

DECISION 15/2013/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
APPROVING THE MEETING CALENDAR
FOR THE SECOND HALF OF 2013

Adopted by the Governing Board
by written procedure
on 25 July 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 second half of 2013;

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

Done in Vilnius, 25 July 2013

For the Governing Board

Tomas Bikmanas
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 second half of 2013

Meeting Calendar - Second Half 2013**Governing Board and hand-over meetings**

Meeting	Date	Organiser	Venue	Accomm.	Duration
Governing Board					
30 th meeting	12-13 November	Lithuania	Vilnius, Lithuania	Hotel	1.5 days
Hand-over meeting					
Lithuania to Greece	3 December	Lithuania/Greece	Greece	Hotel	0.5 days

Working Groups and Audit Panel

Meeting	Date	Organiser	Venue	Accomm.	Duration
Audit Panel					
6 th meeting	September (date tbd)	Secretariat	Bramshill	Bramshill	2 days
7 th meeting	November (date tbd)	Secretariat	Bramshill	Bramshill	2 days

Network and Project Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
Network Meetings					
9 th National Contact Point Meeting	15-17 October	Secretariat	Bramshill	Bramshill	2 days
National Common Curricula Coordinators	<i>(no meetings in the second half of 2013)</i>				
Research and Science Correspondents	10 September	Secretariat	Münster	Police University	1 day
National e-Net Managers	Date tbd	Secretariat	Bramshill	Bramshill	2 days
Framework Partners' Meeting	9-10 July	Secretariat	Bramshill	Bramshill	1.5 days
Project Groups					
N/A					