



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 8 January 2013**

**5027/13**

**EDUC 2  
SOC 2**

**“I/A” ITEM NOTE**

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from : General Secretariat of the Council  
to : Permanent Representatives Committee (Part 1) / COUNCIL

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No. prev. doc.: 6859/12 EDUC 51 SOC 147

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Subject: Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP):  
Appointment of:  
- Mr Saulius ZYBARTAS, member in the category of Government representatives

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1. The General Secretariat of the Council has been informed by the Lithuanian Government of the designation of a new member in the category of Government representatives:  
= Mr Saulius ZYBARTAS (LT)
2. Under Article 4 of Regulation (EEC) No 337/75<sup>1</sup>, as amended by Regulation (EC) No 2051/2004, members of the Governing Board, except for the Commission's representatives, are appointed by the Council for a period of three years.

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<sup>1</sup> OJ L 39, 13.2.1975, p. 1. Regulation as last amended by Regulation (EC) No 2051/2004 (OJ L 355, 1.12.2004, p. 1).

3. The Permanent Representatives Committee could therefore suggest that the Council:
- adopt the Decision annexed hereto as an "A" item on its agenda, and
  - order its publication in the Official Journal of the European Union for information.
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COUNCIL DECISION  
of  
appointing and replacing members of the Governing Board  
of the European Centre for the Development of Vocational Training

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Council Regulation (EEC) No 337/75 of 10 February 1975 establishing the European Centre for the Development of Vocational Training, and in particular Article 4 thereof <sup>1</sup>,

Having regard to the nominations submitted by the Lithuanian Government,

Whereas:

- (1) By its Decision of 14 September 2009 <sup>2</sup>, the Council appointed the members of the Governing Board of the European Centre for the Development of Vocational Training for the period from 18 September 2012 to 17 September 2015.
- (2) A member's seat on the Governing Board of the Centre in the category of Government representatives has become vacant as a result of the resignation of Mr Romualdas PUSVAŠKIS.
- (3) The member of the Governing Board of the aforementioned Centre should be appointed for the remainder of the current term of office, which expires on 17 September 2015.

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<sup>1</sup> OJ L 39, 13.2.1975, p. 1. Regulation as last amended by Regulation (EC) No 2051/2004 (OJ L 355, 1.12.2004, p. 1).

<sup>2</sup> OJ C 226, 19.09.2009, p. 2.

HAS DECIDED AS FOLLOWS:

*Sole Article*

The following person is hereby appointed as a member of the Governing Board of the European Centre for the Development of Vocational Training for the remainder of the term of office, which runs until **17 September 2015**:

**GOVERNMENT REPRESENTATIVE**

LITHUANIA	Mr Saulius ZYBARTAS
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Done at

For the Council  
The President

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