



Brussels, 13 March 2024  
(OR. en)

7715/24

SOC 207  
EMPL 115  
SAN 159

#### **'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 Irene DELARIA, member for Italy, in place of Mr Marco LUPI, who has resigned

---

1. The General Secretariat of the Council has been informed of the resignation of Mr Marco LUPI, as member of the Management Board of the above agency in the employees' representatives' category (for Italy).
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<sup>1</sup>, members of the Management Board are appointed by the Council.

---

<sup>1</sup> 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 Irene DELARIA  
UIL

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 2062/94<sup>2</sup>, and in particular Article 4 thereof,

Whereas:

1. By its Decision of 28 March 2023<sup>3</sup>, 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 Marco LUPI.
3. The employees' organisation ETUC has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

---

<sup>2</sup> OJ L 30, 31.1.2019, p. 58.  
<sup>3</sup> OJ C 116, 31.3.2023, p. 19.

## Article 1

Ms Irene DELARIA is hereby appointed member of the Management Board of the European Agency for Safety and Health at Work, in place of Mr Marco LUPI, 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

---