



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 March 2014

8213/14

**EDUC 107
SOC 224**

“I/A” ITEM NOTE

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

No. prev. doc.: 7560/14 EDUC 91 SOC 192

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

- Ms Katarina GRGEC (HR), member in the category of Government representatives
- Ms Yolanda PONCE (ES), member in the category of Employees' representatives
- Ms Inga ŠĪNA (LV), member in the category of Employers' representatives

1. The General Secretariat of the Council has been informed by the Croatian Government of its decision to nominate Ms Katarina GRGEC as its member in the category of Government representatives on the CEDEFOP Governing Board.
2. The General Secretariat of the Council has been informed by the Commission of the designation of a new member in the category of representatives of Employees' organisations:
 - = Ms Yolanda PONCE (ES)

3. The General Secretariat of the Council has been informed by the Commission of the designation of a new member in the category of representatives of Employers' organisations:
 - = Ms Inga ŠĪNA (LV)

4. 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.

5. 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.

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).

COUNCIL DECISION
of
appointing and replacing members of 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 Croatian government,

Having regard to the nomination submitted by the Commission in the category of Employees' representatives,

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) The seat of the Croatian member had to be filled.
- (3) A member's seat is available for Spain on the Governing Board of the Centre in the category of Employees' representatives.

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, 31.7.2012, p. 3.

- (4) A member's seat on the Governing Board of the Centre in the category of representatives of Employers' organisations has become vacant as a result of the resignation of Ms Marina SKLARA.
- (5) 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 2015.

HAS DECIDED AS FOLLOWS:

Sole Article

The following persons are hereby appointed as members of the Governing Board of the European Centre for the Development of Vocational Training for the remainder of the term of office, which runs until **17 September 2015**:

GOVERNMENT REPRESENTATIVES:

CROATIA	Ms Katarina GRGEC
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REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS:

SPAIN	Ms Yolanda PONCE
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REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS:

LATVIA	Ms Inga ŠTĪNA
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Done at

For the Council
The President