

DECISION 07/2012/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
APPROVING THE 2012 ACTION PLANS FOR CEPOL WORKING GROUPS

Adopted by the Governing Board
by written procedure
on 17 February 2012

THE GOVERNING BOARD

Having regard to Council Decision 2005/681/JHA establishing the European Police College (CEPOL) and repealing Decision 2000/820/JHA¹, and in particular Article 10(10) thereof,

Having regard to the Decision 32/2011/GB of the Governing Board of the European Police College (CEPOL) on the Functioning of Working Groups;

Having regard to the Decision 09/2011/GB of the Governing Board of the European Police College (CEPOL) adopting the Five Year Report of the European Police College;

Having regard to the Decision 24/2011/GB of the Governing Board of European Police College (CEPOL) Rationalising CEPOL Activities and Amending Decision 10/2007/GB;

Having regard to the Decision 10/2007/GB of the Governing Board of European Police College (CEPOL) Establishing Committees, Working Groups, Project Groups and Sub-Groups and Laying Down Rules Governing The Creation of Committees and Groups;

Having regard to the Decision 11/2007/GB of the Governing Board of European Police College (CEPOL) Laying Down Rules for the Functioning of Committees, Working Groups, Project Groups and Sub-Groups;

Having regard to the proposal from the Director,

Whereas:

1. The current Working Groups shall continue to exist until 30 June 2012.
2. It should be ensured that all necessary tasks are taken care of before the above deadline.
3. Decision 32/2011/GB of the Governing Board of the European Police College (CEPOL) on the Functioning of Working Groups requires that the Working Groups shall, in close cooperation with the Director, elaborate action plans for the first half of 2012 aligned to the objectives of the Annual Work Programme for 2012. These action plans shall be presented by the Director to the Governing Board for approval in a written procedure at the beginning of 2012.
4. Taking into account the proposals for action plans drafted by the Working Groups in close cooperation with the Director.

¹ OJ L 256, 1.10.2005, p. 63.

HAS ADOPTED THIS DECISION:

Article 1

The action plans for the following Working Groups are approved by the Governing Board as annexed to this Decision.

- Annex 1: External Relations Working Group
- Annex 2: Research and Science Working Group
- Annex 3: Common Curricula Working Group
- Annex 4: Working Group on Learning

Article 2

The Working Groups shall submit a written progress report by 4 May 2012 to the Governing Board for a review at its 27th meeting on 22-23 May 2012.

Article 3

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

Done in Copenhagen, 17 February 2012

For the Governing Board

*Mogens Hendriksen
Chair of the Governing Board*

**CEPOL External Relations Working Group
Action Plan S1/2012**

<u>Specific Objective</u>	<u>Activity/Activities</u>	<u>Linkage with AWP 2012</u>	<u>Expected Results</u>	<u>Objectively Verifiable Indicators</u>	<u>Timeline</u>	<u>Actions after June 2012</u>
1. Finalisation of the CEPOL Public/Private Partnership Policy Paper	Group discussion (remote/plenary)	*Ongoing work tasked by the GB in 2011 (March)	A policy paper is produced	The PP is approved by the Governing Board	March 2012	
2. Establishment of a Multi-Annual Logframe/Action Plans Template for CEPOL External Relations	Group discussion (remote/plenary)	3.7.1“ during 2012 CEPOL shall take appropriate steps to ensure that current and future Cooperation Agreements are complemented by individual, multi-annual Action Plans/Logical Frameworks”	A logframe/ Action Plan Template is developed	The logframe/ Action Plan Template is approved by the Governing Board	June 2012	
3. Proposal for a more structured Financial Approach to External Cooperation	Group discussion (remote/plenary)	3.7.1“CEPOL shall ensure the necessary flexibility to adjust and respond to other policy needs which may be determined by the Institutions; further enhancement of the ties with the European External Action Service shall also be pursued via consultation and cooperation on concrete initiatives”	A proposal on “Operationalising CEPOL’s External Cooperation” is produced	The proposal, including financial provisions, is presented to the Governing Board	June 2012	
Estimated Budget for S1/2012: EUR 18,000 x 2 Meetings						

**CEPOL Research and Science Working Group
Action Plan S1/2012**

<u>Specific Objective</u>	<u>Activity/Activities</u>	<u>Linkage with AWP 2012</u>	<u>Resources/Assumptions</u>	<u>Expected Results</u>	<u>Objectively Verifiable Indicators</u>	<u>Timeline</u>	<u>Actions after June 2012</u>
1. Conceptualising the long term function of e-library and developing a road map for further development, structural changes in line with quantitative & qualitative developments	Brainstorming, identifying options, selection of priorities, drafting a road map for further development in the period beyond 2012	Goal 2: CEPOL will be developed into a European law enforcement knowledge base Broadening the knowledge base by continued development of the e-library AWP 2012: 3.6 The improvement of the e-Library for more effective use will be part of CEPOL's foci.	Group Members supported by the CEPOL Secretariat Budget earmarked for improvements of e-Library in 2012	Proposal paper for further e-Library development is produced	Proposal is approved by the Governing Board and integrated into IM and ICT Strategy	Mid 2012	Staged implementation of proposal
2. Electronic publications to be issued	Reflecting and advising about the future approach for the R&S Bulletin	Goal 2: CEPOL will be developed into a European law enforcement knowledge base Ensuring forums for debate, sharing of research findings and moderating interaction between senior practitioners and researchers AWP 2012: 3.6 The European Police Science and Research Bulletin will continue to be published;	Group Members supported by the CEPOL Secretariat	Consultation paper for the CEPOL Director	New organisational workflow for Bulletin publication established	April 2012	Regular publication of Bulletin

CEPOL – ACTION PLANS FOR WORKING GROUPS

<u>Specific Objective</u>	<u>Activity/Activities</u>	<u>Linkage with AWP 2012</u>	<u>Resources/Assumptions</u>	<u>Expected Results</u>	<u>Objectively Verifiable Indicators</u>	<u>Timeline</u>	<u>Actions after June 2012</u>
3. Researchers Directory	RSWG to provide concept paper for Directory of Scientific Experts, defining workflows and criteria	Goal 1: The CEPOL network functions as a European law enforcement education platform on the highest level of international excellence Foundation and maintenance of European database of law enforcement researchers, scientists and research AWP New activities CEPOL will call for submissions for the first round of the CEPOL Research Award. 2012 3.6	Group Members supported by the CEPOL Secretariat	Consultation paper for the CEPOL Director	Implementation of Directory is planned	Mid 2012	
4. Foundation of a CEPOL award and acknowledgement system to be elaborated, agreed and realised	Defining concept and selection criteria, making draft proposal	Goal 2: CEPOL will be developed into a European law enforcement knowledge base Communities and individuals with outstanding performance, excellent work in assisting or promoting European police education and science under CEPOL's umbrella, will be honoured and acknowledged	Group Members supported by the CEPOL Secretariat	Proposal paper for establishment of Award Scheme	Research Award Scheme is presented to GB for approval	April 2012	
Estimated BUDGET S1/2012: EUR 13,000 for 2 Meetings							

**CEPOL Common Curricula Working Group
Action Plan S1/2012**

<u>Specific Objective</u>	<u>Activity/Activities</u>	<u>Linkage with AWP 2012</u>	<u>Resources/Assumptions</u>	<u>Expected Results</u>	<u>Objectively Verifiable Indicators</u>	<u>Timeline</u>	<u>Actions after June 2012</u>
1. Survey on Integration of Common Curricula in National Training Programmes	Development of questionnaire (online survey) and evaluation of the outcomes (final report)	See item 3.3: New Activities	Group Members supported by the Agency	An overview of CC integration in the MS	Questionnaire sent to the MS and responses	June 2012	Analysis of responses and final report
2. Development of a Manual on Integration of Common Curricula in National Training Programmes	Development of a concept including headlines	Not mentioned in WP 2012 but part of remits in GB Decision	Group Members supported by the Agency	Concept for the Manual on Integration of CCa into national training programmes as a support tool for the MS	Concept	June 2012	Finalise Manual on the basis of survey outcomes (see above)
Estimated BUDGET in S1/2012: EUR 6,000 x 1 three-day Meeting = EUR 6,000							

**CEPOL Working Group on Learning
Action Plan S1/2012**

<u>Specific Objective</u>	<u>Activity/Activities</u>	<u>Linkage with AWP 2012</u>	<u>Resources/ Assumptions</u>	<u>Expected Results</u>	<u>Objectively Verifiable Indicators</u>	<u>Timeline</u>	<u>Actions after June 2012</u>
1. Survey on methods used in CEPOL trainings	Finalisation of the survey, providing general recommendations and status quo.		Group Members supported by the Agency	An overview commonly used methods in CEPOL trainings and how they link with the objectives of CEPOL	Survey finished	March 2012	Progress reports and implementation of the recommendations
2. Finalisation of the analytical overview about the Bologna progress in line with CEPOL “The use of Bologna Cord in Police education and training”	Finalisation of the paper. Group discussion and deciding’s on further activities and implementation		Group Members supported by the Agency	Paper ready to be published and to be used for further strategic planning	Finalised paper	March 2012	Proofreading and Editing of the paper Make it available on the CEPOL website
3. Result and progress review about the use of LMS in CEPOL learning and training activities	Finalisation of the electronic survey-outcome analyses		Group Members supported by the Agency	Survey Finalised and further developments proposed	Finalised paper	March 2012	Further development plan Results published
Estimated BUDGET in S1/2012; 1 meeting in March in Bramshill. Estimated budget EUR 7,000							