



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 September 2012

13518/12

**EDUC 256
SOC 727**

“I/A” ITEM NOTE

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

No. prev. doc.: 13198/12 EDUC 247 SOC 697

Subject: Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP):
Appointment of:
- **Ms Nellija TITOVA** (LV), member in the category of Government representatives

1. The General Secretariat of the Council has been informed by the Latvian Government of its decision to nominate **Ms Nellija TITOVA** as its member in the category of Government Representatives on the CEDEFOP Governing Board, replacing Mr Janis GAIGALS.
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
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 nomination submitted by the LATVIAN Government,

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 on the Governing Board of the Centre in the category of Government representatives has become vacant as a result of the resignation of Mr Janis GAIGALS.

HAS DECIDED AS FOLLOWS:

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, 31.07.2012, p. 3.

Article 1

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

GOVERNMENT REPRESENTATIVE :

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|--------|--------------------------|
| LATVIA | Ms Nellija TITOVA |
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