



Brussels, 26 June 2020  
(OR. en)

9155/20

SOC 423  
EMPL 334  
SAN 219

#### 'I' ITEM NOTE

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

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Subject: Management Board of the European Agency for Safety and Health at Work  
Appointment of Ms Cyrene WAERN, alternate member for Sweden, in  
place of Ms My BILLSTAM, who has resigned  
- Decision to use the written procedure for the adoption

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1. The General Secretariat of the Council has been informed of the resignation of Ms My BILLSTAM, as alternate member of the Management Board of the above Agency in the trade unions' representatives category (for Sweden).
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 trade unions' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Cyrene WAERN  
Arbetsmiljö  
Ombudsman  
Enheten för Vårld, Utbildning och Arbetsmarknad  
Landsorganisationen i Sverige  
LO/The Swedish Trade Union Confederation  
Barnhusgatan 18  
105 53 Stockholm  
Telefon: +46 8 796 25 21  
*e-mail : cyrene.waern@lo.se*

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 9153/20;

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).

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