



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 October 2013

15231/13

**EDUC 404
SOC 860**

“I/A” ITEM NOTE

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

No. prev. doc.: 14025/13 EDUC 358 SOC 727

Subject: Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP):
Appointment of:
- Ms Tanya SAMMUT-BONNICI (MT), member in the category of Government representatives
- Mr John HUBER (MT), member in the category of employers' representatives

1. The General Secretariat of the Council has been informed by the Maltese Government of its decision to nominate Ms Tanya SAMMUT-BONNICI as its member in the category of Government representatives on the CEDEFOP Governing Board, replacing Mr James Joachim CELLEJA.
2. The General Secretariat of the Council has been informed by the Commission of the designation of a new member in the category of representatives of Employers' organisations:
= Mr John HUBER (MT)

3. Under Article 4 of Regulation (EEC) No 337/75¹, 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.
4. 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.

¹ 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).

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 ¹,

Having regard to the nomination submitted by the Maltese government,

Having regard to the nomination submitted by the Commission in the category of Employers' representatives,

Whereas:

- (1) By its Decision of 16 July 2012 ², 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 is available for Malta on the Governing Board of the Centre in the category of Government representatives as a result of the resignation of Mr James Joachim CELLEJA.
- (3) A member's seat on the Governing Board of the Centre in the category of Employers' representatives has become vacant as a result of the resignation of Ms Jeanelle CATANIA.

¹ 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).

² OJ C 228, 31.7.2012, p. 3.

- (4) The members 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.

HAS DECIDED AS FOLLOWS:

Sole Article

The following persons are hereby appointed as members 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 REPRESENTATIVES:

MALTA	Ms Tanya SAMMUT-BONNICI
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REPRESENTATIVES OF EMPLOYERS' ORGANISATION:

MALTA	Mr John HUBER BUSINESSEUROPE
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Done at

For the Council
The President
