



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 May 2010

**10019/1/10
REV 1**

**EDUC 90
SOC 367**

“I/A” ITEM NOTE

from :	General Secretariat of the Council
to :	Permanent Representatives Committee (Part 1) / COUNCIL
No. prev. doc.:	7650/09 EDUC 52 SOC 206
Subject:	Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP): Appointment of: <ul style="list-style-type: none">- Ms Alexandra IOANNIDOU (EL), member in the category of Government representatives- Ms Ruta PORNIECE (LV), member in the category of representatives of Employees' organisations- Mr Andrzej STEPNIKOWSKI (PL), member in the category of representatives of Employers' organisations

1. The General Secretariat of the Council has been informed by the Greek Government of its decision to nominate Ms Alexandra IOANNIDOU as its member in the category of Government Representatives on the CEDEFOP Governing Board, replacing Mr Konstantinos TSOUTSOPLIDIS.
2. The General Secretariat of the Council has been informed by the Commission of the designation of the following members :
 - in the category of representatives of Employees' organisations:
 - = Ms Ruta PORNIECE (LV), replacing Ms. Santa OZOLINA.

- in the category of representatives of Employers' organisations:
 - = Mr Andrzej STEPNIKOWSKI (PL), replacing Mr Józef Jacek HORDEJUK

3. Under Article 4 of Regulation (EEC) No 337/75¹, as amended by Regulation (EC) No 2051/2004², members of the Governing Board, except for the Commission's representatives, are appointed by the Council for a period of three years.

4. The Permanent Representatives Committee could therefore suggest that the Council:

- adopt the Decision annexed hereto as an "A" item on its agenda, and
- order its publication in the Official Journal of the European Union for information.

¹ OJ L 39, 13.2.1975, p. 1, as last amended by Regulation No 354/95 [OJ L 41, 23.2.1995, p. 1].
² OJ L 355, 1.12.2004, p. 1.

COUNCIL DECISION
of
appointing and replacing members of the Governing Board
of the European Centre for the Development of Vocational Training

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Council Regulation (EEC) No 337/75 of 10 February 1975 establishing the European Centre for the Development of Vocational Training, and in particular Article 4 thereof ¹,

Having regard to the nomination submitted by the GREEK Government,

Having regard to the nominations submitted to the Council by the Commission in the category of Employers' representatives,

Whereas:

- (1) By its Decision of 14 September 2009 ², the Council appointed the members of the Governing Board of the European Centre for the Development of Vocational Training for the period from 18 September 2009 to 17 September 2012.
- (2) A member's seat on the Governing Board of the Centre in the category of Government representatives has become vacant as a result of the resignation of Mr Konstantinos TSOUTSOPLIDIS.
- (3) A member's seat on the Governing Board of the Centre in the category of Employees' representatives has become vacant as a result of the resignation of Ms Santa OZOLINA (LV).

¹ OJ L 39, 13.2.1975, p. 1. Regulation as last amended by Regulation (EC) No 2051/2004 (OJ L 355, 1.12.2004, p. 1).

² OJ C 226, 19.09.2009, p. 2.

- (4) A member's seat on the Governing Board of the Centre in the category of Employers' representatives has become vacant as a result of the resignation of Ms Józef Jacek HORDEJUK (PL).

HAS DECIDED AS FOLLOWS:

Sole Article

The following persons are hereby appointed member of the Governing Board of the European Centre for the Development of Vocational Training for the remainder of the term of office, which runs until **17 September 2012**:

GOVERNMENT REPRESENTATIVE :

GREECE	Ms Alexandra IOANNIDOU
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REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS :

LATVIA	Ms Ruta PORNIECE Free Trade Confederation of Latvia/Riga
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REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS :

POLAND	Mr Andrzej STEPNIKOWSKI Polish Craft Association - ZRP/Warszawa
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Done at

For the Council

The President
