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From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. prev. doc.:	13036/21 ADD1
Subject:	COUNCIL DECISION appointing one member of the Management Board of the European Food Safety Authority - Adoption

1. In accordance with Article 25(1) of Regulation (EC) No 178/2002¹, the Management Board of the European Food Safety Authority is composed of 14 members, appointed by the Council, in consultation with the European Parliament, from a list drawn up by the Commission. Four of the members should have a background in organisations representing consumers and other interests in the food chain.
2. The term of office of one of the members of the Management Board of the European Food Safety Authority, with the background in organisations representing consumers and other interests in the food chain, expired on 30 June 2021².

¹ Regulation (EC) 178/2002 laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety (OJ L 31, 1.2.2002, p. 1).

² See Article 2 of Council Decision of 26 June 2018 appointing seven members of the Management Board of the European Food Safety Authority (OJ C 230, 2.7.2018, p. 2).

3. On 13 July 2021, the Commission submitted to the Council a list of two candidates with a view to replacing the above mentioned member³.
4. On 22 September 2021, the Permanent Representatives Committee endorsed the selection and voting procedure for the current appointment⁴.
5. On 18 October 2021, the European Parliament made its views available, recommending Mrs Marija CERJAK as a new member of the Management Board.
6. On 29 October 2021, in the light of the indications received from delegations and in conformity with the selection and voting procedure endorsed by the Permanent Representatives Committee, the General Secretariat of the Council identified the candidate with higher number of recommendations⁵.
7. The Permanent Representatives Committee (Part 1) is therefore invited to:
 - confirm Mrs Marija CERJAK as the candidate to become a new member of the Management Board of the European Food Safety Authority;
 - recommend to the Council to adopt, as an "A" item on the agenda of one of its forthcoming meeting, the Decision appointing Mrs Marija CERJAK as a member of the Management Board of the European Food Safety Authority, as set out in 13102/21 after legal linguist revision;
 - suggest to the Council to decide to publish the Decision in the Official Journal of the European Union.

³ 10837/21
⁴ 11794/21
⁵ 13036/21 ADD1