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'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
Subject:	COUNCIL DECISION appointing the members and alternate members of the Management Board of the European Centre for the Development of Vocational Training

1. The term of office of the members and alternate members of the European Centre for the Development of Vocational Training (Cedefop) will expire on 31 March 2023¹.
2. Pursuant to Article 4(5) of Regulation (EU) 2019/128², the term of office of members and alternates shall be four years. That term shall be renewable. Upon expiry of their term of office or in the event of their resignation, members and alternates shall remain in office until their appointments are renewed or until they are replaced.

¹ Council Decision of 9 April 2019 appointing the members and alternate members of the Management Board of the European Centre for the Development of Vocational Training (Cedefop) (OJ C 136, 12.4.2019, p. 6.)

² Regulation (EU) 2019/128 of the European Parliament and of the Council of 16 January 2019 establishing a European Centre for the Development of Vocational Training (Cedefop) and repealing Council Regulation (EEC) No 337/75, (OJ L 30, 31.1.2019, p. 90.)

3. Pursuant to Article 4(1) and Article 4(5) of Regulation (EU) 2019/128, the members and alternate members of the Management Board representing the governments, the employees' organisations and the employers' organisations of the Member States are appointed by the Council for a period of four years.
4. The Council Secretariat has received proposals for the appointment of members and alternate members from the governments, the employers' organisations and the employees' organisations of the Member States. Based on these proposals, a draft for a Council Decision appointing the members and alternate members of the Management Board of the European Centre for the Development of Vocational Training was prepared as set out in doc.6496/23³.
5. The Permanent Representatives Committee is therefore invited to advise the Council to:
 - (a) adopt the Council Decision appointing members and alternate members of the Management Board of the European Centre for the Development of Vocational Training, as an "A" item, and
 - (b) decide to publish the Decision for information in the Official Journal of the European Union.

³ Text finalised by the Legal-Linguistic experts.