

DECISION 42/2012/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
**ESTABLISHING THE WORKING GROUP ON THE IMPLEMENTATION AND
EVALUATION OF CEPOL RESEARCH AND SCIENCE ACTIVITIES FOR
KNOWLEDGE TRANSFER**

Adopted by the Governing Board
on 13 November 2012

THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA of 20 September 2005 establishing the European Police College (CEPOL) and repealing Decision 2000/820/JHA⁽¹⁾, 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 on the Implementation and Evaluation of CEPOL Research and Science Activities for Knowledge Transfer is hereby established in accordance with the Annex agreed by the Governing Board.

Article 2

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

Done in Nicosia, 13 November 2012

For the Governing Board

Zacharias Chrysostomou
Chair of the Governing Board

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

Annex



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.

<p>TITLE OF THE WORKING GROUP</p>	<p><i>Reference to the Working Group remit</i></p>	
<p>INITIATORS OF THE WORKING GROUP</p>	<p>Member State</p>	<p>Institution</p>
<p>Title:</p>	<p>Working Group on the Implementation and Evaluation of CEPOL Research and Science Activities for Knowledge Transfer</p>	
<p>Initiator 1:</p>	<p>Germany</p>	<p>German Police University</p>
<p>Initiator 2:</p>	<p>Austria</p>	<p>Sicherheitsakademie</p>
<p>Initiator 3:</p>	<p>Czech Republic.</p>	
<p>Initiator 4:</p>	<p>Estonia</p>	
<p>Initiator 5:</p>	<p>France</p>	
<p>Initiator 6 (if applicable):</p>	<p>Lithuania</p>	
<p>Initiator 7 (if applicable):</p>	<p>Netherlands</p>	
<p>Initiator 8 (if applicable):</p>	<p>Romania</p>	
<p>Initiator 9 (if applicable):</p>	<p>Slovakia</p>	
<p>PURPOSE OF THE WORKING GROUP</p> <p>RECEIVED - 8 NOV 2012 12/2501</p>	<p><i>Reference to the Working Group's specific remit (why shall it be created)</i></p> <ol style="list-style-type: none"> The Working Group shall deal with concrete matters related to implementation and evaluation of CEPOL research and science activities in support of relevant knowledge transfer for the organisation's target groups according to CEPOL Work Programme for 2013. The Working Group will support the agency and its network bodies and be itself instrumental in the delivery of CEPOL R&S products: <ul style="list-style-type: none"> - Editorial work on European Police Science and Research Bulletin - Annual CEPOL Police Research and Science Conference for 2012 (planning and implementation support) and 2014 (planning) and other science oriented activities - preparation for the launch of the CEPOL Research Award The Working Group will split into subgroups for the realisation of project work packages. 	

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<p>RATIONALE OF THE WORKING GROUP</p>	<p><i>Based on Strict Necessity requirement and Art I.II of the GB Decision</i></p> <p>The Council Decision 2005/681/JHA of 20 September 2005 establishing the European Police College (CEPOL) and repealing Decision 2000/820/JHA Chapter 1 Article 7 point (d) stipulates the following task:</p> <p>“In order to achieve those objectives, CEPOL may, in particular, undertake the following actions:</p> <p>(d) disseminate best practice and research finding</p> <p>Furthermore, in CEPOL’s Strategy 2010-2014, Goal 2 is specified as “CEPOL will develop into a European law enforcement knowledge base”, where broadening of the knowledge base, the facilitation, sharing and debate of research (findings), the foundation of an expert database and the promotion of outstanding work in the area of European police research and police science are crucial elements.</p> <p>These objectives are widely accepted as lying within the current legal mandate of CEPOL and have been endorsed during recent evaluation exercises. However, the current capacities available at the level of the CEPOL Secretariat or the Network of Research and Science Correspondents are not sufficient in terms of human resources, available time and competencies, to address all facets of the relevant issues at stake.</p> <p>Therefor there is a strict necessity to mobilise the required aptitude from the sources of the Member States via the establishment of a Working Group. The mentioned objectives cannot be otherwise reasonably, timely and cost-effectively reached unless specific expertise available via the Member States is mobilised for this purpose.</p>
<p>PROPOSED DURATION OF THE WORKING GROUP</p>	<p><i>Expected duration in months with explanation on the length (rationale)</i></p> <p>The WG shall have standard-term duration of 12 months, which may be extended by the Governing Board on a yearly base in relation to completed respectively newly assigned working projects.</p>
<p>ESTIMATED NUMBER OF MEETING DAYS</p>	<p><i>Estimation for the whole duration of the Working Group</i></p> <p>For the period of 2013 there shall be three face-to-face meetings of 2 days for the complete Working Group. (3x2=6)</p> <p>Sub-groups, if interim web-meetings are not sufficient, can meet 2x1.5 days in addition.</p>
<p>TENTATIVE BUDGET</p>	<p><i>Budget estimation in Euros</i></p> <p>€ 17.000</p>
<p>SPECIFIC EXPERTISE OF</p>	<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>

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MEMBERS	<p>As the Working Group member will have to deal with specific assignments, some general competencies and a suitable mix of special skills shall be sought (Europass CV to apply):</p> <ul style="list-style-type: none"> - Very good skills in teamwork - Expertise in the framework of European police science activities - Sufficiently good command of English - Experience in budgeting and project management - Familiar with GB decisions and Multi-annual plan - First-hand experience of editing and/or publishing of scientific periodicals (print or online) of at least two years - Experience as organiser for CEPOL events/conferences - Experience of establishing databases - Experience with the award business
NUMBER OF EXPERTS REQUIRED	<p><i>Reasoning for the number proposed</i></p> <p>The number of experts is related of course to the main sub-tasks at hand. In the interest of efficiency and easy coordination, sub-groups shall consist of not more than two-three members, whereby WG members are expected to engage with two of the sub-projects. With the limited budget in mind, the group shall be formed by seven (7) members.</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>Strategic Goal 2: CEPOL will be developed into a European law enforcement knowledge base (including strategic objectives 2.1-5.).</p> <p>Work Programme 2013, pp. 22-25 (Research and Science Activities), Budget line 3210.</p>
OVERALL OBJECTIVE(S) OF THE WORKING GROUP	<ol style="list-style-type: none"> 1. Further conceptualisation and production of the Bulletin 2. Active support and advanced conceptualisation for the 2013 and following CEPOL Annual Police Research and Science Conference and other R&S activities 3. Launch of the call for the CEPOL Research Award 4. Support and facilitation of the growing network of police science in Europe, relevant for achieving CEPOL's general objectives.
EXPECTED RESULTS	<p><i>Measurable and quantifiable output(s)</i></p> <ol style="list-style-type: none"> 1. Submission of a Development Plan for the Bulletin to the GB (after 3 month) 2. Two issues of the Bulletin edited and published (by end of



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	<p>2013)</p> <ol style="list-style-type: none"> 3. Active input to the preparations of the CEPOL Conference 2013 (by mid 2013) 4. Delivery for development paper for CEPOL Conference and other R&S activities (Sept. 2013) 5. Launch of CEPOL Research Award Call (Sept. 2013) 6. New initiatives for the development of CEPOL's Research and Science Activities in view of knowledge transfer
<p>ANNEXED DOCUMENTS</p> <p>Action Plan: <input type="checkbox"/> Yes x <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 type="checkbox"/> No (if yes, please specify)</p> <p>Click here to enter text.</p>	<p><i>List of documents attached</i></p>
<p>SUBMITTED BY</p> <p>Name: Klaus Neidhardt</p> <p>Position: President</p> <p>Organisation: German Police University</p> <p>E-mail: klaus.neidhardt@dhpol.de</p> <p>Phone: +49 2501 806 200</p>	<p><i>Contact details of the initiators (one person)</i></p>
<p>DATE AND PLACE OF SUBMISSION</p>	<p><i>Date and place of submission</i></p> <p>08. 11. 2012 Münster, Germany</p>
<p>SIGNATURE OF THE INITIATOR (CONTACT PERSON)</p>	
<p>RESERVED FOR CEPOL</p> <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>	<p>.....</p> <p>.....</p> <p>.....</p>



Draft Budget for the Proposed Working Group

Document number: FO.GEN.003-1
Approval date: 06/06/2012

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TITLE OF THE WORKING GROUP	<i>In reference to the Working Group remit</i>	
Title:	Working Group on the Implementation and Evaluation of CEPOL Research and Science Activities for Knowledge Transfer	
ESTIMATED BUDGET FOR THE WHOLE PERIOD	Description / itemisation	Estimated cost (€)
Number of meeting days: (max number of meetings)	3 x 2 day WG 3 x 2 x 1,5 days (Sub) = 15 d	
Total flight costs: (max €564 per flight)	3x7 x 400 EUR	8.400
	3x3 x 400 EUR	3.600
Accommodation costs: (based on the relevant max hotel ceiling and 75% of the Daily Subsistence Allowance applicable to the EU Officials)	3x2x7 x 100 EUR	4.200
	3x1x3 x 100 EUR	900
Transportation: (max €50 per day per participant for internal transportation, or €0.22 per km by car)		500
Equipment: (meeting rooms, printing, technical equipment, other meeting related costs)		
Other costs: (guests of WG Chairs, etc.)		
	Total:	€ 17.600

SUBMITTED BY	<i>Contact details of the initiators (one person)</i>	
Name:	Klaus Neidhardt	
Position:	President German Police University	
Organisation:	German Police University	
E-mail:	klaus.neidhardt@dhpol.de	
Phone:	0049 2501 806 200	
DATE AND PLACE OF	<i>Date and place of submission:</i> Münster, 08.11.2012	



Draft Budget for the Proposed Working Group	Document number: FO.GEN.003-1
	Approval date: 06/06/2012

SUBMISSION	
SIGNATURE OF THE INITIATOR (CONTACT PERSON)	<i>Klaus Nordhardt</i>