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'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 Stephanie PROPST, alternate member for Austria, in
place of Ms Julia SCHITTER, who has resigned
- Decision to use the written procedure for the adoption

1. The General Secretariat of the Council has been informed of the resignation of Ms Julia SCHITTER, as alternate member of the Management Board of the above Agency in the employers' representatives category (for Austria).
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, members of the Management Board are appointed by the Council.

3. In accordance with the usual procedure, the employers' organisation BusinessEurope has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Stephanie PROPST
Industriellenvereinigung - Bereich Arbeit und Soziales
Schwarzenbergplatz 4
A-1030 Wien
Tel. +431 71135 2649
e-mail: stephanie.propst@iv.at

4. The Permanent Representatives Committee is therefore asked to:

- (a) confirm its agreement on the text of the Council Decision replacing an alternate member of the Management Board of the European Agency for Safety and Health at Work (EU-OSHA), as set out in document ST 8020/20;

and

- (b) decide, in accordance with the first subparagraph of Article 12(1) of the Council's Rules of Procedure and Article 1 of Council Decision 2020/430, to use the written procedure for the adoption of the Decision referred to in (a).
