



Brussels, 22 April 2020
(OR. en)

7387/1/20
REV 1

SOC 215
EMPL 166

'I' ITEM NOTE

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

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
- Decision to use the written procedure for adoption

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

4. The Permanent Representatives Committee is therefore asked to advise the Council to:

- (a) confirm its agreement on the text of the Council Decision replacing an alternate member of the Management Board of the European Centre for the Development of Vocational Training, as set out in document ST 7386/1/20 REV 1;

and

- (b) decide, in accordance with the first subparagraph of Article 12(1) of the Council's Rules of Procedure and Article 1 of Council Decision 2020/430, to use the written procedure for the adoption of the Decision referred to in (a).
