



Brussels, 17 April 2020  
(OR. en)

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SOC 214  
EMPL 165

#### 'I/A' ITEM NOTE

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From: General Secretariat of the Council

To: Permanent Representatives Committee (Part 1)/Council

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Subject: Management Board of the European Centre for the Development of Vocational Training

Appointment of Ms Lise WEERDEN, alternate member for Netherlands, in place of Ms Ellen IPENBURG – TOMESSEN, who has resigned

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1. The General Secretariat of the Council has been informed of the resignation of Ms Ellen IPENBURG – TOMESSEN, as alternate member of the Management Board of the above Centre in the governments' representatives category (for Netherlands).
2. Under Article 4 of Regulation (EU) 2019/128 of the European Parliament and of the Council establishing the 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 Netherlands has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Lise WEERDEN  
Ministry of Education, Culture and Science  
Rijnstraat 50  
2515 XP Den Haag  
The Netherlands  
Tel.: +31 6 52367446  
*e-mail:* [l.c.j.weerden@minocw.nl](mailto:l.c.j.weerden@minocw.nl)

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.

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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 the European Centre for the Development of Vocational Training (Cedefop), and repealing Council Regulation (EEC) No 337/75<sup>1</sup>, and in particular Article 4 thereof,

Whereas:

- (1) In its Decisions of 9 April 2019<sup>2</sup>, 8 July 2019<sup>3</sup>, 16 September 2019<sup>4</sup> and 8 November 2019<sup>5</sup> 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 Ms Ellen IPENBURG – TOMESSEN.
- (3) The government of Netherlands has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

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

Article 1

Ms Lise WEERDEN is hereby appointed alternate member of the Management Board of the European Centre for the Development of Vocational Training in place of Ms Ellen IPENBURG – TOMESSEN, 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

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