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'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council

No. prev. doc.: 5688/17 EDUC 22 SOC 48

Subject: Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of
Ms **Mirja HANNULA (FI)**, member in the category of Employers' representatives

1. The General Secretariat of the Council has been informed by the Commission of the designation of Ms Mirja HANNULA (FI) in the category of representatives of Employers' organisations, replacing Ms Satu AGREN.
2. 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.
3. 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.

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 nominee submitted to the Council by the Commission as regards the Employers' representatives,

Whereas:

- (1) By its Decisions of 14 July 2015² and of 14 September 2015³, 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 2015 to 17 September 2018.
- (2) A member's seat on the Governing Board of the Centre in the category of representatives of Employers' organisations has become vacant for Finland as a result of the resignation of Ms Satu AGREN.
- (3) The members of the Governing Board of the aforementioned Centre should be appointed for the remainder of the current term of office, which expires on 17 September 2018.

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 232, 16.7.2015, p. 2.

³ OJ C 305, 16.9.2015, p. 2.

HAS DECIDED AS FOLLOWS:

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 2018:

REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS:

FINLAND	Ms Mirja HANNULA
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Article 2

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

Done at

For the Council
The President