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## DECISION OF THE MANAGEMENT BOARD

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### Extension of the Executive Board for its meeting of 3 and 4 July 2025 in Thessaloniki

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*Having regard to:*

- Article 4(3) of the Rules of Procedure of the Management and Executive Boards of Cedefop (RB(2019)01358) which stipulates:  
*3. The Management Board may decide to extend participation to the meetings of the Executive Board by up to three additional members per group for meetings covering strategic issues, in particular as preparation for future Management Board decisions.*
- the consensus reached at the Executive Board virtual meeting on 27 March 2025, to propose the extension of the Executive Board for its meeting of 3 and 4 July 2025;
- the strategic issues to be discussed and their importance for future Management Board decisions, especially concerning: (a) Cedefop's role in the 'Union of Skills' (COM(2025) 90 final), including the European Skills Intelligence Observatory and its impact on Cedefop's work programme and Single Programming Document 2026-28 to be adopted by the Management Board at its meeting in October 2025; (b) the strategic initiative 'Cedefop@50'; and c) the budgetary constraints;

THE MANAGEMENT BOARD OF CEDEFOP HAS DECIDED AS FOLLOWS:

#### **Article 1**

Cedefop's Executive Board shall be extended for its meeting on 3 and 4 July 2025 in Thessaloniki.

#### **Article 2**

This decision shall enter into force on the date of its signature.

For Cedefop's Management Board

Signed on 13 April 2025

Mario Patuzzi  
Chairperson of the Management Board