



**Brussels, 4 April 2019**  
**(OR. en)**

**7158/3/19**  
**REV 3**

**SOC 197**  
**EDUC 140**

**'I/A' ITEM NOTE**

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From: General Secretariat of the Council  
To: Permanent Representatives Committee/Council

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No. prev. doc.: 10529/18

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Subject: COUNCIL DECISION appointing the members and alternate members of the Management Board of the European Centre for the Development of Vocational Training

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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 (Cedefop) and repealing Council 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, the employees' organisations and the employers' organisations of the Member States are appointed by the Council for a period of four years.

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

<sup>2</sup> 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 governments, the employers' organisations and the employee's organisations of the Member States. Based on these proposals, a draft for a Council Decision appointing the members and alternate members of the Management Board of the European Centre for the Development of Vocational Training was prepared as set out in doc. 7157/19<sup>3</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>3</sup> Text finalised by the Legal-Linguistic experts.