

COUNCIL OF THE EUROPEAN UNION

Brussels, 6 July 2012

11581/12

EDUC 226 SOC 597

"I/A" ITEM NOTE

| from: | General Secretariat of the Council | |
|-----------------|--|--|
| to: | Permanent Representatives Committee (Part 1)/Council | |
| No. prev. doc.: | 11075/09 EDUC 114 SOC 400 | |
| 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 will expire on 17 September 2012.

Under Article 4 of Regulation (EEC) No 337/75, as amended by Regulation (EC) No 2051/2004, the members of the Governing Board, except for the Commission's representatives, are appointed by the Council for a period of three years.

Lists of nominees have been sent to the Council General Secretariat by the Governments of the Member States as regards their representatives and by the Commission as regards the representatives of employees' and employers' organisations.

- 2. The Permanent Representatives Committee could therefore suggest that the Council:
 - adopt the Decision annexed hereto as an "A" item on its agenda, and
 - request that it be published in the Official Journal of the European Union for information.

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COUNCIL DECISION

of

renewing 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 lists of nominees submitted to the Council by the Governments of the Member States as regards their representatives, and by the Commission as regards the employees' and employers' 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) The members of the Governing Board of that Centre should be appointed for a period of three years,

HAS DECIDED AS FOLLOWS:

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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).

OJ C 226, 19.09.2009, p. 2.

Article 1

The following are hereby appointed 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:

I. REPRESENTATIVES OF THE GOVERNMENTS

| Belgium (rota system) | Flemish Community - Mrs Micheline SCHEYS |
|-----------------------|---|
| | French Community - Mrs Isabelle VOITURIER |
| Bulgaria | Ms Emilia VALCHOVSKA |
| Czech Republic | Mr Jakub STÁREK |
| Denmark | Mr Lars MORTENSEN |
| Germany | Mr Peter THIELE |
| Estonia | Mr Kalle TOOM |
| Greece | I |
| Spain | 1 |
| France | Mr Jean-Marc HUART |
| Ireland | Mr John MC GRATH |
| Italy | Mrs Lucia SCARPITTI |
| Cyprus | Mr George PAPAGEORGIOU |
| Latvia | Mr Janis GAIGALS |
| Lithuania | Ms Aleksandra SOKOLOVA |
| Luxembourg | Mr Antonio DE CAROLIS |
| Hungary | Mr Lázló ODROBINA |
| Malta | Mr James J. CALLEJA |
| Netherlands | Mr Peter van IJSSELMUIDEN |
| Austria | Mr Reinhard NÖBAUER |
| Poland | Mr Piotr BARTOSIAK |
| Portugal | Dr. Nuno NÓBREGA PESTANA |
| Romania | Ms Gabriela CIOBANU |
| Slovenia | Mr Anton SIMONIČ |
| Slovakia | Mr Juraj VANTUCH |
| Finland | Ms. Tarja RIIHIMÄKI |
| Sweden | Ms Carina LINDEN |
| United Kingdom | Ms Marilyn EAST |

Will be nominated at a later stage

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II. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

| Belgium | Mr. Michel VAN UYTFANGHE |
|----------------|-----------------------------------|
| Bulgaria | Ms Svetla TONEVA |
| Czech Republic | Mr Petr PEČENKA |
| Denmark | Mr Erik SCHMIDT |
| Germany | Mr. Hermann NEHLS |
| Estonia | Ms Kaja TOOMSALU |
| Greece | Mr. Michalis KOUROUTOS |
| Spain | Mr Fernando PUIG-SAMPER |
| France | Mme Laurence MARTIN |
| Ireland | Mr Frank VAUGHAN |
| Italy | Mr Bruno VITALI |
| Cyprus | Mr Nicos NICOLAOU |
| Latvia | Ms Ruta PORNIECE |
| Lithuania | Ms Tatjana BABRAUSKIENE |
| Luxembourg | Mrs. Danièle NIELES |
| Hungary | Mr. Ferenc TOTH |
| Malta | Mr Kevin BONELLO |
| Netherlands | Mr Hubertus (Bert) Van der SPEK |
| Austria | Mr Alexander PRISCHL |
| Poland | Mr Zygmunt CYBULSKI |
| Portugal | Mr Antonio Louis CORREIA |
| Romania | Mr Gheorghe SIMION |
| Slovenia | Mr Anton ROZMAN |
| Slovakia | Mr. Alexander KURTANSKÝ |
| Finland | Mr Kirsi RASINAHO |
| Sweden | Mr German BENDER |
| United Kingdom | Mr Iain MURRAY |

III. REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS

| Belgium | Mr Jan DELFOSSE |
|----------------|------------------------------|
| Bulgaria | Ms Daniela SIMIDCHIEVA |
| Czech Republic | Mr Milos RATHOUSKY |
| Denmark | Mr Henrik BACH MORTENSEN |
| Germany | Ms Barbara DORN |
| Estonia | Mr Marek SEPP |
| Greece | Mr Evangelos BOUMIS |
| Spain | Mr Juan Carlos TEJEDA HISADO |
| France | Mr Bernard FALCK |
| Ireland | Mr Tony DONOHOE |
| Italy | Mr Claudio GENTILI |
| Cyprus | Mr Michael PILIKOS |
| Latvia | Ms Marina SKLARA |
| Lithuania | Ms Dovile BASKYTE |
| Luxembourg | Mr Paul KRIER |
| Hungary | Ms Adrien BALINT |
| Malta | Ms Jeanelle CATANIA |
| Netherlands | Mr G.A.M van der GRIND |
| Austria | Mr Gerhard RIEMER |
| Poland | Mr Andrzej STEPNIKOWSKI |
| Portugal | Mr José SANCHEZ RAMIREZ |
| Romania | Mr Liviu TUDOR |
| Slovenia | Mr Anze HIRSL |
| Slovakia | Mr Daniel HRDINA |
| Finland | Ms Satu AGREN |
| Sweden | Ms Karin THAPPER |
| United Kingdom | Mr James FOTHERGILL |

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