



DECISION 20/2013/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
ADOPTING THE
CONTENT DESCRIPTION OF THE UPDATED ONLINE LEARNING MODULE
EUROPOL
AND AMENDING DECISION 15/2010/GB

Adopted by the Governing Board
via written procedure
on 6 November 2013

THE GOVERNING BOARD,

Having regard to the Council Decision 2005/681/JHA of 20 September 2005 establishing the European Police College (CEPOL)¹, and in particular Article 10(9)(a) thereof;

Having regard to the proposal of the Director;

Whereas:

- (1) The steps to be taken and matching responsibilities in the development of the online learning modules are based on Governing Board Decisions 27/2008/GB and 40/2012/GB.
- (2) National Contact Points and have been involved in the final validation of the content of the online learning modules through the dissemination to National Experts.
- (3) It is for the Governing Board on the basis of Article 10(9)(a) of Council Decision 2005/681/JHA to adopt the content descriptions of the online learning modules.

HAS ADOPTED the Content Descriptions of the Online Learning Module on Money Laundering as detailed in the Annex to this Decision. Decision 15/2010/GB is amended accordingly.

Done in Vilnius, 6 November 2013

For the Governing Board

*Tomas Bikmanas
Chair of the Governing Board*

¹ OJ L 256, 1.10.2005, p. 63.

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A. Product Breakdown Structure

The Product Breakdown Structure (PBS) represents the reviewed and updated content of the Europol online module as it is set up in the online learning module. Key sections of the PBS are displayed below, covering the online learning module's levels of the Money Laundering Knowledge Landscape and the Glossary.

Europol Knowledge Landscape

1. Overview
2. Structure, Mandate and Governance
3. EU Area of Freedom Security and Justice (AFSJ)
4. Mandated Crime Areas
5. Internal Structure
6. Management Board
7. Europol National Units (ENUs) and Heads of ENUs
8. Europol Liaison Officers / Liaison Bureaux
9. Cooperation Agreements
10. European Criminal Intelligence Model and EU Policy Cycle
11. Intelligence-Led Policing
12. Products and Services: Information Exchange
13. Secure Information Exchange Network Application (SIENA)
14. Europol Information System (EIS)
15. Operational Centre
16. Handling Codes
17. Evaluation Codes: 4x4 System
18. Products and Services: Analysis
19. Strategic Analysis
20. Serious and Organised Crime Threat Assessment (SOCTA)
21. Analysis Work Files (AWFs)
22. Products and Services: Expertise
23. Joint Investigations Teams (JITs)
24. Europol Platform for Experts (EPE)
25. Data Protection

Glossary of terms

B. Elaboration Europol Content – Knowledge Landscape

Users get more in depth information and knowledge about the recurring elements in the updated Europol online learning module. Each of the element elaborations is described in detail and where appropriate topics are interlinked with each other. Users have the possibility to engage with the content through comments, ratings and sharing it with colleagues.

C. Diagnostic Self Evaluation

Users can test their own knowledge about money laundering at any time whilst using the online module through the My Progress section of the module. Test items are pooled according to the recurring topics of the knowledge landscape. A random selection of the items will be offered to users every time they decide to take the self-test for each of the individual topics. Based on the outcomes of the self-test, users will receive feedback and reflection possibilities which enable them to increase their professionalisation further in the domain of the module.

D. Glossary

Terminology, abbreviations and jargon typically in reference to Europol is collected in a glossary. Specific terms, jargon and abbreviations used in the module are clarified to the user in a separated dedicated section of the module. This allows the user for criss-crossed navigation the knowledge landscape of the online learning module.

The full content descriptions of the Europol online module are available to registered users on CEPOL's website.