



Council of the
European Union

Brussels, 14 October 2020
(OR. en)

11876/20

SOC 619
EMPL 447
EDUC 365

'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 Agnese De LUCA, member for Italy, in place of Mr Ugo MENZIANI, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Mr Ugo MENZIANI, as member of the Management Board of the above Centre in the government representatives category (for Italy).
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 Italy has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Agnese De LUCA
Director General of the General Direction on Social safety net and Training
Ministry of Labour and Social Policies
Via Flavia, 6
00187 Roma;
e-mail : agdeluca@lavoro.gov.it

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a 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 a 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 (EC) No 337/75¹, and in particular Article 4 thereof,

Whereas:

- (1) In its Decisions of 9 April 2019² 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 member in the government representatives category has fallen vacant as a result of the resignation of Mr Ugo MENZIANI.
- (3) The government of Italy 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.

Article 1

Ms Agnese De LUCA is hereby appointed member of the Management Board of the European Centre for the Development of Vocational Training in place of Mr Ugo MENZIANI, 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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