



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 February 2012

**6472/1/12
REV 1**

**EDUC 43
SOC 118**

“I/A” ITEM NOTE

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

No. prev. doc.: 5692/12 EDUC 19 SOC 50

Subject: Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP):
Appointment of:
- Mr Fernando PUIG-SAMPER (ES), member in the category of representatives of Employees' organisations

1. 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 Employees' organisations:
= Mr Fernando PUIG-SAMPER (ES).
2. 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.

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).

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 ¹,

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

Whereas:

- (1) By its Decision of 14 September 2009 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 2009 to 17 September 2012.
- (2) A member's seat on the Governing Board of the Centre in the category of Employees' representatives has become vacant as a result of the resignation of Ms Luz Blanca Cosío Almeida.

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 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 2012**:

REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS :

SPAIN	Mr Fernando PUIG-SAMPER Confederal Secretary Responsible for Vocational Training at CCOO
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Done at

For the Council
The President
