



Council of the
European Union

Brussels, 28 September 2022
(OR. en)

12920/22

SOC 530
EMPL 363
EDUC 330

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council

Subject: Management Board of the European Centre for the Development of Vocational Training
Appointment of Ms Ana Elisa SANTOS, alternate member for Portugal, in place of Mr António LEITE, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr António LEITE, as alternate member of the Management Board of the above Centre in the governments' representatives category (for Portugal).
2. Under Article 4 of Regulation (EU) 2019/128 of the European Parliament and of the Council establishing a European Centre for the Development of Vocational Training (Cedefop), and repealing Council Regulation (EEC) No 337/75, members of the Management Board are appointed by the Council.

3. In accordance with the usual procedure, the government of Portugal has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ana Elisa SANTOS
Vogal do Instituto de Emprego e Formação Profissional
Ministério do Trabalho, Solidariedade e Segurança Social
Rua de Xabregas, 52
1949-003 Lisboa - Portugal
Tel.: +351 215 803 030
e-mail: ana.e.santos@iefp.pt

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing an alternate member of the Management Board of the European Centre for the Development of Vocational Training , and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.

COUNCIL DECISION
of
replacing an alternate member of the
Management Board of the European Centre for the Development of Vocational Training

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Regulation (EU) 2019/128 of the European Parliament and of the Council establishing a European Centre for the Development of Vocational Training (Cedefop), and repealing Council Regulation (EC) No 337/75¹, and in particular Article 4 thereof,

Whereas:

- (1) In its Decisions of 9 April 2019², 8 July 2019³, 16 September 2019⁴ and 8 November 2019⁵, the Council appointed the 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.
- (2) A seat as alternate member in the governments' representatives category has fallen vacant as a result of the resignation of Mr António LEITE.
- (3) The government of Portugal has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ L 30, 31.1.2019, p. 90.
² OJ C 136, 12.4.2019, p. 6.
³ OJ C 232, 10.7.2019, p. 5.
⁴ OJ C 316, 20.9.2019, p 3.
⁵ OC C 385, 13.11.2019, p. 6.

Article 1

Ms Ana Elisa SANTOS is hereby appointed as alternate member of the Management Board of the European Centre for the Development of Vocational Training in place of Mr António LEITE, for the remainder of the current term of office, ending on 31 March 2023.

Article 2

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

Done at

For the Council
The President

=====