



Council of the  
European Union

Brussels, 17 October 2018  
(OR. en)

13276/18

SOC 629  
EMPL 483

**'I/A' ITEM NOTE**

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From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	5384/18
Subject:	Governing Board of the European Agency for Safety and Health at Work Appointment of Mr Francisco Javier PINILLA GARCIA member for Spain, in place of Mr Javier MAESTRO ACOSTA, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Mr Javier MAESTRO ACOSTA, as member of the Governing Board of the above Agency in the governments' representatives category (for Spain).
2. Under Article 8 of Regulation (EC) No 2062/94, as amended by Regulation (EC) No 1112/2005, members of the Governing Board are appointed by the Council.

3. In accordance with the usual procedure, the government of Spain has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2019:

Mr Francisco Javier PINILLA GARCIA  
Director  
Instituto Nacional de Seguridad y Salud en el Trabajo  
C/Torrelaguna, 73  
ES-28027 Madrid  
Tel: + 353 (0) 1-6147144  
Mobilile: + 349 13634 120  
e-mail: direccion@inssbt.meyss.es

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a member of the Governing Board of the European Agency for Safety and Health at Work, and
  - (b) have the Decision published, for information, in the Official Journal of the European Union.

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COUNCIL DECISION  
of  
replacing a member of the  
Governing Board of the European Agency for Safety and Health at Work

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Council Regulation (EC) No 2062/94 of 18 July 1994 establishing a European Agency for Safety and Health at Work<sup>1</sup>, and in particular Article 8 thereof,

Whereas:

- (1) In its Decisions of 17 October 2016<sup>2</sup>, of 28 November 2016<sup>3</sup> and of 23 January 2017<sup>4</sup> the Council appointed the members and alternate members of the Governing Board of the European Agency for Safety and Health at Work for the period ending on 7 November 2019.
- (2) A seat as member in the governments' representatives category has fallen vacant as a result of the resignation of Mr Javier MAESTRO ACOSTA.
- (3) The government of Spain has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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<sup>1</sup> OJ L 216, 20.8.1994, p. 1. Regulation as amended by Regulation (EC) No 1643/95 of 29 June 1995 (OJ L 156, 7.7.1995, p. 1), Regulation (EC) No 1654/2003 of 18 June 2003 (OJ L 245, 29.9.2003, p. 38) and Regulation (EC) No 1112/2005 of 24 June 2005 (OJ L 184, 15.7.2005, p. 5).

<sup>2</sup> OJ C 386, 20.10.2016, p. 3.

<sup>3</sup> OJ C 447, 1.12.2016, p. 7.

<sup>4</sup> OJ C 27, 27.1.2017, p. 4.

## Article 1

Mr Francisco Javier PINILLA GARCIA is hereby appointed member of the Governing Board of the European Agency for Safety and Health at Work in place of Mr Javier MAESTRO ACOSTA, for the remainder of the current term of office, ending on 7 November 2019.

## 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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