

**Decision of the Management Board 01/2016/MB**

**On the Appointing a Selection Panel for the creation of CEPOL Working  
Groups**

**Adopted by the Management Board**

**on 22 July 2016**

THE MANAGEMENT BOARD,

Having regard to Regulation (EU) 2015/2219 of the European Parliament and of the Council of 25 November 2015 on the European Union Agency for Law Enforcement Training (CEPOL) and replacing and repealing Council Decision 2005/681/JHA<sup>1</sup>, and in particular Article 9(1)(t) thereof,

Having regard to Decision 13/2012/GB Laying down the criteria and procedure for the creation and functioning of CEPOL Working Groups<sup>2</sup>,

Whereas:

- (1) In certain cases establishment of Working Groups can be instrumental in enabling CEPOL to attain its objectives.
- (2) According to Decision 13/2012/GB Working Groups shall be composed of individual experts proposed by the Member States.
- (3) A Selection Panel shall be in charge of proposing Members for a Working Group by assessing the candidacies proposed by the Member States.
- (4) There is need to appoint a Selection Panel composed of 5 individuals among the voting members of the Management Board
- (5) A call for nominations for the new members of the Selection Panel was launched on 09 June 2016.

HAS ADOPTED THIS DECISION:

*Article 1*

The composition of the Selection Panel shall be the one set out in the Annex to the present Decision. The duration of the mandate of the Selection Panel shall end on 31 December 2016.

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<sup>1</sup> OJ L319, 4.12.2015, p.1.

<sup>2</sup> Adopted by the Governing Board 23 May 2012

*Article 2*

The present Decision shall take effect on the day following that of its adoption.

Done in the Netherlands, 22 July 2016

*For the Management Board*

*<Signature on file>*

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*Mrs Frederike Everts MPA*  
*Chair of the Management Board*

## **Annex**

### **Composition of the Selection Panel**

#### **Members:**

Irmina Golebiewska (Poland)

Norbert Leitner (Austria)

Kimmo Himberg (Finland)

Damjan Zagar (Slovenia)

Priit Heinsoo (Estonia)