

Decision of the Management Board 10/2016/MB

On Approving the Meeting Calendar for the First Half of 2017

Adopted by the Management Board

on 7 December 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/JHA¹ (hereinafter referred to as 'CEPOL Regulation'), and in particular Articles 9(1)(t) and 12(3) thereof,

Having regard to Decision 20/2014/GB of the Governing Board of the European Police College laying down rules governing the organisation of meetings of the Governing Board, the Network, Presidency Handover, Working groups, other ad hoc and Expert meetings and repealing decision 08/2007 GB e, and in particular Article 3 thereof;

Having regard to Decision 05/2016 of the Management Board, on the Rules of Procedure of the Management Board of the European Union Agency for Law Enforcement Training (CEPOL) and repealing Decision 08/2016/GB and in particular Article 4 thereof,

Having regard to the proposal of the Executive Director;

Whereas:

- 1) According to Article 12(3) of the CEPOL Regulation the Management Board shall hold two ordinary meetings a year.
- 2) By virtue of Article 3 of the Governing Board Decision 20/2014 the Executive Director shall present to the Management Board a meeting calendar listing all meetings and specifying date and duration of each meeting,

HAS ADOPTED THIS DECISION

Article 1

The Meeting Calendar for the 1st half of 2017 as annexed to the present Decision is hereby adopted.

Article 2

The present Decision shall take effect on 7 December 2016.

Done in the Netherlands, 7 December 2016

For the Management Board

<Signature on file>

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Mrs Frederike Everts MPA
Chair of the Management Board

¹ OJ L319, 4.12.2015, p.1.

CEPOL Meeting Calendar – First Half 2017

Management Board and hand-over meetings

| Meeting | Date | Organiser | Venue | Accomm. | Duration |
|---|--|-----------|----------|---------|----------|
| Management Board | | | | | |
| 2 nd Management Board Meeting | 9-10 May 2017 | Malta | Malta | Hotel | 1.5 days |
| | <i>3rd Management Board meeting is planned to take place 15-16 November 2017 in Estonia (tbc)</i> | | | | |
| Handover meeting | | | | | |
| Handover meeting - T7 (NL,SK,MT) to T8 (EE,BG,AT) | 15-June 2017 | CEPOL | Budapest | Hotel | 0.5 days |

Network Groups

| Meeting | Date | Organiser | Venue | Accomm. | Duration |
|---|---|-----------|----------|---------|----------|
| Network Meetings | | | | | |
| 2 nd CEPOL National Unit Meeting | 4-5 April 2017 | CEPOL | Budapest | Hotel | 1.5 days |
| | <i>3rd CNU meeting is planned to take place 10-11 October 2017 in Budapest (tbc)</i> | | | | |
| Research and Science Correspondents Meeting | <i>(no meeting in the first half of the year – meeting planned second half of 2017)</i> | | | | |
| National e-Net Managers Meeting | 6-8 June 2017 | CEPOL | Budapest | Hotel | 2 days |
| Framework Partners' Meeting | <i>(no meeting in the first half of the year – meeting planned for July 2017)</i> | | | | |

Audit Panel

| Meeting | Date | Organiser | Venue | Accomm. | Duration |
|---|------------------------|-----------|----------|---------|----------|
| Audit Panel | | | | | |
| 13 th meeting of the Audit Panel | March/April 2017 (tbd) | CEPOL | Budapest | Hotel | 3 days |