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7158/1/19 REV<sub>1</sub>

**SOC 197 EDUC 140** 

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

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	10529/18
Subject:	COUNCIL DECISION appointing the members and alternate members of the Management Board of the European Centre for the Development of Vocational Training

- 1. Regulation (EU) 2019/128 of the European Parliament and of the Council of 16 January 2019<sup>1</sup> establishing a European Centre for the Development of Vocational Training repealed and replaced Regulation (EEC) No 337/75<sup>2</sup>.
- 2. Pursuant to Article 31 of Regulation (EU) 2019/128, the members of the Governing Board established on the basis of Article 4 of Regulation (EEC) No 337/75 remain in office and exercise 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.
- 3. Pursuant to Article 4(1) subparagraph 3 and Article 4(5) of Regulation (EU) 2019/128, the members and alternate members of the Management Board representing the Governments of the Member States, employees' organisations and employers' organisations are appointed by the Council for a period of four years.

<sup>1</sup> OJ L 30, 31.1.2019, p. 90.

OJ L 39, 13.2.1975, p. 1.

- 4. The Council Secretariat has received proposals for the appointment of members and alternate members from the Member States, the employers' organisations and the employee's organisations. Based on these proposals, a draft for a Council Decision appointing the members and alternate members of the European Centre for the Development of Vocational Training was prepared as set out in doc. 7156/1/19 REV1<sup>1</sup>.
- 5. The Permanent Representatives Committee could therefore suggest that the Council:
  - (a) adopt the Council Decision appointing members and alternate members of the Management Board of the European Centre for the Development of Vocational Training., as an "A" item, and
  - (b) decide to publish the Decision for information in the Official Journal of the European Union.

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<sup>1</sup> Text finalised by the Legal-Linguistic experts.