



Brussels, 19 October 2018  
(OR. en)

13224/18

EDUC 366  
SOC 620

#### 'I/A' ITEM NOTE

---

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	13223/18
Subject:	Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) Appointment of Ms Sandra COENEGRACHTS (BE), member in the category of the representatives of the employers' organisations

---

1. The General Secretariat of the Council has been informed by the Commission of the nomination Ms Sandra COENEGRACHTS as member in the category of the representatives of the employers' organisations on the CEDEFOP Governing Board, replacing Ms Anneleen BETTENS.
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 <sup>1</sup>,

Having regard to the nomination submitted by the Commission,

Whereas:

- (1) By its Decision of 16 July 2018<sup>2</sup> and Corrigendum to Council Decision of 16 July 2018<sup>3</sup>, 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 Belgium on the Governing Board of the Centre in the category of the representatives of the employers' organisations as a result of the resignation of Ms Anneleen BETTENS.
- (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.

---

<sup>1</sup> 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).

<sup>2</sup> 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).

<sup>3</sup> 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 EMPLOYERS' ORGANISATIONS:**

BELGIUM	Ms Sandra COENEGRACHTS
---------	------------------------

Article 2

This Decision shall be published, for information, in the Official Journal of the European Union.

Done at

For the Council

The President

---