



Council of the
European Union

Brussels, 19 November 2019
(OR. en)

14328/19

SOC 758
EMPL 573

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Advisory Committee on Safety and Health at Work
Appointment of Ms Miriam PINTO LOMEÑA, member for Spain, in place of
Ms Rosa SANTOS FERNÁNDEZ, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Rosa SANTOS FERNÁNDEZ as member of the above Committee in the employers' representatives category (for Spain).
2. Under Article 3 of Decision 2003/C 218/01¹, members and alternate members are appointed by the Council.

¹ OJ C 218, 13.9.2003, p. 1.

3. In accordance with the usual procedure, the government of Spain has nominated the following candidate to replace the resigning member for the remainder of the current term of office, ending on 28 February 2022:

Ms Miriam PINTO LOMENÑA
CEOE
C/ Diego de Leon, 50-6º
ES - 28006 Madrid
Tel. : +34 91 566 34 92
e-mail: mpinto@ceoe.es

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a member of the Advisory Committee on Safety and Health at Work, and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.

COUNCIL DECISION
of
replacing a member
of the Advisory Committee on Safety and Health at Work

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Decision 2003/C 218/01 of 22 July 2003² on the setting up of an Advisory Committee on Safety and Health at Work, and in particular Article 3 thereof,

Whereas:

- (1) By its Decisions of 12 March 2019³, of 15 April 2019⁴, of 14 May 2019⁵, of 27 May 2019⁶ and of 8 July 2019⁷ the Council appointed the members and alternate members of the Advisory Committee on Safety and Health at Work for the period ending on 28 February 2022.
- (2) A seat as member in the employers' representatives category has fallen vacant as a result of the resignation of Ms Rosa SANTOS FERNÁNDEZ.
- (3) The government of Spain has nominated a candidate for the vacant seat,

² OJ C 218, 13.9.2003, p. 1.

³ OJ C 100, 15.3.2019, p. 1.

⁴ OJ C 142, 23.4.2019, p. 20.

⁵ OJ C 167, 16.5.2019, p. 2.

⁶ OJ C 185, 29.5.2019, p. 3.

⁷⁷ OJ C 232, 10.7.2019, p.

HAS ADOPTED THIS DECISION:

Article 1

Ms Miriam PINTO LOMENÑA is hereby appointed member of the Advisory Committee on Safety and Health at Work in place of Ms Rosa SANTOS FERNÁNDEZ, for the remainder of the current term of office, ending on 28 February 2022.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at

For the Council
The President
