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NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	10524/18
Subject:	Draft COUNCIL DECISION appointing the members and alternate members of the Management Board of the European Centre for the Development of Vocational Training

Delegations will find attached the draft Decision on the renewal of the members and alternate members of the Management Board of the European Centre for the Development of Vocational Training. This text is being sent for finalisation by the Legal-Linguistic Experts, before its adoption by a future Council session.

Draft

COUNCIL DECISION

of

appointing the members and alternate members of the Management Board of the European Centre for the Development of Vocational Training (Cedefop)

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) 2019/128 of the European Parliament and of the Council of 16 January 2019 establishing the European Centre for the Development of Vocational Training (Cedefop)¹, and in particular Article 4 thereof,

Having regard to the lists of nominations for appointment submitted to the Council by the Governments of the Member States and by the employees' and the employers' organisations,

Whereas:

- (1) Regulation (EU) 2019/128 of the European Parliament and of the Council of 16 January 2019 establishing the European Centre for the Development of Vocational Training (Cedefop) repealed and replaced Regulation (EEC) No 337/75¹.
- (2) The members of the Governing Board established on the basis of Article 4 of Regulation (EEC) No 337/75 have remained in office and exercised the functions of the Management Board as referred to in Article 5 of Regulation (EU) 2019/128 until the appointment of the members of the Management Board and of the independent expert in accordance with Article 4(1) of Regulation (EU) 2019/128 pursuant to this Decision.
- (3) The members and alternate members of the Management Board of the European Centre for the Development of Vocational Training should be appointed for a period of four years,

HAS ADOPTED THIS DECISION:

¹ OJ L 30, 31.1.2019, p. 90.

Article 1

The following shall be appointed members and alternate members of the Management Board of the European Centre for the Development of Vocational Training for the period from 1 April 2019 to 31 March 2023:

I. GOVERNMENT REPRESENTATIVES

Country	Members	Alternates
Belgium (rota system)	Flemish Community: Ms Nathalie VERSTRAETE French Community: Mr Guibert DEBROUX	
Bulgaria	Ms Maria TODOROVA	Ms Mimi DANEVA
Czech Republic	Ms Marta STARÁ	Ms Martina KAŇÁKOVÁ
Denmark	Ms Lise Lotte TOFT	Mr Torben SCHUSTER
Germany	Mr Peter THIELE	
Estonia	Ms Rita SIILIVASK	Mr Teet TIKO
Ireland	Mr Alan McGRATH	Mr Justin SINNOTT
Greece		
Spain	Ms Carmen MENÉNDEZ GONZÁLEZ-PALENZUELA	Ms María Jose MARTIN BERNABÉ
France	Ms Nadine NERGUISIAN	Ms Clarisse DUBERT
Croatia	Ms Vesna HRVOJ-ŠIĆ	Ms Andreja UROIĆ-LANDEKIĆ
Italy		
Cyprus	Mr George PANAYIDES	Mr Yiannis MOUROUZIDES
Latvia		
Lithuania		
Luxembourg		

Hungary	Ms Krisztina TOMORNÉ VUJKOV	
Malta	Mr Vince MAIONE	
Netherlands	Mr Peter VAN IJSSELMUIDEN	Ms Ellen IPENBURG – TOMESEN
Austria	Mr Eduard STAUDECKER	Mr Wolfgang SLAWIK
Poland		
Portugal	Ms Sandra RIBEIRO	Mr Paulo FELICIANO
Romania		
Slovenia	Ms Slavica CERNOSA	
Slovakia	Ms Juraj VANTUCH	Mr Karol JAKUBIK
Finland		
Sweden	Ms Carina LINDÉN	
United Kingdom	Ms Ann MILLER	Ms Emma WIGNALL

II. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

Country	Members	Alternates
Belgium		
Bulgaria		
Czech Republic		
Denmark		
Germany		
Estonia		
Ireland		
Greece		
Spain	Mr Juan Carlos MORALES	Ms Esther GÓMEZ MANZANEQUE
France		
Croatia		
Italy		
Cyprus		
Latvia		
Lithuania		
Luxembourg		
Hungary		
Malta		
Netherlands		
Austria		
Poland		
Portugal		
Romania		
Slovenia		
Slovakia		
Finland		
Sweden		
United Kingdom		

III. REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS

Country	Members	Alternates
Belgium	Ms Sandra COENEGRACHTS	Mr Joris VANDERSTEENE
Bulgaria	Ms Daniela SIMIDCHIEVA	
Czech Republic	Mr Milos RATHOUSKY	
Denmark	Mr Alex HOOSHIAR	Ms Helene TANDERUP
Germany	Mrs Barbara DORN	Mr Christian SPERLE
Estonia	Ms Anneli ENTSON	Ms Pille MEIER
Ireland	Mr Tony DONOHOE	Mr Adam Mark WEATHERLEY
Greece	Mr Christos IOANNOU	Mr Nicos GAVALAKIS
Spain	Mr Juan Carlos TEJEDA HISADO	Ms Miriam PINTO
France	Ms Siham SAIDI	
Croatia	Ms Jasminka MARTINOVIĆ	Ms Anny BRUSIC
Italy	Mr Alfonso BALSAMO	Mr Pietro MAMBRIANI
Cyprus	Ms Maria STYLIANOU THEODOROU	Ms Maria PIREA
Latvia	Ms Ilona KIUKUCANE	Ms Anita LICE
Lithuania		
Luxembourg	Mr Charles BASSING	Mr Daniel SCHROEDER
Hungary	Ms Adrienn BALINT	
Malta	Mr Mario SPITERI	Mr Joseph FARRUGIA
Netherlands	Ms Gertrud van ERP	
Austria	Mr Gerhard RIEMER	Mr Thomas MAYR
Poland	Mr Andrzej STEPNIKOWSKI	
Portugal	Ms Anna Maria SANTOS GOUVELA LOPES	Ms Florbela LEOPOLDO
Romania	Mr Iulian GROPOSILA	Ms Silvia VLASCEANU
Slovenia	Mr. Simon OGRIZEK	
Slovakia	Mr Martin HOŠTÁK	Mr Peter MOLNAR
Finland	Mr Mikko VIELTOJÄRVI	Ms Maiju KORHONEN
Sweden	Mr Pär LUNDSTRÖM	
United Kingdom		

Article 2

The Council shall appoint the members and alternate members not yet nominated at a later date.

Article 3

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

Done at ...,

For the Council

The President
