

DECISION 18/2016/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

ESTABLISHING A WORKING GROUP ON CENTRES OF EXCELLENCE

Adopted by the Governing Board
via written procedure
on 09 June 2016

THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA of 20 September 2005 as amended¹, establishing the European Police College (CEPOL) and repealing Decision 2000/820/JHA⁽²⁾ and in particular Article 10(10) thereof

Whereas:

In accordance with Council Decision 2005/681/JHA and Decision 13/2012/GB laying down the criteria and procedure for the creation and functioning of CEPOL Working Groups and repealing Decisions 10/2007 and 11/2007 of the CEPOL Governing Board, it is for the Governing Board to establish a working group,

HAS ADOPTED THIS DECISION:

Article 1

The Working Group for Centres of Excellence is hereby established. Its tasks and remit are detailed in Annex 1. The Working Group tentative period of operation shall be from 15 June 2016 until December 2016.

Article 2

This Decision shall take effect on the day following that of its adoption.

Done at The Hague, 09 June 2016

For the Governing Board

<Signature on file>

*Mrs Frederike Everts MPA
Chair of the Governing Board*

¹ Regulation (EU) No 543/2014 (OJ L 163, 29.5.2014, p. 5)

⁽²⁾ OJ L 256, 1.10.2005, p. 63.



Proposal for a Creation of a Working Group

Document number: FO.GEN.001-1

Approval date: 06/06/2012

This form is based on the Decision 13/2012/GB of the Governing Board of the European Police College laying down the criteria and procedure for the creation and functioning of CEPOL Working Groups and repealing Decisions 10/2007 and 11/2007 of the CEPOL Governing Board adopted on 23 May 2012.

| TITLE OF THE WORKING GROUP Title: | <i>Reference to the Working Group remit</i> Working Group for the establishment of Centres of Excellence (WG CoEs) | | | | | | | | | | | | | | | | | | | | | |
|--|---|--------------|-------------|-------------|-------|--------|---------------------------|---------|---------------------------|---------|---------------------------|---------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|--|
| INITIATORS OF THE WORKING GROUP Initiator 1: Initiator 2: Initiator 3: Initiator 4: Initiator 5: Initiator 6 (if applicable): Initiator 7 (if applicable): Initiator 8 (if applicable): Initiator 9 (if applicable): | <table border="1"> <thead> <tr> <th data-bbox="592 613 1027 703">Member State</th> <th data-bbox="1027 613 1552 703">Institution</th> </tr> </thead> <tbody> <tr> <td data-bbox="592 703 1027 770">Netherlands</td> <td data-bbox="1027 703 1552 770">CEPOL</td> </tr> <tr> <td data-bbox="592 770 1027 837">France</td> <td data-bbox="1027 770 1552 837">Click here to enter text.</td> </tr> <tr> <td data-bbox="592 837 1027 904">Germany</td> <td data-bbox="1027 837 1552 904">Click here to enter text.</td> </tr> <tr> <td data-bbox="592 904 1027 972">Austria</td> <td data-bbox="1027 904 1552 972">Click here to enter text.</td> </tr> <tr> <td data-bbox="592 972 1027 1039">Belgium</td> <td data-bbox="1027 972 1552 1039">Click here to enter text.</td> </tr> <tr> <td data-bbox="592 1039 1027 1106">Click here to enter text.</td> <td data-bbox="1027 1039 1552 1106">Click here to enter text.</td> </tr> <tr> <td data-bbox="592 1106 1027 1173">Click here to enter text.</td> <td data-bbox="1027 1106 1552 1173">Click here to enter text.</td> </tr> <tr> <td data-bbox="592 1173 1027 1240">Click here to enter text.</td> <td data-bbox="1027 1173 1552 1240">Click here to enter text.</td> </tr> <tr> <td data-bbox="592 1240 1027 1263">Click here to enter text.</td> <td data-bbox="1027 1240 1552 1263">Click here to enter text.</td> </tr> </tbody> </table> | Member State | Institution | Netherlands | CEPOL | France | Click here to enter text. | Germany | Click here to enter text. | Austria | Click here to enter text. | Belgium | Click here to enter text. | |
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| PURPOSE OF THE WORKING GROUP | <i>Reference to the Working Group's specific remit (why shall it be created)</i> After the adoption of the new CEPOL legal mandate Regulation (EC) 2015/2219, the 34th Governing Board approved the Change Management Plan, thus endorsing the creation of Centres of Excellence (CoE). The overall purpose of the working group would be to identify practical ways in the establishment and operation of CoEs and the impact and the workflow for Framework Partners, CEPOL and the National Units. It could provide to the agency the necessary information for the establishment and operation of CoEs. The approach to CoEs shall consider two key aspects: <ul style="list-style-type: none"> - development and delivery of high quality training activities that meet the identified and prioritised training needs of the law enforcement and reduce time resources; - Budget feasibility ensuring the cost per participant does not increase or increases proportionally insignificantly. | | | | | | | | | | | | | | | | | | | | | |



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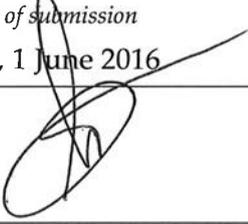
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| RATIONALE OF THE WORKING GROUP | <p><i>Based on Strict Necessity requirement and Art I.II of the GB Decision</i></p> <p>The Working Group will be essential to give an outline of the ideas of the CoEs. CEPOL has to finalize before the 30th November 2016 several approaches as :</p> <ul style="list-style-type: none"> - focusing on the objectives, the tasks and the composition of the CoEs; - To analyse the administrative aspects - To assess the involvement of the Framework Partners and CEPOL National Units including the definition of their role; - To propose the key expertise/thematic areas to be delivered; - to offer activities that match with the EU priorities and CEPOL's annual/multi- annual programmes; - to create synergies with and to involve the JHA agencies. |
| PROPOSED DURATION OF THE WORKING GROUP | <p><i>Expected duration in months with explanation on the length (rationale)</i></p> <p>6 months</p> |
| ESTIMATED NUMBER OF MEETING DAYS | <p><i>Estimation for the whole duration of the Working Group</i></p> <p>3x2 days with a number of web meetings in between</p> |
| TENTATIVE BUDGET | <p><i>Budget estimation in Euros</i></p> <p>€ 11.000,00</p> |
| SPECIFIC EXPERTISE OF MEMBERS | <p><i>In relation to the purpose (remit) of the Working Group; a description of key required features and specific area of expertise required</i></p> <ul style="list-style-type: none"> - Experience as organiser for CEPOL activities - Expertise in training as a representative for a framework partner - Good understanding of the EU policies regulating law enforcement environment - Proven knowledge of CEPOL planning cycle - Very good skills in teamwork - Good command of English language - Good command of GB decisions regulating CEPOL activities and Multi-annual plan |
| NUMBER OF EXPERTS REQUIRED | <p><i>Reasoning for the number proposed</i></p> <p>5 + CEPOL staff</p> |
| LINK WITH CEPOL STRATEGY, ANNUAL WORK PROGRAMME AND BUDGET | <p><i>References to the CEPOL Strategic Goal(s) and Strategic Objective(s), activities in the Annual Work Programme, and Annual Budget</i></p> <p>In reference of the new CEPOL legal mandate – Regulation (Ec) 2015/2219, Change Management Plan</p> |
| OVERALL OBJECTIVE(S) OF THE WORKING GROUP | <p><i>SMART (specific, measurable, attainable, relevant, timely) objective(s)</i></p> <p>Working Group shall elaborate recommendations for the establishment of and conditions/working methods for the creation of Centres of Excellence</p> |



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| EXPECTED RESULTS | <p><i>Measurable and quantifiable output(s)</i></p> <p>Working Group should submit detailed recommendations for the establishment of Centres of Excellence</p> <ul style="list-style-type: none"> a) the recommendations should contain the objectives and tasks, the structure as well as the composition of the CoEs b) workflow for the establishment and operation of CoEs. c) it can cover administrative matters d) the role of the Framework Partners and the CEPOL National Units e) the key expertise / thematic areas f) how the activities will match with EU priorities and CEPOL annual and multi annual programmes <p>These recommendations shall not be prescriptive and shall serve as guidance.</p> |
| ANNEXED DOCUMENTS | <p><i>List of documents attached</i></p> <p>Action Plan: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Draft Budget: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Other documents: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if yes, please specify)</p> <p>Click here to enter text.</p> |
| SUBMITTED BY | <p><i>Contact details of the initiators (one person)</i></p> <p>Name: Cor van der Lugt</p> <p>Position: Policy Advisor</p> <p>Organisation: Police Academy of the Netherlands</p> <p>E-mail: Cor.van.der.lugt@politieacademie.nl</p> <p>Phone: +31 6 5340 2148</p> |
| DATE AND PLACE OF SUBMISSION | <p><i>Date and place of submission</i></p> <p>Apeldoorn, 1 June 2016</p> |
| SIGNATURE OF THE INITIATOR (CONTACT PERSON) |  |
| RESERVED FOR CEPOL | <p>Assessment by the Director: (date and outgoing post log number)</p> <p>Decision by the GB: (date and number of the GB Decision)</p> <p>Final Report received: (date and incoming post log number)</p> |

