



Council of the
European Union

Brussels, 24 August 2021
(OR. en)

11354/21

SOC 476
EMPL 344
SAN 511

'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 Fernanda CAMPOS, member for Portugal, in place of
Ms Maria Luísa TORRES ECKENROTH GUIMARÃES, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Maria Luísa TORRES ECKENROTH GUIMARÃES, as member of the Management Board of the above Agency in the governments' representatives category (for Portugal).
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 government of Portugal has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Fernanda CAMPOS
Inspector General of the Authority for Working Conditions (ACT)
Ministry of Labour, Solidarity and Social Security
Av. Casal Ribeiro, n° 18-A
1000-092 Lisboa
Tel.: +351 213 308 801/02
e-mail: mfernanda.campos@act.gov.pt

4. The Permanent Representatives Committee is therefore asked to advise the Council to:

- (a) adopt, as an "A" item, the Council Decision replacing a member of the Management Board of the European Agency for Safety and Health at Work (EU-OSHA), and
- (b) have the Decision published, for information, in the Official Journal of the European Union.

Draft 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, 6 June 2019^{3,4} and 8 July 2019⁵, 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 governments' representatives category has fallen vacant as a result of the resignation of Ms Maria Luísa TORRES ECKENROTH GUIMARÃES.
- (3) The Government of Portugal 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.
³ OJ C 195, 11.6.2019, p. 4.
⁴ OJ L 156, 13.6.2019, p. 3.
⁵ OJ C 232, 10.7.2019, p. 4.

Article 1

Ms Fernanda CAMPOS is hereby appointed member of the Management Board of the European Agency for Safety and Health at Work in place of Ms Maria Luísa TORRES ECKENROTH GUIMARÃES, 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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