

DECISION 03/2014/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
APPROVING THE MEETING CALENDAR
FOR THE FIRST HALF OF 2014

Adopted by the Governing Board
by written procedure
on 13 March 2014

THE GOVERNING BOARD,

Having regard to Decision 8/2007/GB of the Governing Board of the European Police College¹, and in particular Article 3 thereof;

Having regard to the proposal of the Director;

Whereas:

It is in accordance with Article 3 of Decision 08/2007/GB of the Governing Board of the European Police College for the Governing Board to approve the Meeting Calendar for the first half of 2014;

HAS APPROVED the Meeting Calendar as set out in the Annex to this Decision.

Done in Athens, 13 March 2014

For the Governing Board

*Dimitrios Galatoulas
Chair of the Governing Board*

¹ Decision adopted by the Governing Board on 8.3.2007; Decision as last amended by Decision 27/2009/GB of the Governing Board of the European Police College (adopted by the Governing Board on 6.10.2009).

CEPOL- Meeting calendar for the first half of 2014

Meeting Calendar - First Half 2014

Governing Board and hand-over meetings

Meeting	Date	Organiser	Venue	Accomm.	Duration
Governing Board					
31 st meeting	19-20 May	Greece	Athens, Greece	Hotel	1.5 days (tbc)
<i>32nd Governing Board meeting is planned to take place in Rome on 11-12 November</i>					
Hand-over meeting					
Greece to Italy	17 June	Greece/Italy	Rome	Hotel	0.5 days
<i>Handover from Italy to Latvia is planned to take place on 16 December in Riga</i>					

Network Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
Network Meetings					
10 th National Contact Point Meeting	8-10 April	Secretariat	Bramshill	Bramshill	2 days
<i>11th National Contact Point Meeting is planned for 7-9 October (date and venue tbc)</i>					
Research and Science Correspondents	22-23 May	Secretariat	Bramshill	Bramshill	1.5 days
<i>Another 1-day meeting planned to be held in conjunction with R&S Conference in October</i>					
National e-Net Managers	5-7 May	Secretariat	Bramshill	Bramshill	2 days
Framework Partners' Meeting	<i>(no meetings in the first half of the year – meeting planned for 15-16 July 2014)</i>				

Audit Panel

Meeting	Date	Organiser	Venue	Accomm.	Duration
Audit Panel					
7 th meeting	April (date tbd)	Secretariat	Bramshill	Bramshill	3 days
<i>(8th audit mission is planned to take place in October)</i>					