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(OR. en)

7703/21

SOC 196
EMPL 140
SAN 204

'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 Lotta SAVINKO, alternate member for Finland, in place of Ms Hanna-Maija KAUSE, 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 Hanna-Maija KAUSE, as alternate member of the Management Board of the above Agency in the trade unions' representatives category (for Finland).
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 Lotta SAVINKO
Manager Akava ry
Rautatieläisenkatu 6
FI-00520 Helsinki
Finland
Tel. +358 40 504 4356
E-mail: lotta.savinko@akava.fi

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 7701/21;

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).
