



Brussels, 7 July 2015
(OR. en)

10377/1/15
REV 1

EDUC 219
SOC 429

"I/A" ITEM NOTE

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| From: | General Secretariat of the Council |
| To: | Permanent Representatives Committee (Part 1)/Council |
| No. prev. doc.: | 11581/1/12 EDUC 226 SOC 597 REV 1 |
| Subject: | Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) - <i>Adoption</i> |

1. The term of office of the members of the Governing Board of the European Centre for the Development of Vocational Training will expire on 17 September 2015.

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.

Lists of nominees have been sent to the Council General Secretariat by the Governments of the Member States as regards their representatives and by the Commission as regards the representatives of employees' and employers' organisations.

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.

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 lists of nominees submitted to the Council by the Governments of the Member States as regards their representatives, and by the Commission as regards the employees' and employers' representatives,

Whereas:

- (1) By its Decisions of 16 July 2012² and 27 November 2012³, 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 members of the Governing Board of that Centre should be appointed for a period of three years,

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, 31.7.2012, p. 2.

³ OJ C 382, 12.12.2012, p. 7.

Article 1

The following are hereby appointed 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:

I. REPRESENTATIVES OF THE GOVERNMENTS

| | |
|-----------------------|---|
| Belgium (rota system) | Flemish Community - Mrs Micheline SCHEYS French Community - Mr Guibert DEBROUX |
| Bulgaria | Ms Emilia VALCHOVSKA |
| Czech Republic | Ms Marta STARÁ |
| Denmark | Mr Lars MORTENSEN |
| Germany | Mr Peter THIELE |
| Estonia | Ms Rita SIILIVASK |
| Ireland | Mr John McGRATH |
| Greece | Mr. Dimitrios CHASAPIS |
| Spain | Ms Soledad IGLESIAS JIMÉNEZ |
| France | Ms Marianne DE BRUNHOFF |
| Croatia | Ms Katarina GRGEC |
| Italy | Ms Marinella COLUCCI |
| Cyprus | Mr George PANAYIDES |
| Latvia | Ms Inta ŠUSTA |
| Lithuania | Mr Saulius ZYBARTAS |
| Luxembourg | Mr Antonio DE CAROLIS |
| Hungary | Mr László ODROBINA |
| Malta | Ing. Vince MAIONE |
| Netherlands | Mr Peter van IJSSELMUIDEN |
| Austria | Mr Reinhard NÖBAUER |
| Poland | Mr Piotr BARTOSIAK |
| Portugal | Ms Isilda FERNANDES |
| Romania | Ms Gabriela CIOBANU |
| Slovenia | Mrs Slavica ČERNOŠA PhD |
| Slovakia | Mr Juraj VANTUCH |
| Finland | Ms. Tarja RIIHIMÄKI |
| Sweden | Ms Carina LINDEN |
| United Kingdom | Mr Ian PEGG |

II. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

| | |
|----------------|-------------------------|
| Belgium | Mr Jan VERCAMST |
| Bulgaria | Ms Yuliya SIMEONOVA |
| Czech Republic | Mr Petr PEČENKA |
| Denmark | Mr Erik SCHMIDT |
| Germany | Mr Mario PATUZZI |
| Estonia | Ms Kaja TOOMSALU |
| Ireland | Mr Frank VAUGHAN |
| Greece | Mr Andreas STOIMENIDIS |
| Spain | Ms Yolanda PONCE SANZ |
| France | Ms Laurence MARTIN |
| Croatia | Ms Dijana ŠOBOTA |
| Italy | Ms Milena MICHELETTI |
| Cyprus | Mr Nicos NICOLAOU |
| Latvia | Ms Ruta PORNIECE |
| Lithuania | Ms Tatjana BABRAUSKIENE |
| Luxembourg | Mr Jean-Claude REDING |
| Hungary | ¹ |
| Malta | Mr Kevin BONELLO |
| Netherlands | Ms Isabel COENEN |
| Austria | Mr Alexander PRISCHL |
| Poland | Ms Dagmara IWANCIW |
| Portugal | Mr Hugo DIONÍSIO |
| Romania | Mr Gheorghe SIMION |
| Slovenia | Mr Anton ROZMAN |
| Slovakia | Mr Bernard ŠIŠKA |
| Finland | Ms Kirsi RASINAHO |
| Sweden | Mr German BENDER |
| United Kingdom | Ms Kirsi-Marja KEKKI |

¹ Will be appointed at a later stage.

III. REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS

| | |
|----------------|------------------------------------|
| Belgium | Mr Jan DELFOSSE |
| Bulgaria | Ms Daniela SIMIDCHIEVA |
| Czech Republic | Mr Milos RATHOUSKY |
| Denmark | Mr Henrik BACH MORTENSEN |
| Germany | Ms Barbara DORN |
| Estonia | Ms Anneli ENTSON |
| Ireland | Mr Tony DONOHOE |
| Greece | Ms Rena BARDANI |
| Spain | Mr Juan Carlos TEJEDA HISADO |
| France | Ms Siham SAIDI |
| Croatia | ¹ |
| Italy | Mr Claudio GENTILI |
| Cyprus | Mr Michael PILIKOS |
| Latvia | Ms Ilona KIUKUCANE |
| Lithuania | Mr. Aidas VAIČIULIS |
| Luxembourg | Mr Paul KRIER |
| Hungary | Ms Adrien BALINT |
| Malta | ¹ |
| Netherlands | Mr G.A.M van der GRIND |
| Austria | Mr Gerhard RIEMER |
| Poland | Mr Andrzej STEPNIKOWSKI |
| Portugal | Ms Anna Maria SANTOS GOUVELA LOPES |
| Romania | Mr Julian GROPOSILA |
| Slovenia | Mr. Simon OGRIZEK |
| Slovakia | Ing. Martin HOŠTÁK, PhD |
| Finland | Ms Satu AGREN |
| Sweden | Ms Karin THAPPER |
| United Kingdom | Mr Graham LANE |

¹ Will be appointed at a later stage.