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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	12637/18
Subject:	Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) Appointment of Mr Ivan ŠÓŠ (SK), member in the category of the representatives of the employees' organisations

1. The General Secretariat of the Council has been informed by the Commission of the nomination of Mr Ivan ŠÓŠ as member in the category of the representatives of the employees' organisations on the CEDEFOP Governing Board, replacing Ms Petronela KURAJOVÁ.
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
replacing a member 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 Commission,

Whereas:

- (1) By its Decision of 16 July 2018² and Corrigendum to Council Decision of 16 July 2018³, 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 2018 to 17 September 2021.
- (2) A member's seat is available for Slovakia on the Governing Board of the Centre in the category of the representatives of the employees' organisations as a result of the resignation of Ms Petronela KURAJOVÁ.
- (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 2021.

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 Council Decision of 16 July 2018 renewing the Governing Board of the European Centre for the Development of Vocational Training (OJ C 253, 19.7.2018, p. 9).

³ Corrigendum to Council Decision of 16 July 2018 renewing the Governing Board of the European Centre for the Development of Vocational Training (OJ C 325, 14.9.2018, p. 20).

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 2021:

REPRESENTATIVE OF EMPLOYEES' ORGANISATIONS:

SLOVAKIA	Mr Ivan ŠÓŠ
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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
