

Brussels, 14 January 2022 (OR. en)

5336/22

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# **'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 Mr Marc GROSS, member for Luxembourg, in place of Mr Charles BASSING, who has resigned

- 1. <u>The General Secretariat of the Council</u> has been informed of the resignation of Mr Charles BASSING,, as member of the Management Board of the above Centre in the employers' representatives category (for Luxembourg).
- 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 employers' organisation BusinessEurope has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Mr Marc GROSS
Directeur des Affaires Publiques & Analyses
Chambre des Métiers Luxembourg
Tél. +352.426767-231
e-mail: marc.gross@cdm.lu

- 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 <u>published</u>, for information, in the Official Journal of the European Union.

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#### 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 337/75<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 member in the employers' representatives category has fallen vacant as a result of the resignation of Mr Charles BASSING,.
- (3) The employers' organisation BusinessEurope has nominated a candidate for the vacant seat,

#### HAS ADOPTED THIS DECISION:

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OJ L 30, 31.1.2019, p. 90.

OJ C 136, 12.4.2019, p. 6.

OJ C 232, 10.7.2019, p. 5.

<sup>&</sup>lt;sup>4</sup> OJ C 316, 20.9.2019, p 3.

OC C 385, 13.11.2019, p. 6.

# Article 1

Mr Marc GROSS is hereby appointed member of the Management Board of the European Centre for the Development of Vocational Training in place of Mr Charles BASSING,, 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