

DECISION 12/2013/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
APPROVING THE MEETING CALENDAR
FOR THE FIRST HALF OF 2013

Adopted by the Governing Board
by written procedure
on 26 April 2013

THE GOVERNING BOARD,

Having regard to Decision 8/2007/GB of the Governing Board of the European Police College laying down rules governing the organisation of meetings and the reimbursement of expenditure for attending and organising meetings of the Governing Board, Committees, Working Groups, Project Groups, Ad Hoc Working Groups and Sub Groups and Hand-Over Meetings¹, and in particular Article 3 thereof;

Having regard to the proposal of the Director;

Whereas:

It is 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 2013;

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

Done in Templemore, 26 April 2013

For the Governing Board

Fintan Fanning
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 2013

Meeting Calendar - First Half 2013

Governing Board and hand-over meetings

Meeting	Date	Organiser	Venue	Accomm.	Duration
Governing Board					
29 th meeting	19-20 March	Ireland	Dublin, Ireland	Hotel	1.5 days
Hand-over meeting					
Ireland to Lithuania	18 June	Ireland/Lithuania	Vilnius, Lithuania	Hotel	0.5 days

Network and Project Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
Network Meetings					
8 th National Contact Point Meeting	28-30 May	Secretariat	Bramshill	Bramshill	2 days
National Common Curricula Coordinators	24-25 June	Secretariat	Bramshill	Bramshill	1.5 days
Research and Science Correspondents	5-7 June	Secretariat	Bramshill	Bramshill	2.5 days
National e-Net Managers	<i>(no meetings in the first half of 2013 – meeting planned for September 2013)</i>				
Framework Partners' Meeting	<i>(no meetings in the first half of 2013 – meeting planned for 9-10 July 2013)</i>				
Project Groups					
N/A					

Audit Panel

Meeting	Date	Organiser	Venue	Accomm.	Duration
Audit Panel					
6 th meeting	13-14 May	Secretariat	Bramshill	Bramshill	2 days
	<i>(7th and 8th audit missions are planned to take part in the second half of the year)</i>				