

DECISION 44/2010/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
APPROVING THE MEETING CALENDAR
FOR THE FIRST HALF OF 2011

Adopted by the Governing Board
on 8 December 2010

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CEPOL- Approving the meeting calendar for the first half of 2011

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 Meetings ⁽¹⁾, and in particular Article 3 thereof;

Having regard to the proposal of the Director;

Whereas:

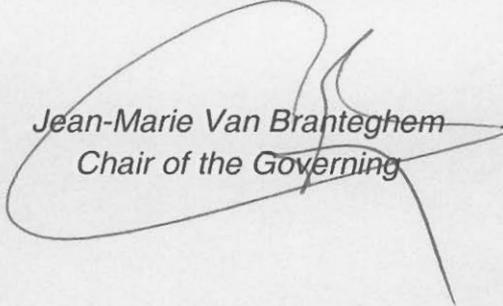
It is according to Article 3 of Decision 08/2007/GB of the Governing Board of the European Police College for the Governing Board to approve the Meeting Calendar for the first half of 2011;

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

Done at Limelette, 8 December 2010

For the Governing Board

Jean-Marie Van Branteghem
Chair of the Governing



⁽¹⁾ Decision adopted by the Governing Board on 8.3.2007; Decision as last amended by Decision 28/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 27.11.2007).

CEPOL- Approving the meeting calendar for the first half of 2011

Meeting Calendar - First Half 2011

Governing Board and hand-over meetings

Meeting	Date	Organiser	Venue	Accomm.	Duration
Governing Board					
23 rd (Extra) Governing Board meeting	23 February	Hungary/ Secretariat	Bramshill	Hotel	1 day
24 th meeting	9-10 March	Hungary	Budapest	Hotel	1.5 days
25 th meeting	14-15 June	Hungary	Balaton- almádi	Hotel	1.5 days
Hand-over meeting					
Hungary to Poland	16 June	Hungary	Hotel	ITCCMC	1 day

Committees

Meeting	Date	Organiser	Venue	Accomm.	Duration
Strategy Committee					
22 nd meeting	22 February	Hungary/ Secretariat	Bramshill	Hotel	1 day
23 rd meeting	25 May	Hungary	Budapest	ITCCMC/ hotel	1 day
Budget and Administration Committee (BAC)					
20 th meeting & National Contact Points	3 February	Hungary	Budapest	ITCCMC/ hotel	1 day
21 st meeting	4 May	Hungary	Budapest	ITCCMC/ hotel	1 day
Annual Programme Committee (APC)					
20 th meeting	29-30 March	Malta	St. Julians	Hotel	1.5 days
Training and Research Committee (TRC)					
19 th meeting	2-4 February	Romania	Bucharest	Hotel/ tbd.	1.5 days
20 th meeting	9-11 May	Austria	Vienna	College/ tbd.	1.5 days

Working Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
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External Relations Working Group (ERWG)						
15 th meeting	10-11 February	Poland	Warsaw	Hotel	1 day (noon to noon)	
Working Group on Learning						
21 st meeting	05-07 January	Secretariat	Bramshill	College	1.5 days	
22 nd meeting	27-29 April	Italy	Genoa	Hotel	1.5 days	
Research and Science Working Group (RSWG)						
Bulleting Editorial Team meeting 15 th meeting	11&12-14 January	France	Melun	College	0.5 & 2.5 days	
Bulleting Editorial Team meeting 16 th Meeting	26&27-29 April	Lithuania	Trakai	College	0.5 & 2.5 days	
Common Curricula Coordination Working Group (CCCCWG)						
2 nd meeting	TBD	TBD	TBD	TBD	1.5 days	
Audit Panel						
1 st meeting	May	Secretariat	Bramshill	College	Tbd.	
Network Groups						
Meeting	Date	Organiser	Venue	Accomm.	Duration	
Network Meetings						
National Contact Point Meeting	2-3 February	Hungary	Budapest	ITCCMC/hotel	1.5 days	
Common Curricula Coordinators						
Research and Science Correspondents	TBD	TBD	TBD	TBD	2 days	
e-Net Managers						
(ITCCMC- International Training and Civilian Crisis Management Centre)						

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