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7334/25

SOC 150
EMPL 101
SAN 109

'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 Patricia RUÍZ MARTÍNEZ, member for Spain, in place
of Ms Ana GARCÍA DE LA TORRE, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Ana GARCÍA DE LA TORRE, as member of the above Management Board in the representatives of employees' organisations category (for Spain).
2. Under Article 4 of Regulation (EU) 2019/126 of the European Parliament and of the Council of 16 January 2019 establishing the European Agency for Safety and Health at Work (EU-OSHA), and repealing Council Regulation (EC) No 2062/94¹, members and alternate members of the Management Board are appointed by the Council.

¹ OJ L 30, 31.1.2019, p. 58.

3. In accordance with the usual procedure, the employees' organisation ETUC has nominated Ms Patricia RUÍZ MARTINÉZ for this seat for the remainder of the current term of office, ending on 31 March 2027.
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), as set out in doc. 7335/25, and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.
