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**'I/A' ITEM NOTE**

From:	General Secretariat of the Council
To:	Permanent Representatives Committee (Part 1)/Council
No. prev. doc.:	5502/18 EDUC 17 SOC 26
Subject:	Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) Appointment of Mr <b>Ugo MENZIANI (IT)</b> , member in the category of Government representatives

1. The General Secretariat of the Council has been informed by the Italian Government of its decision to nominate Mr Ugo MENZIANI as its member in the category of Government representatives on the CEDEFOP Governing Board, replacing Ms Marinella COLUCCI.
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 <sup>1</sup>,

Having regard to the nomination submitted by the Italian Government,

Whereas:

- (1) By its Decisions of 14 July 2015<sup>2</sup> and of 14 September 2015<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 2015 to 17 September 2018.
- (2) A member's seat is available for Italy on the Governing Board of the Centre in the category of Government representatives as a result of the resignation of Ms Marinella COLUCCI.
- (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.

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<sup>1</sup> 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>2</sup> OJ C 232, 16.7.2015, p. 2.

<sup>3</sup> 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:**

ITALY	Mr Ugo MENZIANI
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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