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'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 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 Management Board of the above Agency in the employers' representatives category (for Spain).
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 Miriam PINTO LOMEÑA
Responsable de Asuntos Industriales del Departamento de Empleo, Diversidad y Protección Social
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 Management Board of the European Agency for 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
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 2062/94¹, and in particular Article 4 thereof,

Whereas:

- (1) In its Decisions of 9 April 2019² the Council appointed the members and alternate members of the Management Board of the European Agency for Safety and Health at Work for the period from 1 April 2019 to 31 March 2023.
- (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 employers' organisation BusinessEurope has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ L 30, 31.1.2019, p. 58.

² OJ C 135, 11.4.2019, p. 7.

Article 1

Ms Miriam PINTO LOMENÑA is hereby appointed member of the Management Board of the European Agency for Safety and Health at Work in place of Ms Rosa SANTOS FERNÁNDEZ, for the remainder of the current term of office, ending on 31 March 2023.

Article 2

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

Done at

For the Council
The President

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