



Council of the
European Union

Brussels, 10 December 2020
(OR. en)

13943/20

SOC 804
EMPL 563
SAN 469

'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 Caroline HIELEGEMS, member for Belgium, in place of
Mr Herman FONCK, 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 Mr Herman FONCK, as member of the Management Board of the above Agency in the trade unions' representatives category (for Belgium).
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 Caroline HIELEGEMS
ACV-CSC
Haachtsesteenweg 579 –
1030 Brussels
Tel.: +32 (0) 2 244 36 29 – + 32 (0) 472 80 68 28
e-mail: Caroline.Hielegems@acv-csc.be

4. The Permanent Representatives Committee is therefore asked to:

- (a) confirm its agreement on the text of 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 document ST 13942/20;

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).