



Brussels, 13 May 2020  
(OR. en)

7926/20

SOC 271  
EMPL 203  
EDUC 147

#### 'I' ITEM NOTE

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

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Subject: Management Board of the European Centre for the Development of Vocational Training  
Appointment of Ms Ana ANDRIC, member for Sweden, in place of Ms Kristina LOVÉN SELDÉN, who has resigned  
- Decision to use the written procedure for the adoption

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1. The General Secretariat of the Council has been informed of the resignation of Ms Kristina LOVÉN SELDÉN, as member of the Management Board of the above Centre in the trade unions' representatives category (for Sweden).
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 trade unions' organisation ETUC has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Ana ANDRIC  
Sveriges Akademikers Centralorganisation (Saco)  
PO Box 2206, SE-103 15  
103 15 Stockholm  
Sverige  
Tel: + 46 8 6134800  
e-mail: ana.andric@saco.se

4. The Permanent Representatives Committee is therefore asked to:

- (a) confirm its agreement on the text of the Council Decision replacing a member of the Management Board of the European Centre for the Development of Vocational Training, as set out in document ST 7922/20;

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).