



Brussels, 18 January 2018
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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	13851/17 EDUC 390 SOC 688
Subject:	Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) Appointment of Mr Jean-Marie WIRTGEN (LU) , member in the category of Government representatives

1. The General Secretariat of the Council has been informed by the Luxembourg Government of its decision to nominate Mr Jean-Marie WIRTGEN as its member in the category of Government representatives on the CEDEFOP Governing Board, replacing Mr Antonio DE CAROLIS.
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
renewing the Governing Board 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 ¹,

Having regard to the nomination submitted by the Luxembourg Government,

Whereas:

- (1) By its Decisions of 14 July 2015² and of 14 September 2015³, 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 2015 to 17 September 2018.
- (2) A member's seat is available for Luxembourg on the Governing Board of the Centre in the category of Government representatives as a result of the resignation of Mr Antonio DE CAROLIS.
- (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 2018.

¹ 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).

² OJ C 232, 16.7.2015, p. 2.

³ OJ C 305, 16.9.2015, p. 2.

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 2018:

GOVERNMENT REPRESENTATIVES:

LUXEMBOURG	Mr Jean-Marie WIRTGEN
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Article 2

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

Done at

For the Council
The President