



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 25 March 2013**

**7908/13**

**SOC 198**

**"I/A" ITEM NOTE**

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from:	General Secretariat of the Council
to:	Permanent Representatives Committee (Part 1)/COUNCIL
No. prev. doc.:	5275/13 SOC 22
Subject:	Governing Board of the European Agency for Safety and Health at Work - Appointment of Ms Marzena FLIS, Polish alternate member, in place of Ms Iwona PAWLACZYK, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Iwona PAWLACZYK, as alternate member of the Governing Board of the above Agency in the employees' representatives category (for Poland)
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 employees' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 7 November 2013:

Ms Marzena FLIS  
National Commission of NSZZ "Solidarność"  
Inspector for Health and Safety Issues  
Wały Piastowskie 24  
PL-80 855 GDAŃSK  
Tel: + 48 727 570 370  
Fax: + 48 58 308 4482  
*e-mail : m.flis@solidarnosc.org.pl*

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing an alternate 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 an alternate 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 22 November 2010<sup>2</sup>, 7 March 2011<sup>3</sup>, 21 March 2011<sup>4</sup> and 18 July 2011<sup>5</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 from 8 November 2010 to 7 November 2013.
- (2) A seat as alternate member in the employees' representatives category has fallen vacant as a result of the resignation of Ms Iwona PAWLACZYK.
- (3) The employees' organisation ETUC 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 322, 27.11.2010, p. 3.

<sup>3</sup> OJ C 83, 17.3.2011, p. 2.

<sup>4</sup> OJ C 92, 24.3.2011, p. 8.

<sup>5</sup> OJ C 217, 23.7.2011, p. 27.

## Article 1

Ms Marzena FLIS is hereby appointed alternate member of the Governing Board of the European Agency for Safety and Health at Work in place of Ms Iwona PAWLACZYK, for the remainder of the current term of office, ending on 7 November 2013.

## 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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