



Brussels, 2 March 2022
(OR. en)

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SOC 114
EMPL 75
EDUC 68

'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 Anita PISARRO, member for Italy, in place of Ms Agnese De LUCA, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Agnese De LUCA, as member of the Management Board of the above Centre in the governments' 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 Anita PISARRO
Ministry of Labour and Social Policies
Director General for Active Labour policies
Via Flavia, 6
00187 Roma
e-mail : Apisarro@lavoro.gov.it / Dgpoliticheattivelavoro@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, 8 July 2019³, 16 September 2019⁴ and 8 November 2019⁵, 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 governments' representatives category has fallen vacant as a result of the resignation of Ms Agnese De LUCA.
- (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.
³ OJ C 232, 10.7.2019, p. 5.
⁴ OJ C 316, 20.9.2019, p 3.
⁵ OC C 385, 13.11.2019, p. 6.

Article 1

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