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| 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 Ida NUMMELIN, member for Finland, in place of Mr Erkki AUVINEN, who has resigned |

1. The General Secretariat of the Council has been informed of the resignation of Mr Erkki AUVINEN as member of the Management Board of the above agency in the employees' representatives' category (for Finland).
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 2062/94¹, members of the Management Board are appointed by the Council.

¹ OJ L 30, 31.1.2019, p. 58.

3. In accordance with the usual procedure, the employees' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2027:

Ms Ida NUMMELIN
Senior Adviser, Social and Health Policy
Finnish Confederation of Professionals STTK

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 a 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 a 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 2062/94², and in particular Article 4 thereof,

Whereas:

1. By its Decision of 28 March 2023³, 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 member in the employees' representatives' category has fallen vacant as a result of the resignation of Mr Erkki AUVINEN.
3. The employees' organisation ETUC has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

² OJ L 30, 31.1.2019, p. 58.

³ OJ C 116, 31.3.2023, p. 19.

Article 1

Ms Ida NUMMELIN is hereby appointed member of the Management Board of the European Agency for Safety and Health at Work, in place of Mr Erkki AUVINEN, 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
