

Brussels, 10 January 2019 (OR. en)

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#### **'I/A' ITEM NOTE**

From:	General Secretariat of the Council	
To:	Permanent Representatives Committee (Part 1)/Council	
Subject:	Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) Appointment of	
	Ms Kristina LOVÉN SELDÉN (SE), member in the category of the representatives of the employees' organisations	

- The General Secretariat of the Council has been informed by the Commission of the nomination of Ms Kristina LOVÉN SELDÉN as member in the category of the representatives of the employees' organisations on the CEDEFOP Governing Board, replacing Ms Ann-Sofi SJÖBERG.
- 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.

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EN

#### 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 Sweden 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 Ann-Sofi SJÖBERG.
- (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.

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>&</sup>lt;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).

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:**

SWEDEN	Ms Kristina LOVÉN SELDÉN

### Article 2

This Decision shall enter into force on the date of its adoption.

Done at

For the Council

The President