



Council of the
European Union

Brussels, 17 March 2022
(OR. en)

7325/22

SOC 168
EMPL 108
SAN 165

'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 Agnieszka GAJEK, alternate member for Poland, in
place of Ms Agnieszka WOLSKA, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Agnieszka WOLSKA, as alternate member of the Management Board of the above Agency in the governments' representatives category (for Poland).
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 Poland has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Agnieszka GAJEK
Central Institute for Labour Protection – National Research Institute
ph. (+48 22) 623 46 89
fax (+48 22) 623 36 93
e-mail: aggaj@ciop.pl

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the Council Decision replacing an alternate 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 an alternate 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 alternate member in the governments' representatives category has fallen vacant as a result of the resignation of Ms Agnieszka WOLSKA.
- (3) The government of Poland 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 Agnieszka GAJEK is hereby appointed alternate member of the Management Board of the European Agency for Safety and Health at Work in place of Ms Agnieszka WOLSKA, 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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