



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 February 2012

**6862/1/12
REV 1**

**EDUC 52
SOC 148**

REVISED NOTE

From: General Secretariat of the Council
to: Members of the Education Committee

No. prev. doc.: 13121/02 SOC 434 EDUC 126

Subject: Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)

1. The term of office of the members of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) expires on **17 September 2012** ⁽¹⁾.

Under Article 4(3) of Regulation (EEC) No 337/75 as amended by Regulation (EC) No 2051/2004⁽²⁾, the Governing Board must be renewed for a period of **three years**.

In accordance with Article 4(2) of the amended Regulation, the Governing Board is composed of:

- one member representing the Government from each Member State;
- one member representing the employers' organisations from each Member State;
- one member representing the employees' organisations from each Member State;
- three members representing the Commission.

⁽¹⁾ See Council Decision of 14 September 2009 [OJ C 226, 19.9.2009, p. 2]

⁽²⁾ OJ L 39, 13.2.1975, p. 1, as last amended by Regulation (EC) No 2051/2004 [OJ L 355, 1.12.2004, p. 1].

2. In accordance with Article 4(2) of the amended Regulation, the members in the first three categories, i.e. with the exception of the Commission representatives, are appointed by the Council.

Governments propose their candidates directly to the Council.

The Commission receives and sends to the Council a note indicating the names of candidates proposed by employees' organisations and employers' organisations set up at European level, as well as any which may be put forward by a Member State owing to exceptional circumstances in accordance with the statement on Article 4(1) of Regulation (EEC) No 337/75, as contained in the minutes of the Council meeting on 10 February 1975 (R/286/75 SOC 19).

3. **Each delegation is asked to notify the General Secretariat of the Council** (DGI-2B, Education, Youth, Culture, Audiovisual and Sport Unit - Mr N. PLATTEN - secretariat.dgi-eyca@consilium.europa.eu), by **31 May 2012 at the latest**, of the name and address of the member proposed by its Government.

The Commission is asked to notify the General Secretariat of the Council, by **31 May 2012 at the latest**, of the names and addresses of the members proposed to represent employees' organisations and employers' organisations.

4. **The delegations and the Commission should note that lists of candidates forwarded to the General Secretariat must show surnames, first names, organisations, postal addresses, fax numbers and, where applicable, e-mail addresses.**
5. For information, the lists of candidates submitted by Governments and by the Commission the last time the Board was renewed (September 2009) appear in document 11075/09.