

DECISION 09/2016/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
ADOPTING THE LIST OF ACTIVITIES 2017

Adopted by the Governing Board
on 24 May 2015

THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA of 20 September 2005 establishing the European Police College (CEPOL)¹, and in particular Articles 10(9)(c) and 15(5) thereof;

Having regard to the proposal of the Director;

Having regard to the discussions held during the 35th Governing Board Meeting (24-25 May 2016) in The Hague,

HAS ADOPTED THIS DECISION

Article 1

The list of activities 2017, as detailed in Annex I and Annex II to this Decision, has been adopted.

Done at The Hague 24 May 2016

For the Governing Board

<Signature on file>

*Mrs. Frederike Everts MPA
Chair of the Governing Board*

¹ OJ L 256, 1.10.2005, p. 63. Decision as amended by Regulation (EU) No 543/2014 (OJ L 163, 29.5.2014, p. 5).

Annex I

CEPOL RESIDENTIAL TRAINING OF ACTIVITIES 2017

Category 2017	Sub-category	Title	No 2017	Days	Participants	Course costs (230)	Flight costs (440)	Total	Cummulative	Online participants	Online costs
1	EU Policy Cycle - Instrument	Policy Cycle 2018-2021 – Workshop for Drivers and Co-Drivers	1	3	30	20700	13200	33900	33900	none	0
1	EU Policy Cycle - Illegal Immigration	Organised crime facilitating illegal immigration	2	3	25	17250	11000	28250	62150	25	11000
1	EU Policy Cycle - Illegal Immigration	Combating facilitation of illegal immigration - EU external border policy	3	3	25	17250	11000	28250	90400	25	11000
1	EU Policy Cycle - Illegal Immigration	Financial investigation in relation to the facilitation of irregular migration	4	3	25	17250	11000	28250	118650	none	0
1	EU Policy Cycle - Illegal Immigration	Hotspots – regional focus on migration	5	3	25	17250	11000	28250	146900	none	0
1	EU Policy Cycle - Illegal Immigration	Policing the impact of migration - Public order, the crime, integration	6	3	25	17250	11000	28250	175150	none	0
1	EU Policy Cycle - Illegal Immigration	Migration flows – combating OCGs on Western Balkans routes (joint action with EJTN)	7	3	25	17250	11000	28250	203400	none	0
1	EU Policy Cycle - Illegal Immigration	Migration flows – combating OCGs on Mediterranean routes (joint action with EJTN)	8	3	25	17250	11000	28250	231650	none	0
1	EU Policy Cycle - THB	Financial Investigations and Asset Recovery for THB Investigations (joint action with EJTN)	9	3	25	17250	11000	28250	259900	25	11000
1	EU Policy Cycle - Counterfeit goods	Counterfeit goods (joint action with EUIPO)	10	4	25	23000	11000	34000	293900	25	11000
1	EU Policy Cycle - Excise Fraud	Excise fraud	11	3	25	17250	11000	28250	322150	25	11000
1	EU Policy Cycle – MTIC fraud	Missing Trader Intra Community fraud (MTIC)	12	3	25	17250	11000	28250	350400	25	11000
1	EU Policy Cycle - Drugs	Fighting drug crime – strategic analysis (joint action with EMCDDA)	13	3	25	17250	11000	28250	378650	25	11000
1	EU Policy Cycle - Synthetic drugs	Synthetic drugs	14	3	25	17250	11000	28250	406900	25	11000
1	EU Policy Cycle - Synthetic drugs	Illicit Laboratory Dismantling - advanced (joint action with Europol)	15	10	25	30000	11000	41000	447900	none	0
1	EU Policy Cycle - Synthetic drugs	Illicit laboratory dismantling - follow up (joint action with Europol)	16	3	25	17250	11000	28250	476150	none	0
1	EU Policy Cycle - Cocaine trafficking	Cocaine smuggling	17	3	25	17250	11000	28250	504400	25	11000
1	EU Policy Cycle - Heroin trafficking	Heroin smuggling	18	3	25	17250	11000	28250	532650	25	11000
1	EU Policy Cycle – Cyber -card fraud	Combating card fraud	19	3	25	17250	11000	28250	560900	none	0
1	EU Policy Cycle - Cyber - CSE	Child sexual exploitation on Internet - Undercover Operations	20	4	25	23000	11000	34000	594900	none	0

1	EU Policy Cycle - Cyber - CSE	Child sexual exploitation - Victim Identification (joint action with Europol and Interpol)	21	10	25	50000	11000	61000	655900	none	0
1	EU Policy Cycle - Cyber - CSE	Strategies in managing child sex offenders	22	3	25	17250	11000	28250	684150	none	0
1	EU Policy Cycle - Cyber - CSE	First Responders and Cyber Forensic	23	3	25	17250	11000	28250	712400	none	0
1	EU Policy Cycle – Cybercrime	TOR and Darknet – Trafficking from law enforcement perspective	24	5	20	23000	8800	31800	744200	none	0
1	EU Policy Cycle – Cybercrime	Cybercrime - conducting forensic searches in various IT devices	25	3	25	17250	11000	28250	772450	none	0
1	EU Policy Cycle - Cybercrime	Cybercrime - - advanced Windows file systems forensics	26	3	25	17250	11000	28250	800700	none	0
1	EU Policy Cycle - Cybercrime	Crosscutting aspects of cyber investigations - Cybercrime and cybersecurity	27	3	25	17250	11000	28250	828950	none	0
1	EU Policy Cycle - Firearms	Firearms – Strategic aspects in law enforcement	28	3	25	17250	11000	28250	857200	none	0
1	EU Policy Cycle - Firearms	Firearms – cross-border investigations	29	3	25	17250	11000	28250	885450	none	0
1	EU Policy Cycle - Firearms	Tackling firearms trafficking at the EU external borders	30	4	25	23000	11000	34000	919450	none	0
1	EU Policy Cycle - OPC	Organised Property Crime committed by mobile organised crime groups	31	3	25	17250	11000	28250	947700	none	0
1	Corruption	Investigating and preventing corruption	32	4	25	23000	11000	34000	981700	25	11000
1	Counter Terrorism	Identify and discover foreign fighters	33	4	25	23000	11000	34000	1015700	none	0
1	Counter Terrorism	Radicalisation – Opportunities for prevention	34	4	25	23000	11000	34000	1049700	none	0
1	Counter Terrorism	Radicalisation – Prevent maritime terrorist threat	35	4	25	23000	11000	34000	1083700	none	0
1	Counter Terrorism	De-radicalization of foreign fighters	36	3	25	17250	11000	28250	1111950	none	0
1	Counter Terrorism	Airport security: Airport soft target protection	37	3	25	17250	11000	28250	1140200	none	0
1	Counter Terrorism	Explosive, security, equipment standards in different environments - rail and metro	38	4	25	23000	11000	34000	1174200	none	0
1	Critical infrastructures	Preventing attacks on critical infrastructures	39	4	25	23000	11000	34000	1208200	none	0
2	Public violent attacks	Violent attacks against public (amok shootings)	40	3	25	17250	11000	28250	1236450	none	0
2	Major events policing	Pan-European football security (joint action with the EU Think Tank on football security)	41	5	25	28750	11000	39750	1276200	25	11000
2	Major events policing	Public order and crowd management (HOUSE-EUSEC) - Step 1	42	4	25	23000	11000	34000	1310200	none	0
2	Major events policing	Public order – security during major events - PPP (HOUSE-EUSEC) - Step 2	43	4	25	23000	11000	34000	1344200	none	0
2	Public Order	Management of emergency situations	44	3	25	17250	11000	28250	1372450	none	0
3	EU Missions	CSDP/ FSJ nexus, structures and instruments	45	2	25	11500	11000	22500	1394950	none	0

3	EU Missions	European security sector reform (joint action with ESDC)	46	3	25	17250	11000	28250	1423200	25	11000
3	EU Missions	Mentoring, monitoring and advising	47	5	25	28750	11000	39750	1462950	none	0
3	EU Missions	EU missions and operations - Strategic planning	48	3	25	17250	11000	28250	1491200	none	0
3	EU Missions	Civilian crisis management mission - Train the trainers	49	5	20	23000	8800	31800	1523000	none	0
4	Leadership	EU CSDP Police command and planning course (curriculum to be followed)	50	10	25	50000	11000	61000	1584000	none	0
4	Leadership	EU Law enforcement leadership - Police chiefs and deputies (curriculum to be followed)	51	2	25	25000	11000	36000	1620000	none	0
4	Leadership	EU Law enforcement leadership development & Future leaders - module 1 (curriculum to be followed)	52	5	25	35000	11000	46000	1666000	none	0
4	Leadership	EU Law enforcement leadership development & Future leaders – module 2 (curriculum to be followed)	53	5	25	35000	11000	46000	1712000	none	0
4	Language	Language development - Instruments and systems of European police cooperation (English)	54	19	25	62,000	11000	73000	1785000	none	0
4	Language	Language development - Instruments and systems of European police cooperation (English)	55	19	25	62,000	11000	73000	1858000	none	0
4	Train the trainers	Train the Trainers - Step 1	56	4	20	18400	8800	27200	1885200	none	0
4	Train the trainers	Train the Trainers - Step 2	57	4	20	18400	8800	27200	1912400	none	0
5	Master Programme	Policing in Europe – European Joint Master Programme (1 st)	58	10	28	74540	36960	111500	2023900	none	0
5	Master Programme	Policing in Europe – European Joint Master Programme (2 nd)	59	10	25	96170	33000	129170	2153070	none	0
5	SIRENE, SIS II	SIRENE Officers – level 1	60	4	25	23000	11000	34000	2187070	none	0
5	SIRENE, SIS II	SIRENE Officers – level 2	61	4	25	23000	11000	34000	2221070	none	0
5	SIRENE, SIS II	Train the trainers SIRENE	62	3	25	17250	11000	28250	2249320	none	0
5	SIRENE, SIS II	SIS II for SIRENE staff with technical knowledge of SIS II (joint action with EU-LISA)	63	2	25	11500	11000	22500	2271820	25	11000
5	EU large scale IT systems	Train the technical trainers – SIS II, VIS, EURODAC – IT operators (joint action with EU-LISA)	64	2	25	11500	11000	22500	2294320	25	11000
5	SIRENE, SIS II	Schengen evaluation - Police cooperation	65	5	20	23000	8800	31800	2326120	none	0
5	SIRENE, SIS II	Schengen evaluation - SIS and SIRENE	66	5	20	23000	8800	31800	2357920	none	0
5	Information exchange	Single point of contact - one stop shop	67	3	25	17250	11000	28250	2386170	none	0
6	Intelligence Led Policing	Intelligence Led Policing (ILP) - Intelligence cycle	68	3	25	17250	11000	28250	2414420	none	0
6	Analysis	Open sources intelligence	69	5	25	28750	11000	39750	2454170	none	0

6	Analysis	Strategic intelligence analysis	70	5	25	28750	11000	39750	2493920	none	0
6	Analysis	Operational intelligence analysis	71	5	25	28750	11000	39750	2533670	none	0
6	Analysis	Social network analysis (joint action with Europol)	72	5	25	28750	11000	39750	2573420	none	0
6	Analysis	Passenger Name Record (PNR) information analysis - train the trainers	73	3	25	17250	11000	28250	2601670	none	0
6	Proceeds of crime	Financial investigations	74	3	25	17250	11000	28250	2629920	none	0
6	Proceeds of crime	Money laundering	75	5	25	28750	11000	39750	2669670	none	0
6	Proceeds of crime	Asset recovery	76	4	25	23000	11000	34000	2703670	none	0
6	Proceeds of crime	Financial intelligence and analysis of financial data	77	3	25	17250	11000	28250	2731920	none	0
6	Explosives	European Explosive Ordnance Disposal Network (EEODN) (joint action with Europol)	78	4	56	51520	24640	76160	2808080	none	0
6	Forensics	Quality control and assurance of the crime scene investigation/examination (joint action with ENFSI)	79	4	25	23000	11000	34000	2842080	none	0
6	Forensics	Detect false documents /digital printing - "His Master`s eye"	80	4	25	23000	11000	34000	2876080	none	0
6	LE Technique	Witness Protection (joint action with Europol)	81	5	25	28750	11000	39750	2915830	none	0
6	LE Technique	Informant handling – advanced (joint action with Europol)	82	4	25	23000	11000	34000	2949830	none	0
6	LE Technique	Undercover operations	83	4	25	23000	11000	34000	2983830	none	0
6	Social media	Social Media - advanced - Implications in law enforcement	84	5	25	28750	11000	39750	3023580	25	11000
6	JIT	Joint Investigation Team – Implementation (joint action with EJTN and Eurojust)	85	4	25	23000	11000	34000	3057580	none	0
6	JIT	Joint Investigation Team – Leadership (joint action with EJTN and Eurojust)	86	4	25	23000	11000	34000	3091580	none	0
6	JIT	Joint Investigation Team - Western Balkans (joint action with EJTN and Eurojust)	87	3	22	15180	9680	24860	3116440	none	0
6	ENFAST	ENFAST (European Network on Fugitive Active Search Teams)	88	3	25	17250	11000	28250	3144690	none	0
6	Disaster Victim identification	Disaster victim identification management (curriculum to be followed)	89	4	25	23000	11000	34000	3178690	none	0
7	Police Ethics	Fundamental rights and Police ethics - Step 1	90	4	25	23000	11000	34000	3212690	none	0
7	Police ethics / Diversity	Management of diversity - Step 2	91	4	25	23000	11000	34000	3246690	none	0
8	Research	European Police research and science conference	92	3	100	69000	44000	113000	3359690	none	0
8	Crime Prevention	New trends, methods in crime prevention	93	4	25	23000	11000	34000	3393690	none	0

TBD	TBD	Presidency activity Malta	94	3	25	17250	11000	28250	3421940	25	11000
						2305660	1116280	3421940	3421940		187000

Annex II

CEPOL WEBINARS 2017

Ref. No.	Category	Topic	Title	Aim	Target Group	Learning Outcomes	Justification	LETS	Proposed by
1	EU Policy Cycle	social network analysis	social network analysis	to share the best practices in the field and in the training	police officers	to increase the knowledge of the topic	social networks are related to the investigations	Strand 3:EU thematic policing specialism	IT
2	Other Organised and International Crime	The Functions of Organized Crime Groups in Europe	Comparative Organized Crime Analysis	Raising Awareness About How Organized Crime Groups Works in Different Parts of Europe.	Police Officers, Criminologists, Sociologists	Identify The Boundaries of Organized Crime	The crimes which are handled by CEPOL can be seen in a complex way if we take into consideration of the organized crime groups as such.	Strand 1:Basic knowledge of the EU dimension of Law Enforcement	HU
3	Special Law Enforcement Techniques	Use of Drones	Threats and opportunities posed by the use of Drones	Analyse the risks posed by the differing users / misuse of the devices. Compare legislations. Public / private partnerships.	Police officers in I+D Departments/ New technologies Departments	Acknowledge the possibilities of the use of Drones for policing. Analyse potential risks for security stemming from its misuse. Get a global picture of the current status of this legislation in Europe	European Agenda on Security. - Need for more cross sectorial approach. Research and innovation to identify security threats. EU Framework Programme for research, technological development and demonstration, applied to security.	Strand 3:EU thematic policing specialism	ES
4	Special Law Enforcement Techniques	New DNA analysis methods - Next Generation Sequencing	Next Generation Sequencing in Forensic Applications	To present and explain the ways NGS can be applied in forensic DNA analysis. What solutions offers in existing problems as well as new challenges that arise.	Forensic DNA Experts	Familiarization with novel DNA analysis technologies	Because CEPOL is valuable tool for the dissemination of knowledge.	Strand 3:EU thematic policing specialism	GR
5	Special Law Enforcement Techniques	Accreditation of Forensic service providers carrying out Laboratories activities	ISO/IEC 17025 implementation in Forensic Sciences DNA analysis Laboratories	To elaborate in the ways that ISO 17025 can be applied efficiently and effectively, in forensic DNA laboratories	Personnel performing DNA analysis in Forensic Sciences DNA analysis Laboratories, Forensic Quality Managers	Better understanding on practical implementation of ISO / IEC 17025 requirements	Because it is very important to obtain information on how the council framework decision 2009/905/JHA is implemented throughout Europe	Strand 3:EU thematic policing specialism	GR
6	Special Law Enforcement Techniques	Forensic Science Training- Speech Comparison.	Speech Comparison.	Knowledge exchange.Learn new practices on Audio Enhancement.	Audio and Speech examiners.	Learning new techniques on Speech Comparison.	<ul style="list-style-type: none"> This topic hasn't been included in CEPOL Work Programme so far. Promotion of the cooperation between the forensic sciences divisions of countries in the EU. Maintenance of law and order and public security. Learning and training development. 	Strand 1:Basic knowledge of the EU dimension of Law Enforcement	GR
7	EU Police and Judicial cooperation and networks	Basics of forensic science that every stake holder in criminal justice system must be aware of (Title TBC)	Fundamentals of forensic science	The main aim is to raise awareness of all relevant stake holders about possibilities and limitation of modern forensic methodologies.	Police investigators in charge, prosecutors, judges.	Knowledge on chain of custody, contamination, evaluative reporting and evidential value.	Same forensic scientific laws apply in each MS and thus centralised training should be available to ensure harmonious practices. Please note that this activity would be supported by the European Network of Forensic Science Institutes (ENFSI) through its numerous working groups and coordinated by ENFSI Board.	Strand 1:Basic knowledge of the EU dimension of Law Enforcement	FI
8	EU Police and Judicial cooperation and networks	The most relevant topics will be identified in the course of the year based on the operational needs of the participants (Title TBC)	The titles will be selected in accordance to the relevant topics	The aim is to ensure a high level of training and especially dissemination specific knowledge and expertise among various law enforcement authorities across the EU on SIS related matters	SIRENE operators; SIS end-users; senior law enforcement officials; future trainers	Depending on the topic the information can be beneficial for SIRENE operators, SIS end-users, senior law enforcement officials	CEPOL Webinars provide a unique opportunity to ensure that information reaches a wide range of law enforcement officials and strengthens their knowledge on SIS related issues	Strand 3:EU thematic policing specialism	EC
9	EU Police and Judicial cooperation and networks	The most relevant topics will be identified in the course of the year based on the operational needs of the participants (Title TBC)	The titles will be selected in accordance to the relevant topics	The aim is to ensure a high level of training and especially dissemination specific knowledge and expertise among various law enforcement authorities across the EU on SIS related matters	SIRENE operators; SIS end-users; senior law enforcement officials; future trainers	Depending on the topic the information can be beneficial for SIRENE operators, SIS end-users, senior law enforcement officials	CEPOL Webinars provide a unique opportunity to ensure that information reaches a wide range of law enforcement officials and strengthens their knowledge on SIS related issues	Strand 3:EU thematic policing specialism	EC
10	EU Police and Judicial cooperation and networks	The most relevant topics will be identified in the course of the year based on the operational needs of the participants (Title TBC)	The titles will be selected in accordance to the relevant topics	The aim is to ensure a high level of training and especially dissemination specific knowledge and expertise among various law enforcement authorities across the EU on SIS related matters	SIRENE operators; SIS end-users; senior law enforcement officials; future trainers	Depending on the topic the information can be beneficial for SIRENE operators, SIS end-users, senior law enforcement officials	CEPOL Webinars provide a unique opportunity to ensure that information reaches a wide range of law enforcement officials and strengthens their knowledge on SIS related issues	Strand 3:EU thematic policing specialism	EC
11	Maintenance of law order and public security	Illegal migration	Preventing illegal migration	Methods to prevent illegal migration with a better surveillance of borders with new technologies.	Border police from EU borders and others forces that can intercept illegal migrants.	To enhance the cooperation in order to prevent illegal migration phenomenon.	Because illegal migration is a threat to the security of European Union member states and needs to be prevented in order for the terrorists not to elude border control.		RO
12	Leadership, learning, training and language development	Topics related to Border Police subjects (Title TBC)	Specific English for Border Police	To achieve specific vocabulary related to Border Police missions	Border Police Officers.	To develop specific vocabulary	Further training activities	Strand 3:EU thematic policing specialism	RO