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(OR. en)

13439/24

SOC 654  
EMPL 438  
SAN 519

#### '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 Rasa JAKUBĖNIENĖ, member for Lithuania, in place of Ms Aldona SABAITIENĖ, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Aldona SABAITIENĖ, as member of the above Management Board in the governments' representatives category (for Lithuania).
2. Under Article 4 of 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 2062/94<sup>1</sup>, members and alternate members of the Management Board are appointed by the Council.

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<sup>1</sup> OJ L 30, 31.1.2019, p. 58.

3. In accordance with the usual procedure, the Government of Lithuania has nominated Ms Rasa JAKUBĖNIENĖ for this seat for the remainder of the current term of office, ending on 31 March 2027.
4. The Permanent Representatives Committee is therefore asked to advise the Council to:
  - (a) adopt, as an "A" item, the Council Decision replacing a member of the Management Board of the European Agency for Safety and Health at Work (EU-OSHA), as set out in doc. 13441/24, and
  - (b) have the Decision published, for information, in the Official Journal of the European Union.

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