

Brussels, 10 March 2022 (OR. en)

7110/1/22 REV 1

SOC 149 EMPL 96 SAN 152

'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 Marina PRELEC, member for Croatia, in place of Ms Žanna ŠOSTAK, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Ms Žanna ŠOSTAK, as member of the Management Board of the above Agency in the governments' representatives category (for Croatia).
- 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 Croatia has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Marina PRELEC Ministarstvo rada, mirovinskoga sustava, obitelji i socijalne politike Ulica grada Vukovara 78 10 000 Zagreb tel. +385 1 6106 675

Fax: +385 1 6109 171

E-mail: marina.prelec@mrosp.hr

- 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.

7110/1/22 REV 1 PC/mk

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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 Žanna ŠOSTAK.
- (3) The government of Croatia has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

7110/1/22 REV 1 PC/mk LIFE.4

www.parlament.gv.at

OJ L 30, 31.1.2019, p. 58.

OJ C 135, 11.4.2019, p. 7.

OJ C 195, 11.6.2019, p. 4.

⁴ OJ L 156, 13.6.2019, p. 3.

OJ C 232,10.7.2019, p. 4.

Article 1

Ms Marina PRELEC is hereby appointed member of the Management Board of the European Agency for Safety and Health at Work in place of Ms Žanna ŠOSTAK, 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

7110/1/22 REV 1 PC/mk LIFE.4

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