



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 15 November 2012**

**16278/12**

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SOC 929**

**“I/A” ITEM NOTE**

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

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No. prev. doc.: 11581/1/12 EDUC 226 SOC 597 REV 1

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Subject: Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)  
Appointment in the category of representatives of Employers' organisations of:  
- **Ms Ana Maria SANTOS GOUVEIA LOPES** (PT),  
- **Mr Martin HOSTAK** (SK),  
- **Ms Kate LING** (UK)

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1. The General Secretariat of the Council has been informed by the Commission of the designation of the following members in the category of representatives of Employers' organisations:

- **Ms Ana Maria SANTOS GOUVEIA LOPES** (PT)
- **Mr Martin HOSTAK** (SK),
- **Ms Kate LING** (UK),

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.

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 <sup>1</sup>,

Having regard to the three nominees submitted to the Council by the Commission as regards the employers' representatives,

Whereas:

- (1) By its Decision of 16 July 2012 <sup>2</sup>, 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. However this Decision did not include all of the members to be appointed.

HAS DECIDED AS FOLLOWS:

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<sup>1</sup> 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).

<sup>2</sup> OJ C 228, 31.7.2012, p. 3.

Article 1

The following persons are hereby appointed members 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:

**REPRESENTATIVES OF THE EMPLOYERS' ORGANISATIONS:**

PORTUGAL	<b>Ms Ana Maria SANTOS GOUVEIA LOPES</b>
SLOVAKIA	<b>Mr Martin HOSTAK</b>
UNITED KINGDOM	<b>Ms Kate LING</b>

Article 2

This Decision shall be published, for information, in the Official Journal of the European Communities.

Done at

For the Council  
The President