

DECISION 16/2013/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
**ADOPTING AN AMENDED FINANCING DECISION FOR PROCUREMENT 2013,
AMENDING DECISION 03/2013/GB**

Adopted by the Governing Board
by written procedure
on 22 July 2013

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 Article 10(9)(d) thereof;

HAVING REGARD to Regulation (EU, EURATOM) No 966/2012 of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002, and in particular Article 84 thereof,

Having regard to Article 60 of Decision 28/2011/GB of the Governing Board of the European Police College adopting the Financial Regulation and repealing Decision 22/2006/GB;

Having regard to the Work Programme 2013²;

Having regard to changes in the operational environment of CEPOL;

HAS ADOPTED the amended procurement overview for 2013, as detailed in the Annex to this Decision. This annex replaces the Annex to Decision 03/2013/GB, and becomes an integral part of the Work Programme 2013. This Governing Board decision constitutes the financing decision in compliance with Article 84 of Regulation (EU, EURATOM) No 966/2012 (the "Financial Regulation").

Done in Vilnius, 22 July 2013

For the Governing Board

*Tomas Bikmanas
Chair of the Governing Board*

¹ OJ L 256, 1.10.2005, p. 63

² Governing Board Decision 01/2013/GB of 4.1.2013

AMENDED FINANCING DECISION

Overview of planned operational procurement activities for year 2013

Legal basis:

- Council decision 2005/681/JHA of 20 September 2005 establishing the European Police College (CEPOL)

The operational procurement overview is prepared in line with Article 60 of CEPOL Financial Regulations. It includes the following information:

- main operational procurement initiatives;
- their link to specific activities of the Work Programme 2013;
- estimated value of contracts having an effect on the budget 2013;
- indicative number and type of contracts

In 2013 CEPOL estimates that total budget for operational procurement will be indicatively EUR 2,926,405 .

Ref. no.	Procurement initiative (Subject of the contract)	Reference to specific activities of the CEPOL Work Programme 2013	Estimated value for 2013, €	Indicative time frame for launching the procurement	Indicative number of contracts and their type
1	Travel and accommodation arrangement services related to the Exchange Programme	<p>1.3.1 European Police Exchange Programme 2011-2014 to be implemented (Stockholm Programme) at a reduced scale</p> <p>1.3.2 Exchange Programme may be made available for EU Candidate and EU Neighbourhood Policy countries subject to available funds</p>	605,905	Q1-Q4 2013	Multiple specific orders in execution of the existing framework service contract no. CEPOL/CT/2012/002
2	Publication services related to the Exchange Programme	<p>1.3.1 European Police Exchange Programme 2011-2014 to be implemented (Stockholm Programme) at a reduced scale</p> <p>1.3.2 Exchange Programme may be made available for EU Candidate and EU Neighbourhood Policy countries subject to available funds</p>	2,000	Q4 2013	1 contract/order under Service Level Agreement with the Publications Office

Ref. no.	Procurement initiative (Subject of the contract)	Reference to specific activities of the CEPOL Work Programme 2013	Estimated value for 2013, €	Indicative time frame for launching the procurement	Indicative number of contracts and their type
3	Travel arrangement services related to course participants	<p>1.1.1 Training to be delivered deriving from priority areas and content is coordinated across cross-cutting areas</p> <p>1.1.2. Training on Cybercrime is to be developed further and delivered in cooperation with EUCTF, ECTEG and European Cybercrime Centre</p> <p>1.1.3 CEPOL increases and systematises training on civilian crisis management</p> <p>1.6.2 Further development towards an accredited masters course in international Police and Judicial Cooperation</p> <p>1.6.3. CEPOL's Train the trainers course remains a flagship course</p>	900,000	Q1-Q4 2013	Multiple specific orders in execution of the existing framework service contract no. CEPOL/CT/2012/002
4	Accommodation arrangement services related to courses, seminars and conferences	1.1.1 Training to be delivered deriving from priority areas and content is coordinated across cross-cutting areas	500,000	Q1-Q4 2013	Multiple specific orders in execution of the existing framework service contract no. CEPOL/CT/2012/002
5	Travel arrangement services related to Missions	All activities, except chapter 4: Goal 4 activities	140,000	Q1-Q4 2013	Multiple specific orders in execution of the existing framework service contract no. CEPOL/CT/2012/002

Ref. no.	Procurement initiative (Subject of the contract)	Reference to specific activities of the CEPOL Work Programme 2013	Estimated value for 2013, €	Indicative time frame for launching the procurement	Indicative number of contracts and their type
6	Travel arrangement services related to Governing Board and network	4.1.2 CEPOL's streamlined governance is fully operational	150,000	Q1-Q4 2013	Multiple specific orders in execution of the existing framework service contract no. CEPOL/CT/2012/002
7	Travel arrangement services related to Working Groups	4.1.2 CEPOL's streamlined governance is fully operational	30,000	Q1-Q4 2013	Multiple specific orders in execution of the existing framework service contract no. CEPOL/CT/2012/002
8	Taxi services	All activities	40,000	Q1-Q4 2013	Multiple specific orders in execution of the existing framework service contract no. CEPOL/CT/2011/003
9	Development of e-learning module on Policy Cycle	1.5.1. Existing E-learning modules to be updated and promoted and new e-learning modules deriving from select priority areas to be developed	8,000	Q1 2013	1, service contract
10	Training services on OAP and MASP on Policy Cycle	1.1.1 Training to be delivered deriving from defined priority areas and content is coordinated across cross-cutting areas	7,000	Q1 2013	1, service contract
11	Procurement for experts for residential courses	1.1.1 Training to be delivered deriving from defined priority areas and content is coordinated across cross-cutting areas	25,000	Q1-Q4 2013	5, service contracts

Ref. no.	Procurement initiative (Subject of the contract)	Reference to specific activities of the CEPOL Work Programme 2013	Estimated value for 2013, €	Indicative time frame for launching the procurement	Indicative number of contracts and their type
12	Course management solution (participant and travel arrangement management)	1.1.1 Training to be delivered deriving from defined priority areas and content is coordinated across cross-cutting areas 4.6.1 Implementation of ICT strategy will be prepared, technical solutions improved	40,000	Q3 2013	1, service contract
13	Hosting, maintenance and support of the e-Net	4.6.1 Implementation of ICT strategy will be prepared, technical solutions improved	70,000	Q4 2013	3, specific contracts in execution of existing framework service contract no. CEPOL/CT/2012/014
14	Supply of commemorative coins branded with CEPOL and Presidency logos	4.7.2 Pro-active media relations to be maintained	5,500	Q2 2013 Q4 2013	2, specific orders in execution of existing framework supply contract CEPOL/CT/2011/007
15	Supply of CEPOL branded stationery and merchandise	4.7.2 Pro-active media relations to be maintained	16,000	Q1-Q4 2013	4, specific orders in execution of existing framework supply contract CEPOL/CT/2011/012
16	Design and editorial services related to Communications	4.7.1 Marketing and communications support to be offered to Agency 4.7.3 Publications to be developed according to different target groups	12,000	Q1 2013	1, framework service contract 3, specific contracts in execution of the framework service contract
17	Media monitoring services	4.7.2 Pro-active media relations to be maintained	0	n/a	n/a

Ref. no.	Procurement initiative (Subject of the contract)	Reference to specific activities of the CEPOL Work Programme 2013	Estimated value for 2013, €	Indicative time frame for launching the procurement	Indicative number of contracts and their type
18	Photography services	4.7.1 Marketing and communications support to be offered to Agency	1,000	Q1 2013	1, service contract
19	Production of films on CEPOL (R&S conference; TOPSPOC)	4.7.1 Marketing and communications support to be offered to Agency 4.7.2 Pro-active media relations to be maintained	12,500	Q3-Q4 2013	1, service contract
20	Translation of parts of the website and of some publications	4.7.1 Marketing and communications support to be offered to Agency	40,000	Q1-Q4 2013	Multiple orders under the Service Level Agreement with CdT
21	Update authoring tool to prepare appropriate managing and tracking for use in e-learning projects	1.5.1. Existing E-learning modules to be updated and promoted and new e-learning modules deriving from select priority areas to be developed 1.5.3. Learning Management System is to become an integral part of CEPOL's training activities and knowledge base	30,000	Q1 2013	1, service contract
22	LMS visual themes for clear identification of different e-learning products and services such as courses, platforms, projects and modules	1.5.3. Learning Management System is to become an integral part of CEPOL's training activities and knowledge base	10,000	Q1 2013	1, service contract
23	Editorial services for new modules Money Laundering and revision modules Cybercrime	1.5.1. Existing E-learning modules to be updated and promoted and new e-learning modules deriving from select priority areas to be developed	45,000	Q2 2013	2 contracts/orders under Service Level Agreement with the Publications Office
24	Video editing services for webinars	1.5.4. Matured procedure of online seminars is to be further developed and implemented	17,000	Q3-Q4 2013	1, service contract

Ref. no.	Procurement initiative (Subject of the contract)	Reference to specific activities of the CEPOL Work Programme 2013	Estimated value for 2013, €	Indicative time frame for launching the procurement	Indicative number of contracts and their type
25	Purchase of electronic subscriptions to content of selected journals related to police science	2.1.1 Changing the accessibility architecture of the e-Library: making scientific collections public	30,000	Q1 2013	1 framework service contract 1 specific contract in execution of the framework service contract
26	Layout design and template for European Police Science and Research Bulletin	2.3.3 One special theme topic of the Research and Science Bulletin is published	2,500	Q1 2013	1, service contract
27	Software development service regarding the e-Library functionality of the e-Net	2.1.1 Changing the accessibility architecture of the e-Library: making scientific collections public 4.6.1 Implementation of ICT strategy will be prepared, technical solutions improved	7,500	Q1 2013	1, specific contract in execution of existing framework service contract no. CEPOL/CT/2012/014
28	Local restaurant services	All activities	6,000	Q1-Q4 2013	Multiple specific orders under existing framework contract CEPOL/CT/2012/011
29	Editorial Services for Common Curricula	1.4.1. Further update and integration of developed Common Curricula	24,500	Q4 2013	1, order under Service Level Agreement with the Publications Office
30	Translation of the Common Curricula	1.4.1 Further update and integration of developed Common Curricula	140,000	Q4 2013	Multiple orders under the Service Level Agreement with CdT

Ref. no.	Procurement initiative (Subject of the contract)	Reference to specific activities of the CEPOL Work Programme 2013	Estimated value for 2013, €	Indicative time frame for launching the procurement	Indicative number of contracts and their type
31	Renewal of GoToWebinar subscription	1.5.4 Matured procedure of online seminars is to be further developed and implemented	9,000	Q3 2013	1, specific contract in execution of existing framework contract no. DI/06820
TOTAL, €			2,926,405		