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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
Subject:	COUNCIL DECISION renewing the Governing Board of the European Centre for the Development of Vocational Training - Adoption

 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 2018.

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, as set out in the draft Council Decision in doc. 10527/18¹.

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¹ Text finalised by the Legal-Linguistic Experts.

- 2. The Permanent Representatives Committee could therefore suggest that the Council:
 - adopt the draft Decision as set out in the document 10527/18 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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