



Council of the
European Union

Brussels, 28 November 2014
(OR. en)

16232/14

EDUC 340
SOC 836

"I/A" ITEM NOTE

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

No. prev. doc.: 14371/14 EDUC 305 SOC 695

Subject: Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP):
Appointment of:
- Ms Inta ŠUSTA (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 Inta ŠUSTA as its member in the category of Government representatives on the CEDEFOP Governing Board, replacing Ms Sanda LIEPINA.
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.
-

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 ²,

Having regard to the nomination submitted by the Latvian government,

Whereas:

- (1) By its Decision of 16 July 2012 ³, 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 is available for Latvia on the Governing Board of the Centre in the category of Government representatives as a result of the resignation of Ms Sanda LIEPINA.
- (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 2015.

² 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 OJ C 228, 31.7.2012, p. 3.

HAS DECIDED AS FOLLOWS:

Sole Article

The following person is hereby appointed as a member 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:

LATVIA	Ms Inta ŠUSTA
--------	---------------

Done at

For the Council

The President
