CEPOL

Training Catalogue 2023

EDUCATE, INNOVATE, MOTIVATE

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Foreword by the Executive Director

I am pleased to present CEPOL's Training Catalogue 2023.

During the past few years, we have experienced many dramatic changes in our lives. The pandemic reminded us that nothing can be taken for granted. When we thought that the hardest part was over, the outbreak of a war in our continent turned our lives upside down, once more. At the same time, new technologies emerged at an even faster pace, presenting numerous opportunities that could be misused if they fell in the wrong hands. Law enforcement officials have been tirelessly adapting to these changes, in their efforts to stay ahead of crime and keep Europe safe.

The speed of developments makes training a central priority, particularly so since crime knows no borders, be it in the real world or in the cyberspace. We cannot wait for change to arrive at our doorstep, we need to be proactive and prepare in advance for future crime scenarios.

In order to offer law enforcement professionals a concerted and systematic EU approach to training, CEPOL is recalibrating its strategic outlook, embracing change and becoming more agile and flexible. As a result of our new strategy, we are adopting innovative working methods and ideas, striving to be the EU hub for law enforcement training. It goes without saying that, in the near future, these changes will be reflected all the more in our vocational training offer, with more hands-on opportunities to learn and apply the knowledge.

Let us not forget that 2023 is a year of particular importance regarding vocational training. It is the European Year of Skills, aiming to give a fresh impetus to lifelong learning. CEPOL is celebrating this initiative by stepping up its efforts to provide law enforcement officials with quality training, both onsite and online. In anticipation of the future, 2023 is expected to be a year of transition for our agency. We will accelerate our work for the full implementation of our new strategy, while novel training products and methods will be gradually introduced.

All the while, we will continue focusing on the delivery of European Multidisciplinary Platform Against Criminal Threats (EMPACT) training activities. More than 100 activities have been planned this year covering different EMPACT priorities. For example, the CEPOL Cybercrime Academy is developing numerous activities with a focus on relevant areas such as Child Sexual Exploitation and Abuse, OSINT and cyber-attacks.

Our two CEPOL Knowledge Centres will also deliver a large number of specialised onsite and online training activities to the EU law enforcement community. Their experts will continue to contribute to both the design and the implementation of CEPOL training programmes in two areas: Counter-terrorism and Law Enforcement Cooperation, Information Exchange and Interoperability.

Starting this year, our first blended learning activities will take place. Examples include the programmes on Trafficking in Human Beings for the purpose of sexual exploitation in the digital age and on Document and Identity Fraud. These multi-step training programmes aim to provide a more holistic and in-depth knowledge of a specific topic, including practical and applicable skills. They combine both online and onsite training. Depending on the topic, our blended learning programmes may also include experiential learning, where learners will be invited, during the post-course period, to put their knowledge and skills to use.

With regards to the research and scientific knowledge domain, in October we are organising a workshop for the Heads of Law Enforcement Training Institutes to map the variety of research and law enforcement training programmes in EU Member States, exchange examples on the development of training programmes, accreditation and evaluation, discuss best practices within the different mobility schemes funded by the EU and highlight how the EU Strategic Training Needs Assessment (EU-STNA) can support the law enforcement training institutes.

Last but not least, I would like to take this opportunity, on behalf of all of us, to express my gratitude to our National Units and National Contact Points, as well as to all our partners, for their continuous support and cooperation. Their contributions are crucial for the successful delivery of numerous activities mentioned in our Training Catalogue 2023.

I now invite you to browse our Training Catalogue 2023 to get an overview of our work and the opportunities we have developed for you. I hope that within our Catalogue you will find activities that are interesting and useful for your work. I also encourage you to broaden your horizons by looking into new topics and training experiences.

As many of our activities are self-paced and available online, let me remind that you just need to register in our LEEd platform to start your training experience with us. Furthermore, you can visit our website to find out all about our upcoming activities and to get in touch with your CEPOL National Unit or your National Contact Point.

Montserrat Marín López
CEPOL Executive Director

A portfolio suited to a wide range of learning styles and needs

The **European Union Agency for Law Enforcement Training (CEPOL)** facilitates the prevention and fight against serious and organised crime, terrorism and emerging security threats by facilitating and enhancing cross-border cooperation through vocational training. Our mission is making Europe a safer place through law enforcement training and learning.

CEPOL has been working with national training institutes in the EU for almost two decades using learning as a lever to further strengthen law enforcement cooperation.

Our training and learning activities encourage the development of competencies that are vital for the internal security of the European Union, promote the exchange of knowledge and experiences, and support the development of long-lasting professional networks.

We provide opportunities to stay up-to-date with the latest developments and trends in the law enforcement field, especially concerning cross-border and serious and organised crime. At CEPOL, we constantly strive to offer innovative and advanced training activities by integrating relevant developments in knowledge, research and technology, and by creating synergies through strengthened cooperation.

At CEPOL, we employ a multi-layered approach to learning, with different types of training activities and online learning resources complementing one another:

Onsite training activities are physical gatherings of participants and trainers for a certain number of days for the purpose of transferring knowledge, expertise and skills between trainers and participants, facilitated by the organiser, who is represented by the activity manager. These activities provide an opportunity to gain a deeper understanding of a subject. Teaching often features case studies and participants are encouraged to share best practices. Our onsite training activities take mainly the form of onsite courses.

- **Courses** – Onsite courses are training activities designed for a deep understanding of a topic. They include a specified number of lessons, practical exercises, study visits, discussions, group work and assignments. They last between two and five days, depending on the onsite course. CEPOL onsite courses take place in training institutes across the EU or at our headquarters.

If you have a particular interest in participating in one of our onsite courses, please contact your CEPOL National Unit or National Contact Point and submit your expression of interest. The period for nomination usually opens at least one month before the start of the training activity.

Please note that the submission of an expression of interest does not guarantee a formal nomination. Participation is only possible following an official appointment by the CEPOL National Unit or the National Contact Point.

Online learning activities or e-Learning is a type of computer-based distance learning. It is a good way to learn at your own pace and in your own time. Our e-Learning activities take the form of webinars, online modules, online courses, e-workshops, eLessons, cyber-bites and a virtual training centre on intellectual property rights.

- **Webinars** – Webinars are short interactive online seminars to raise awareness about a specific topic, identify new trends or demonstrate how to use a tool. Accessible any time in a recorded version through LEEd, their estimated duration is 90 minutes.

** Generally, LEEd users can enrol to webinars free of charge, without nomination by a CEPOL National Unit or National Contact Point.*

- **Online modules** – Online modules are extended knowledge resources on specific topics that can be used by individuals for self-paced learning or by trainers and teachers who blend them in their courses or other formal training activities – both within a CEPOL context and in national curricula. The estimated duration of an online module is between three to six hours. Those who complete an online module successfully will receive a certificate and badge.

  ** Generally, LEEd users can enrol to online modules free of charge, without nomination by a CEPOL National Unit or National Contact Point.*

- **Online courses** – Online courses offer a flexibility and convenience that onsite courses cannot match. A limited number of participants are guided virtually by trainers as they build their knowledge of key law enforcement capabilities. The delivery format supports self-paced learning, however, often presentations are provided by scheduled live sessions where acknowledged experts are presenting. The courses also support peer and group activities and group discussions. Online courses usually last between two and four weeks.

  ** If you have an interest in participating in one of our upcoming online courses, please contact your CEPOL National Unit or National Contact Point to express your interest. All applicants must be registered users in LEEd.*

- **e-Workshops** – e-Workshops are virtual classroom activities with a small group of trainees. They are dedicated to specific and highly relevant subjects, which facilitates in-depth exploration of issues that are of topical interest. An e-Workshop usually lasts three days, each training day requiring between three and four hours of study.

  ** If you have an interest in participating in one of our upcoming e-Workshops, please contact your CEPOL National Unit or National Contact Point to express your interest. All applicants must be registered users in LEEd.*

- **eLessons** – CEPOL's eLessons are training resources, similar to the online modules in that they can be used by individuals as self-paced learners as well as by trainers and teachers who need to embed a knowledge resource in their courses or other formal training activities – either within a CEPOL or on a national context. The content is more specialised, interactive and explorative than the modules and the study time is limited to 60 minutes. In addition, each eLesson offers a job-aid which assists users to transfer the lessons they have learned into their professional daily practice.

  ** Generally, LEEd users can enrol to eLessons free of charge, without nomination by a CEPOL National Unit or National Contact Point.*

- **Cyber-bites** – Cyber-bites are a sequence of individual webinars all connected by the same overall topic. This micro learning resource helps law enforcement officials to keep pace with the latest technological developments on cyber-crime, cyber-enabled crimes, and related trends. The average duration of a cyber-bite is 20-30 minutes.

  ** Generally, LEEd users can enrol to cyber-bites free of charge, without nomination by a CEPOL National Unit or National Contact Point.*

- The **Virtual Training Centre (VTC) on Intellectual Property (IP) rights** – The VTC on IP right is a joint endeavour between CEPOL and the EU Intellectual Property Office (EUIPO), supported by the European Commission Directorate-General for Taxation that offers learning and training resources on intellectual property rights and infringements. This virtual space contains a repository of training resources that trainers can use in their formal training activities in this field or individual learners can use to learn at

their own pace. For some of the VTC resources, CEPOL and EUIPO offer a certificate of completion to users who successfully complete the units. The VTC on IP rights is addressed to law enforcement and the judiciary, with a focus on police and customs.
LEEd users can access the VTC free of charge without nomination by a CEPOL National Unit/CEPOL National Contact Point.

The admission process to our e-Learning activities varies based on the type of training activity selected. All our e-Learning activities are supported by LEEd.

As part of our learning portfolio, we offer law enforcement officials the possibility to participate in an exchange programme. **CEPOL Exchange Programme** aspires to build long-term knowledge and confidence between police forces and other law enforcement bodies in the EU.

Under this scheme, officials involved in operational cross-border cooperation are hosted by law enforcement institutions from another country, giving participants the chance to share good practices, exchange insights, build trust, initiate cooperation projects and foster deep and long-lasting networking opportunities. The study period abroad can last up to one week.

CEPOL Training Catalogue 2023 is a comprehensive summary of the currently available learning activities for this year. The information contained in this catalogue may be subject to change. For further updates, please visit our website: www.cepol.europa.eu

The list of CEPOL National Units and National Contact Points is available here: www.cepol.europa.eu/contact

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Key to training catalogue icons

	|	**Onsite training activity**
	|	**Online training activity**
[self-paced]	|	**Training activity allowing students to learn at their own pace**
	|	**EMPACT training activity**

Combating new forms of organised crime requires more cooperation between police and gendarmes, customs officers, border guards, judges, and prosecutors. EU institutions, agencies and Member States work together to tackle organised and serious international crime through a permanent and key instrument: the **European Multidisciplinary Platform Against Criminal Threats (EMPACT).**

CEPOL plays a crucial role in the EMPACT mechanism through the provision of specialised training and the identification of training needs within each common security threat. Every year, CEPOL provides a comprehensive training package for each common EU crime priority consisting of onsite, online and exchange training activities.

Implemented by CEPOL Knowledge Centre	|	**Training activity designed and implementred by one of CEPOL Knowledge Centres (CEPOL CKCs)**

CEPOL CKCs are hubs for knowledge transfer and peer-learning addressed to practitioners working in a particular field or crime area, addressing the current needs of law enforcement officials across the EU. The quality of the CEPOL CKC's training activities comes from in-depth, topic-specific expertise distilled into the curriculum of the training activities delivered to law enforcement practitioners.

[ISO 29993]	|	**Training activity complying with the ISO high-quality requirements for learning services outside formal education**

About LEEd, CEPOL's Law Enforcement Education platform

LEEd serves as a gateway to CEPOL's training activities.

Law enforcement officials who want to have access to our training offer, whether onsite or online, must be registered users in LEEd. If you are not a registered user in LEEd, follow the steps on how to create an account and get started.

In addition to CEPOL's training offer, the platform grants users full access to research and science resources in the form of a repository of documents with browsing and filter capabilities by categories. LEEd also includes a forum for users to communicate amongst themselves, a connection with the EBSCO Discovery Service to consult e-books and e-journals, and a space for conference management.

Learning with CEPOL never stops. LEEd is available in a user-friendly mobile interface to make distance learning more flexible, accessible and easier for law enforcement officials pursuing training activities. Users can download learning resources in the form of webinars, courses, and modules for offline viewing, or they can send messages and track their learning progress 'on the go'. LEEd app runs on iOS and Android and is available on *AppStore* and *Google Play*.

Go to LEEd: leed.cepol.europa.eu

SERIOUS AND ORGANISED CRIME

SERIOUS AND ORGANISED CRIME

EMPACT

Course 01/2023/ONS: Drivers workshop EMPACT 2022+

Aim: To support the Drivers and Co-Drivers in their role within EMPACT 2022+.

Target audience	Dates	Location
EMPACT participants: Drivers and Co-Drivers of the European Multidisciplinary Platform Against Criminal Threats (EMPACT) priorities 2022-2025 and the members of their teams. Level: advanced practitioner	20 June - 22 June	Hungary

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

EMPACT

Webinar 3053/2023/WEB: EMPACT Cycle I - Europol EMPACT grants

Aim: To raise awareness on EMPACT funding for 2024, as well as to enhance knowledge on the funding possibilities offered by Europol and the rules governing grants, to provide a tutorial on applying for, managing and reporting on EMPACT grants.

Target audience	Date	Organiser
EMPACT participants: Drivers, Action Leaders, Member States/organisations implementing the Operational Action Plans (OAPs).	Q4	CEPOL

SERIOUS AND ORGANISED CRIME

EMPACT

Webinar 3054/2023/WEB: EMPACT Cycle II - EU level instruments and tools for the support of EMPACT operational actions and law enforcement operations

Aim: To promote and to improve knowledge on EU instruments and tools to support the implementation of EMPACT Operational Action Plans.

Target audience	Date	Organiser
EMPACT Priority drivers, co-drivers, participants and law enforcement officials.	Q4	CEPOL

SERIOUS AND ORGANISED CRIME

EMPACT

Online module 6006/2022/MOD: EMPACT

Aim: To give users a broad understanding of EMPACT-cycle for organised and serious international crime as it affects EU Member States, including its characteristics and the approaches and strategies used to combat it by law enforcement officials and their partners.

Target audience	Dates	Organiser
Individuals who contribute to one or more parts of the EMPACT, and law enforcement officials involved or interested in cross-border operations, international cooperation, and raising awareness and training at national level.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

EMPACT

eLesson 5001/2023/ELES: EMPACT funding mechanism

Aim: To be confirmed at a later stage in line with the operational developments.

Target audience	Dates	Organiser
To be confirmed at a later stage in line with the operational developments.	TBC **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

Course 06/2023/ONS: Child Trafficking, forced criminality and forced begging

Aim: To enhance the fight against child trafficking, forced criminality and forced begging by improving the capacity of law enforcement officials in detecting and investigating these forms of human trafficking and identifying the victims.

Target audience	Dates	Location
Investigators and prosecutors, as well as other law enforcement staff specialised in Trafficking in Human Beings (THB), in particular in child trafficking, forced criminality and forced begging, and/or responsible for the investigation of cross-border cases of child trafficking, forced criminality and forced begging and the identification of victims, including child victims. Level: advanced practitioner ISO 29993 course	07 November - 10 November	Hungary

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

EMPACT

Course 07/2023/ONS: Trafficking in Human Beings - Sexual Exploitation

Aim: To enhance the investigation capacity of THB investigators and prosecutors to fight sexual exploitation, by demonstrating successful examples of a multi-agency approach by means of concrete case studies.

Target audience	Dates	Location
Law enforcement officials (26 funded by CEPOL), prosecutors (10-12 fully funded by EJTN) specialised in sexual exploitation. Level: advanced practitioner	06 June - 09 June	Hungary

Organiser: CEPOL and European Judicial Training Network (EJTN)

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

EMPACT

Course 08/2023/ONS: Trafficking in Human Beings - Labour Exploitation

Aim: To enhance the investigation capacity of THB investigators, prosecutors and labour inspectors on labour exploitation. To reinforce the cooperation between law enforcement and labour inspectorates by demonstrating successful examples of a multi-agency approach by means of concrete case studies.

Target audience	Dates	Location
Law enforcement officials, prosecutors specialised in labour exploitation, as well as labour inspectors. Level: advanced practitioner	06 October – 10 October	Larnaca, Cyprus

Organiser: Cyprus (Cyprus Police)

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

EMPACT

Webinar 3039/2023/WEB: Trafficking in Human Beings I

Aim: To enhance the knowledge on the use of social media in the detection and investigation of THB and the identification of victims.

Target audience	Date	Organiser
Law enforcement officials, including investigators and prosecutors involved in addressing trafficking in human begins.	28 March	CEPOL

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

EMPACT

Webinar 3040/2023/WEB: Trafficking in Human Beings II

Aim: To improve knowledge on Organised Crime Groups' (OCGs) trafficking victims in the EU for different types of exploitation.

Target audience	Date	Organiser
Law enforcement staff, including investigators and prosecutors involved in addressing THB and protecting the victims.	Q4	CEPOL

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

EMPACT

Online Course 2010/2023/ONL: Trafficking in Human Beings I

Aim: To enhance the knowledge of law enforcement officials on the impact of digital technology on the modus operandi of human traffickers and to improve their digital skills to identify victims and to detect and investigate cases of trafficking in human beings.

Target audience	Dates	Organiser
Law enforcement officials and prosecutors involved in the detection and investigation of sexual exploitation, as well as in the identification of victims recruited and/or exploited on the internet.	11 April - 28 April	CEPOL

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

EMPACT

Online module 6011/2020/MOD: Trafficking in Human Beings

Aim: To provide knowledge on THB, its definition and the different forms of exploitation, as well as on the EMPACT framework and the relevant investigative techniques to address the crime.

Target audience	Dates	Organiser
First-line police and border guards as well as law enforcement officials and judiciary staff who deal with THB at a national or cross-border cooperation level.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

CANNABIS, COCAINE, HEROIN TRAFFICKING

EMPACT

Course 12/2023/ONS: Drug Crime and Markets - Strategic Analysis

Aim: To improve the use of strategic analysis of drug markets for decision making relevant to drug supply reduction and tackling drug crimes with a view to enhancing the impact of the law enforcement and judicial response on organised crime and consequently on the security of EU citizens.

Target audience	Dates	Location
Law enforcement (police and customs) managers in decision-making positions, allocating resources and/or directing drug-related organised crime operations, as well as prosecutors/judicial officials. The course is also suitable for law enforcement officials who are about to take up such positions. Level: advanced practitioner *ISO 29993 course*	18 April - 21 April	Hungary

Organiser: CEPOL & EMCDDA

SERIOUS AND ORGANISED CRIME

CANNABIS, COCAINE, HEROIN TRAFFICKING

EMPACT

Course 13/2023/ONS: Combating Drug Production Crimes through a Virtual Reality Application

Aim: To increase law enforcement capacity in tackling illicit international drug production by Virtual Reality (VR) exercises, ensuring safe and secure crime scene investigations.
Usage of VR tools allows to deliver training in any location at any time.

Target audience	Dates	Location
Law enforcement officials, forensic experts and representatives from judicial authorities directly involved in investigating and dismantling illicit drug production laboratories, predominantly synthetic drug facilities. Level: practitioner	10 October – 13 October	Elst, The Netherlands

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

CANNABIS, COCAINE, HEROIN TRAFFICKING

EMPACT

Course 14/2023/ONS: Cross-Border Drug Investigations

Aim: To increase law enforcement and judicial capacity in tackling cross-border drug trafficking, including precursors and dismantling OCGs by understanding new forms of modi operandi and the drug supply chain.

Target audience	Dates	Location
Law enforcement officials – practitioners (30 law enforcement officials funded by CEPOL), as well as judicial officials (10-12 fully funded by the EJTN) specialised in drug and precursor trafficking investigations and combating OCGs involved in drug crime. Level: practitioner	17 April - 21 April	Rome, Italy

Organiser: Italy (International University School) & European Judicial Training Network (EJTN)

SERIOUS AND ORGANISED CRIME

CANNABIS, COCAINE, HEROIN TRAFFICKING

EMPACT

Webinar 3031/2023/WEB: Illicit drug laboratories: CEPOL's new innovative training resources

Aim: To demonstrate CEPOL's latest innovative online training resources: the eLessons series on illicit drug laboratories. What is covered, how to find them and how they can be used.

Target audience	Date	Organiser
Law enforcement, judicial and forensic professionals specialised in drug investigations, as well as trainers on national academies and colleges in the area of drug investigations. Level: practitioner	31 January	CEPOL

SERIOUS AND ORGANISED CRIME

CANNABIS, COCAINE, HEROIN TRAFFICKING

EMPACT

Webinar 3032/2023/WEB: Drug trafficking: Heroin/Cocaine/Cannabis Cocaine II

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	Q2	CEPOL

SERIOUS AND ORGANISED CRIME

CANNABIS, COCAINE, HEROIN TRAFFICKING

EMPACT

Online module 6002/2023/MOD: Cocaine

Aim: To introduce the main types of cocaine, how they are produced, chemicals used for extraction and processing and safety measures. The module also focuses on cocaine trafficking routes, modi operandi, involvement of OCGs investigation tactics, prevention and international cooperation.

Target audience	Dates	Organiser
Law enforcement officials including police, customs and prosecutors engaged in combating drug crime, in particular the trafficking and processing of cocaine.	Q4 **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

CANNABIS, COCAINE, HEROIN TRAFFICKING

EMPACT

eLesson: 5001e/2022/ELES: Illicit drugs laboratories: Cannabis plantation

Aim: Explore illicit cannabis plantations, which safety measures to take when approaching such hazardous cultivation sites. The eLesson will help deal with dangers related to illicit cannabis plantations and will equip the audience to prevent and combat drug crimes.

Target audience	Dates	Organiser
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

CANNABIS, COCAINE, HEROIN TRAFFICKING

EMPACT

eLesson: 5001h/2022/ELES: Illicit drugs laboratories: Tableting

Aim: Explore illicit tableting laboratories, which safety measures to take when approaching such hazardous production sites. The eLesson will help deal with dangers related to tablet production and will equip the audience to prevent and combat drug crimes.

Target audience	Dates	Organiser
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

CANNABIS, COCAINE, HEROIN TRAFFICKING

EMPACT

eLesson: 5001i/2022/ELES: Illicit drugs laboratories: Cocaine extraction and processing

Aim: Explore illicit drug laboratories, which safety measures to take when approaching such hazardous manufacturing sites. The eLesson will help deal with dangers related to drug production and will equip the audience to prevent and combat drug crimes.

Target audience	Dates	Organiser
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

Course 15/2023/ONS: Illicit drug laboratory dismantling – advanced

Aim: To train participants on how to dismantle illicit drug laboratories in a safe and secure way and on how to conduct crime scene investigations of these sites.

Target audience	Dates	Location
Law enforcement officials, including customs officials, as well as forensic experts and representatives from judicial authorities directly involved in investigating and dismantling illicit drug production laboratories, predominantly synthetic drug facilities. Level: advanced practitioner	22 May - 02 June	Legionowo, Poland

Organiser: CEPOL & Europol

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

Course 16/2023/ONS: Drug trafficking methods: Mail and postal parcels

Aim: To improve the detection of drugs smuggled by means of mail deliveries with a view to reinforcing risk analysis and investigative procedures. Also, to enhance the impact of law enforcement response on criminal activities abusing postal/courier services.

Target audience	Dates	Location
Law enforcement officials, including police and customs, directly involved in the control and risk assessment process, detection and investigation of cases related to drug trafficking via mail and parcel systems. Level: practitioner	Q4	TBC

Organiser: Belgium (Belgian Federal Police – General Directorate of Resources and Information- DGR) & The Netherlands (Police Academy)

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

Webinar 3033/2023/WEB: Drug trafficking: Synthetic drugs & new psychoactive substances I

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	Q3	CEPOL

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

Webinar 3034/2023/WEB: Drug trafficking: Synthetic drugs & new psychoactive substances II

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	Q4	CEPOL

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

Online module 6009/2020/MOD: Synthetic drugs

Aim: To introduce the main types of synthetic drugs, new psychoactive substances, chemicals and (pre-) precursors, as well as production methods and safety measures. It also covers the nature and modi operandi of the OCGs, and the investigative and cooperative approaches used to combat them.

Target audience	Dates	Organiser
Law enforcement officials, as well as forensic experts and representatives from judicial authorities specialised in combating synthetic drug production and trafficking. Level: practitioner	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

eLesson: 5001a/2022/ELES: Illicit drugs laboratories: Amphetamine

Aim: Explore illicit amphetamine production facilities, which safety measures to take when approaching such hazardous sites. The eLesson will help deal with dangers related to illicit amphetamine laboratories and will equip the audience to prevent and combat drug crimes.

Target audience	Dates	Organiser
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

eLesson: 5001b/2022/ELES: Illicit drugs laboratories: Small-scale kitchen-style methamphetamine production

Aim: Explore illicit small-scale kitchen-style methamphetamine laboratories, which safety measures to take when approaching such hazardous methamphetamine manufacturing sites. The eLesson will help deal with dangers related to small-scale kitchen-style methamphetamine production and will equip the audience to prevent and combat drug crimes.

Target audience	Dates	Organiser
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

eLesson: 5001c/2022/ELES: Illicit drugs laboratories: New psychoactive substances (NPS)

Aim: Explore illicit new psychoactive substances (NPS) laboratories, which safety measures to take when approaching such hazardous NPS manufacturing sites. The e- Lesson will help deal with dangers related to NPS production and will equip the audience to prevent and combat drug crimes.

Target audience	Dates	Organiser
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

eLesson: 5001d/2022/ELES: Illicit drugs laboratories: Dump sites

Aim: Explore illicit drug waste dump sites, which safety measures to take when approaching such hazardous sites. The eLesson will help deal with dangers related to investigating dump sites of drug waste and will equip the audience to prevent and combat drug crimes.

Target audience	Dates	Organiser
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

eLesson: 5001f/2022/ELES: Illicit drugs laboratories: Precursors

Aim: Explore illicit precursor laboratories, which safety measures to take when approaching such hazardous manufacturing sites. The eLesson will help deal with dangers related to precursor production and will equip the audience to prevent and combat drug crimes.

Target audience	Dates	Organiser
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

eLesson: 5001g/2022/ELES: Illicit drugs laboratories: MDMA (ecstasy)

Aim: Explore illicit MDMA laboratories, which safety measures to take when approaching such hazardous MDMA manufacturing sites. The eLesson will help deal with dangers related to MDMA production and will equip the audience to prevent and combat drug crimes.

Target audience	Dates	Organiser
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

EMPACT

eLesson: 5001j/2022/ELES: Illicit drugs laboratories: Large-scale methamphetamine production

Aim: Explore illicit drug laboratories, which safety measures to take when approaching such hazardous manufacturing sites. The eLesson will help deal with dangers related to drug production and will equip the audience to prevent and combat drug crimes.

Target audience	Dates	Organiser
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

FIREARMS TRAFFICKING

EMPACT

Course 18/2023/ONS: Firearms crime

Aim: To enhance law enforcement and judicial capacity and cooperation in tackling firearms-related crimes.

Target audience	Dates	Location
Law enforcement officials in decision-making positions directing firearms policies and operations at the national level. (6 Western Balkan participants to be fully financed by CEPOL) Level: advanced practitioner	02 October – 06 October	Hungary

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

FIREARMS TRAFFICKING

EMPACT

Webinar 3045/2023/WEB: Firearms crime I

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	Q2-Q4	CEPOL

SERIOUS AND ORGANISED CRIME

FIREARMS TRAFFICKING

EMPACT

Webinar 3046/2023/WEB: Firearms crime II

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	Q3-Q4	CEPOL

SERIOUS AND ORGANISED CRIME

FIREARMS TRAFFICKING

EMPACT

Online module 6012/2020/MOD: Firearms

Aim: Provide users with a general understanding of different aspects of the illicit use of firearms for criminal purposes and the different measures to counter firearms-related criminal activities.

Target audience	Dates	Organiser
Law enforcement officials, representatives from judicial authorities and forensic experts who are dealing with the illicit use of firearms for criminal purposes, and those who need to know and apply the different measures to counter illegal firearms-related crimes.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

DOCUMENT FRAUD

EMPACT

Course 25/2023/ONS: Document fraud investigations in practice

Aim: To enhance the detection of false documents by better understanding the design and security features of identity and breeder documents. To combat forgery, counterfeiting and misuse of documents related to serious crime.

Target audience	Dates	Location
Law enforcement practitioners tackling document fraud, experienced forensic experts and document examiners from border police, police forces and forensic laboratories, and prosecutors (one third of participants). Level: advanced practitioner *ISO 29993 course*	12 June - 16 June	Budapest

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DOCUMENT FRAUD

EMPACT

Webinar 3051/2023/WEB: Document fraud I

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

SERIOUS AND ORGANISED CRIME

DOCUMENT FRAUD

EMPACT

Webinar 3052/2023/WEB: Document fraud II

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Workshop 105/2022/ONS[1]: Anti-Corruption and Economic/financial Crimes

Aim: To enhance the fight against corruption and economic/financial crimes by exchanging knowledge on financial investigation techniques and sharing good intelligence, risk analysis and investigative practices. To strengthen cooperation between EU and Arab Countries.

Target audience	Dates	Location
Law enforcement officials specialised in corruption, economic/financial crime and money laundering investigations and intelligence actions. Police, customs, judicial, tax and Financial Intelligence Unit (FIU) experts. 25 participants from the Arab (Middle East and North Africa) Countries, financed by NAUSS, and 25 from the EU Member States. Level: advanced practitioner / expert	24 January – 26 January	Rome, Italy

Organiser: CEPOL, in cooperation with Naif Arab University for Security Studies (NAUSS) and Italy (Economic-Financial Police School of the Guardia di Finanza).

[1] Activity from 2022 Work Programme, implemented in 2023

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Course 04/2023/ONS: Financial Investigation, EU Next Generation funds?

Aim: To improve the fight against fraud on EU Next Generation funds.

Target audience	Dates	Location
Law enforcement (26 funded by CEPOL) and judicial officials (six funded by EJTN) involved in financial investigations of fraud on EU next generation funds. Level: practitioner/advanced practitioner	30 October – 03 November	Hungary

Organiser: CEPOL, in cooperation with European Judicial Training Network (EJTN)

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Course 09/2023/ONS: Cash- and Trade-Based Money Laundering

Aim: To enhance the fight against cash- and trade-based money laundering by exchanging knowledge on money laundering schemes and sharing good intelligence, risk analysis and investigative practices.

Target audience	Dates	Location
Law enforcement officials specialised in money laundering investigations and intelligence actions. Police, customs, judicial, tax and Financial Intelligence Unit (FIU) experts. Level: practitioner	10 July - 14 July	Italy

Organiser: Italy (Economic-Financial Police School of the Guardia di Finanza)

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Course 10/2023/ONS: Money Laundering via Offshore Structures

Aim: To enhance the fight against money laundering via offshore structures by exchanging knowledge on money laundering schemes and sharing good intelligence, risk analysis and investigative practices. To strengthen transnational financial investigation competencies as well as knowledge on classic money laundering prevention methods.

Target audience	Dates	Location
Law enforcement officials specialised in money laundering investigations and intelligence actions. Police, customs, judicial, tax and FIU experts. Level: practitioner	17 April - 21 April	Italy

Organiser: Italy (Economic-Financial Police School of the Guardia di Finanza)

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Course 11/2023/ONS: International Asset Recovery

Aim: To strengthen the fight against organised crime by enhancing the ability of financial investigators and asset recovery specialists to seize, freeze, confiscate and manage assets.

Target audience	Dates	Location
Investigators and/or asset recovery specialists (26 law enforcement officials funded by CEPOL) and judges/prosecutors (10-12 fully funded by the EJTN) dealing with transnational organised crime. Level: practitioner	20 November - 24 November	Italy

Organiser: Italy (Economic-Financial Police School of the Guardia di Finanza), in cooperation with the European Judicial Training Network (EJTN)

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Webinar 3049/2023/WEB: Illegal online sale of financial services

Aim: The overall objective is to bolster the fight against the illegal sale of financial services by sharing experiences of the dedicated Europol unit and Guardia di Finanza investigations.

Target audience	Date	Organiser
Law enforcement and judicial officials specialised in combatting economic crimes, money laundering, financial crimes, investment, tax and other fraud schemes. Officials working for police, customs, judiciary, FIU and tax administrations are all welcome.	18 January	CEPOL

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Webinar 3050/2023/WEB: Criminal finances and money laundering II

Aim: To enhance the knowledge on recent money laundering patterns by sharing actual case examples.

Target audience	Date	Organiser
Law enforcement officials specialised in financial investigations, money laundering, and asset recovery. Financial Intelligence Unit (FIU) officers, customs, police, judiciary officers.	01 October	CEPOL

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Online Course 2008/2023/ONL: Money laundering I

Aim: The overall objective is to enhance knowledge on money laundering typologies and the application of financial investigative techniques in combatting serious crime.

Target audience	Dates	Organiser
Law enforcement officials specialised in criminal investigations and/or intelligence collection and analysis of any kind of serious crime. Customs, police, judicial officers and civilian FIU staff are all equally welcome. This activity is not designed specifically for financial investigators, but for all investigators who want to acquire general knowledge on money laundering techniques and methods. Financial investigators are also welcome to join the course.	03 May - 24 May	CEPOL

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Online Course 2009/2023/ONL: Money laundering II

Aim: The overall objective is to enhance knowledge on money laundering typologies and the application of financial investigative techniques in combatting serious crime.

Target audience	Dates	Organiser
Law enforcement officials specialised in criminal investigation and/or intelligence collection and analysis of any kind of serious crime. Customs, police, judicial officers, and civilian FIU staff are all equally welcome. This activity is not designed especially for financial investigators but for all investigators who want to acquire general knowledge on the money laundering techniques and methods. , financial investigators are also welcome to join the course.	31 May - 21 June	CEPOL

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Online module 6006/2021/MOD: Fintechs and payment services from law enforcement perspective (3rd party)

Aim: To obtain basic information about the Fintech sector in the framework of Money Laundering (ML) & Terrorist Financing (TF). The training will cover what Fintechs are, what types of service providers the term Payment Service Providers (PSP) entails, how different services work, and what the legal framework of these companies is. Participants will gain an idea about different ways to contact these companies, as well as what information and data the companies have that would be beneficial for LEA.

Target audience	Dates	Organiser
Financial Intelligence Units, Financial investigators, TF investigators	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

EMPACT

Online module 6013/2020/MOD: Money laundering

Aim: To introduce law enforcement officials to money laundering and related phenomena, in particular to: 1. money laundering investigations; 2. techniques of financial investigations aimed at identifying indicators of money laundering; 3. the detection of money laundering itself by using a wide range of investigative tools; 4. the various governmental and private institutions and networks available at national, European and international level, which complement their investigative skills through the acquisition of knowledge on international anti-money laundering countermeasures.

Target audience	Dates	Organiser
Law enforcement officials of any rank, or those involved in law enforcement management.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

MISSING TRADER INTRA-COMMUNITY FRAUD

EMPACT

Course 20/2023/ONS: Missing Trader Intra Community Fraud

Aim: To increase the protection of the financial interests of the Member States and EU against Missing-Trader Intra-Community (MTIC) fraud by exchanging knowledge on the latest fraud schemes and crime patterns. To enhance the knowledge on contemporary intelligence and evidence collection methods instrumental for the detection and investigation of MTIC/tax fraud in particular in the area of electronic evidence. To enhance related inter-agency cooperation and multidisciplinary approach.

Target audience	Dates	Location
Law enforcement and tax officials, prosecutors investigating economic crimes, particularly MTIC or VAT fraud. Level: practitioner	19 June - 23 June	Portugal

Organiser: Portugal (School of Guard)

SERIOUS AND ORGANISED CRIME

MISSING TRADER INTRA-COMMUNITY FRAUD

EMPACT

Webinar 3043/2023/WEB: MTIC fraud I

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments.	Q2-Q3	CEPOL

SERIOUS AND ORGANISED CRIME

MISSING TRADER INTRA-COMMUNITY FRAUD

EMPACT

Webinar 3044/2023/WEB: MTIC fraud II

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments.	Q2-Q3	CEPOL

SERIOUS AND ORGANISED CRIME

MISSING TRADER INTRA-COMMUNITY FRAUD

EMPACT

eLesson 5002/2021/ELES: Carousel fraud

Aim: To explain in depth the modus operandi of the Carousel fraud in order to increase the competences of law enforcement officials countering such types of crime.

Target audience	Dates	Organiser
Law enforcement officials and representatives from judicial authorities who are engaged in countering carousel-type frauds and involved (directly or indirectly) in judicial investigations of carousel fraud cases. Due to the unique combination of presentation, visualisation, expert explanation, discussion and shared-experience learning, the eLesson is appropriate for beginners and for advanced practitioners in the area of combatting financial crime.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

EXCISE FRAUD

EMPACT

Course 23/2023/ONS: Excise Fraud - Investigation

Aim: To enhance the fight against excise fraud by improving the knowledge on the existing patterns of excise fraud, by exchanging good practices of excise investigations and by facilitating the use of financial investigative techniques in excise cases. The course aims to discuss all forms of excise fraud while paying particular attention to cigarette smuggling and illegal manufacturing of cigarettes.

Target audience	Dates	Location
Law enforcement experts and prosecutors specialised in alcohol, tobacco and mineral oil fraud. Level: practitioner/advanced practitioner	15 May - 19 May	Portugal

Organiser: Portugal (School of Guard)

SERIOUS AND ORGANISED CRIME

EXCISE FRAUD

EMPACT

Webinar 3041/2023/WEB: Excise fraud I

Aim: To enhance the knowledge on recent crime patterns of illegal manufacturing and contraband of tobacco products.

Target audience	Date	Organiser
Law enforcement officials specialised in the detection and investigation of excise fraud.	01 July	CEPOL

SERIOUS AND ORGANISED CRIME

EXCISE FRAUD

EMPACT

Webinar 3042/2023/WEB: Excise fraud II

Aim: To enhance the fight against mineral oil fraud.

Target audience	Date	Organiser
Law enforcement officials specialised in the detection and investigation of excise fraud.	01 October	CEPOL

SERIOUS AND ORGANISED CRIME

ENVIRONMENTAL CRIME

EMPACT

Course 21/2023/ONS: Environmental Crime - Waste Crime

Aim: To enhance the fight against illicit waste trafficking and management by better understanding illegal waste flows and sharing good intelligence, investigation, general enforcement and cooperation practices. To promote the use of EU tools, cross-border intelligence exchange and the application of financial investigative techniques in waste crime cases.

Target audience	Dates	Location
Law enforcement officials (26 officers funded by CEPOL) and prosecutors (five fully funded by EJTN) dealing with environmental crime, in particular waste crime. Level: practitioner/advanced practitioner	13 November - 17 November	France

Organiser: France (International Security Cooperation Directorate), in cooperation with European Judicial Training Network (EJTN)

SERIOUS AND ORGANISED CRIME

ENVIRONMENTAL CRIME

EMPACT

Workshop 22/2023/ONS: Environmental Crime

Aim: To strengthen the fight against environmental crime by better understanding recent crime patterns against the environment and sharing good intelligence, investigation, general enforcement, and cooperation practices. To promote the use of EU cooperation tools, cross-border intelligence exchange and the application of financial investigative techniques in environmental crime cases.

Target audience	Dates	Location
Law enforcement officials and prosecutors dealing with cross-border environmental crime. Level: practitioner/advanced practitioner	26 June – 30 June	Hungary

Organiser: CEPOL, with the support of the European Commission, Europol, Eurojust and EUCPN

SERIOUS AND ORGANISED CRIME

ENVIRONMENTAL CRIME

EMPACT

Webinar 3047/2023/WEB: Fighting illegal ivory trade

Aim: This webinar wishes to raise awareness on crime patterns of illegal ivory trade in particular on its online format. Experts from the International Fund for Animal Welfare and a European art and antique trade firm will share their knowledge on the phenomenon.

Target audience	Date	Organiser
Law enforcement officials specialised in environmental – in particular wildlife - crime or economic crimes. Police customs and officials working for environmental inspectorates and similar key regulatory bodies are also welcome.	12 January	CEPOL

SERIOUS AND ORGANISED CRIME

ENVIRONMENTAL CRIME

EMPACT

Webinar 3048/2023/WEB: Environmental crime II

Aim: To enhance the use of financial investigation techniques in environmental crimes.

Target audience	Date	Organiser
Law enforcement and judicial officers detecting and investigating environmental crime.	Q2-Q3	CEPOL

SERIOUS AND ORGANISED CRIME

ORGANISED PROPERTY CRIME

EMPACT

Course 19/2023/ONS: Organised property crime

Aim: To improve the fight against organised property crime by ensuring the recognition of this phenomenon as a form of organised crime. To improve the efficiency of prevention, detection, intelligence collection, investigation and other law enforcement operations linked to organised property crime.

Target audience	Dates	Location
Experienced law enforcement officials dealing with organised property crime on cross-border scale, including its prevention. (26 from EU + 3 officers from Albania, Moldova and Georgia are to be invited. The participation of these 3 officers is also fully financed by CEPOL in this activity, as a special measure). Level: practitioner	13 November - 17 November	France

Organiser: France (International Security Cooperation Directorate – ISCD)

SERIOUS AND ORGANISED CRIME

ORGANISED PROPERTY CRIME

EMPACT

Webinar 3037/2023/WEB: Organised property crime I - Detection and investigation of Organised Crime Groups (OCGs) committing crimes related to Cultural Heritage

Aim: To improve knowledge on the detection and investigation of crime related to Cultural Heritage.

Target audience	Date	Organiser
Law enforcement staff, including investigators and prosecutors involved in tackling organised property crime.	Q2	CEPOL

SERIOUS AND ORGANISED CRIME

ORGANISED PROPERTY CRIME

EMPACT

Webinar 3038/2023/WEB: Organised property crime II

Aim: To improve knowledge on the detection and investigation of organised property crime.

Target audience	Date	Organiser
Law enforcement staff, including investigators and prosecutors involved in tackling organised property crime.	Q4	CEPOL

SERIOUS AND ORGANISED CRIME

HIGH-RISK CRIMINAL NETWORKS

EMPACT

Course 02/2023/ONS: High Risk Criminal Networks (HRCN)

Aim: To improve the disruption of HRCN in the EU, in particular mafia-type, ethnic and family-based criminal organisations. To promote the use of special investigative techniques and international cooperation by exchanging good practices on complex anti-mafia enforcement measures.

Target audience	Dates	Location
Senior law enforcement officials engaged in investigations countering international HRCN and mafia-style OCGs Level: advanced practitioner /expert	15 May - 19 May	Italy

Organiser: Italy (Scuola di Perfezionamento per le Forze di Polizia/Italian Interagency College)

SERIOUS AND ORGANISED CRIME

HIGH-RISK CRIMINAL NETWORKS

EMPACT

Webinar 3029/2023/WEB: High risk criminal Networks I - Europol's Operational Task Force supporting the fight against HRCN

Aim: To raise awareness and promote Europol's Operational Task Forces that provide tailor-made operational support to fight HRCN in cross-border investigations.

Target audience	Date	Organiser
Law enforcement officials, including investigators and prosecutors involved in tackling organised crime groups and HRCN.	14 February	CEPOL

SERIOUS AND ORGANISED CRIME

HIGH-RISK CRIMINAL NETWORKS

EMPACT

Webinar 3030/2023/WEB: High risk criminal Networks II - Motor Cycle Gangs operating in the EU

Aim: To raise awareness and improve knowledge on Motor Cycle Gangs operating in the EU.

Target audience	Date	Organiser
Law enforcement officials, including investigators and prosecutors involved in tackling organised crime groups and HRCN.	Q2	CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

EMPACT

Course 03/2023/ONS: Migrant Smuggling - Digital Investigations

Aim: To strengthen the fight against migrant smuggling by improving the capability of law enforcement authorities on the use of Open Source Intelligence (OSINT) in digital investigations of migrant smuggling.

Target audience	Dates	Location
Team leaders, mid-rank officers and investigators employed in investigation teams specialised in migrant smuggling. Level: practitioner/advanced practitioner	22 May - 26 May	Hungary

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

EMPACT

Course 05/2023/ONS: Behaviour Analysis in the context of Migrant Smuggling

Aim: To enhance law enforcement competencies in relation to behaviour analysis both during border control and other checks inside the territory of EU / Schengen countries. To correlate evidence to make fair, non-discriminatory decisions in relation to migrant smuggling investigations and the right of entry and stay.

Target audience	Dates	Location
First- and second-line border police and coast guard officials; officials from immigration and police forces, specialists in screening and debriefing, second-line interviewers involved in preventing and countering migrant smuggling. Level: practitioner/advanced practitioner	24 April - 28 April	Hungary

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

EMPACT

Webinar 3035/2023/WEB: Migrant Smuggling I

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

EMPACT

Webinar 3036/2023/WEB: Migrant Smuggling II

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

EMPACT

Online module 6010/2020/MOD: Facilitated illegal immigration

Aim: The module aims to improve the response to dealing with migrant smuggling which facilitates illegal immigration flows into the European Union. This includes fostering greater cooperation between the various actors – the judiciary and law enforcement at national level, EU agencies, relevant non-EU countries and the private sector

Target audience	Dates	Organiser
Law enforcement officials and judicial personnel who tackle organised crime facilitating illegal immigration, including criminal investigators, decision makers, external borders management, judges and prosecutors.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

EMPACT

eLesson 5003/2021/ELES: Behaviour analysis in migrant smuggling

Aim: To enhance the necessary key competencies in order to understand behaviour in different circumstances, both during border control or other checks in the EU / Schengen Member States; correlate evidence to make fair, non-discriminatory decisions in relation to the right of entry and stay.

Target audience	Dates	Organiser
Law enforcement officials, including national police and border guards, as well as representatives from judicial authorities, with different levels of expertise, involved in preventing and combatting migrant smuggling.	01 January - 31 December **Self-paced**	CEPOL

SERIOUS AND ORGANISED CRIME

INTELLECTUAL PROPERTY CRIME

EMPACT

Course 76/2023/ONS: Intellectual Property (IP) Rights – Counterfeiting and Piracy

Aim: To enhance the fight against counterfeiting and piracy by developing law enforcement's capacity to recognise European criminal patterns on counterfeiting. To share good practices on inter-agency and public-private cooperation and to identify the best investigative and administrative counter-measures, with a focus on counterfeiting in general and on the way to combat the illicit traffic of counterfeit goods on the internet. To proceed with financial investigative/asset recovery measures following successful investigations of counterfeiting cases.

Target audience	Dates	Location
Senior law enforcement officials (police, border police, customs), judiciary (prosecutors) leading the investigation/detection of counterfeit or pirated goods. Level: practitioner/advanced practitioner	05 June - 09 June	Hungary

Organiser: CEPOL & European Union Intellectual Property Office (EUIPO)

SERIOUS AND ORGANISED CRIME

INTELLECTUAL PROPERTY CRIME

EMPACT

Webinar 3055/2023/WEB: Intellectual Property Crime I

Aim: To introduce the "follow the money" investigation tactic applied to the fight against IP Crime.

Target audience	Date	Organiser
Law enforcement officials from customs agencies, police forces, market surveillance authorities and the judiciary.	31 January	CEPOL

Organiser: CEPOL, in cooperation with EUIPO

SERIOUS AND ORGANISED CRIME

INTELLECTUAL PROPERTY CRIME

EMPACT

Webinar 3056/2023/WEB: Intellectual Property Crime II

Aim: To raise awareness and familiarize with the particularities of the sector and to enable law enforcement officials to detect counterfeit semiconductors more easily.

Target audience	Date	Organiser
Law enforcement Officials from customs agencies, police forces, market surveillance authorities and the judiciary	22 May	CEPOL

Organiser: CEPOL, in cooperation with EUIPO and OLAF

CYBERCRIME AND CYBER-RELATED CRIME

CYBERCRIME AND CYBER-RELATED CRIME

CYBERCRIME – CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION EMPACT

Course 26/2023/ONS Child Sexual Exploitation (CSE) on the Internet - Undercover Operations

Aim: To enhance the fight against online CSE by creating and/or improving skills to operate undercover on the internet (Dark Web and Clear Web). Also, the aim is to improve international cooperation considering crimes such as production and dissemination of child abuse material on the internet.

Target audience	Dates	Location
Specialists from law enforcement institutions that are engaged in the hands-on fight against sexual exploitation of children on the internet and against the production, dissemination and facilitation of child abuse material on the internet and are able to carry out undercover operations. Level: practitioner	22 May - 26 May	Hungary

Organiser: CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBERCRIME – CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION EMPACT

Course 27/2023/ONS Child Sexual Exploitation – Victim identification

Aim: To enhance cooperation between law enforcement institutions from EU Member states, Associate countries and Candidate countries in the identification of child victims of sexual exploitation, and to create or improve skills of specialised law enforcement officials in the task of victim identification at a national and international level.

Target audience	Dates	Location
Law enforcement officials engaged in the identification of victims of online child sexual exploitation and abuse. Such officials should be recognised by their authorities as Victim Identification Specialists, be part of the national unit, and have responsibility for contributing to the INTERPOL International Child Sexual Exploitation (ICSE) database. Level: advanced practitioner	05 June - 16 June	Hungary

Organiser: CEPOL & Europol, in cooperation with INTERPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBERCRIME – CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

Webinar 3003/2023/WEB: Cyber-crime – Child Sexual Abuse and Sexual Exploitation I

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBERCRIME – CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION EMPACT

Webinar 3004/2023/WEB: Cyber-crime – Child Sexual Abuse and Sexual Exploitation II

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBERCRIME – CYBER-ATTACKS EMPACT

Course 29/2023/ONS: Ransomware Investigations

Aim: To provide LEA representatives with an understanding of the international dimension and impact of ransomware attacks. Furthermore, best practices on conducting criminal investigations on ransomware attacks, legal and technical tools to be used, as well as different investigative techniques, will be shared with the participants.

Target audience	Dates	Location
Law enforcement investigators who have a good knowledge of computer networking and Microsoft Windows OS architecture Level: practitioner / advanced practitioner	05 June - 09 June	Hungary

Organiser: CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBERCRIME – CYBER-ATTACKS

EMPACT

Course 33/2023/ONS: Cybercrime - Advanced Windows File System Forensics - Train the Trainer

Aim: To cascade the knowledge in the area of advanced windows file systems forensics to the potential trainers in EU Member States and to train them on how to deliver these types of forensics training. The content of the forensic part of the training aims to provide computer forensics practitioners with detailed knowledge on the recovery of investigation items from file systems and allow them to explain forensic tools reports and conduct searches beyond usual reported traces in order to establish a trace history, and potential use of anti-forensics.

Target audience	Dates	Location
Experienced computer forensics practitioners who will be able to train other computer forensics practitioners in EU Member States. Level: advanced practitioner	24 April - 28 April	Hungary

Organiser: CEPOL, in cooperation with the European Cybercrime Training and Education Group (ECTEG)

CYBERCRIME AND CYBER-RELATED CRIME

CYBERCRIME – CYBER-ATTACKS

EMPACT

Course 38/2023/ONS: Malware Investigation

Aim: To enhance cyber-investigations by obtaining information from the malware analysis process to help locate criminals and their infrastructure.

Note: This course does not address reverse engineering and the disassembly of binary files.

Target audience	Dates	Location
Law enforcement investigators who have a good knowledge of computer networking and Microsoft Windows OS architecture. Level: practitioner / advanced practitioner	04 December - 08-December	Hungary

Organiser: CEPOL, in cooperation with the European Cybercrime Training and Education Group (ECTEG)

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Webinar 3001/2023/WEB: Cyber-crime – Attacks on Information Systems I

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Webinar 3002/2023/WEB: Cyber-crime – Attacks on Information Systems II

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Online module 6001/2021/MOD: E-First - ECTEG (3rd party)

Aim: Identifying and seizing potential electronic evidence, including “live data” forensics, obtaining awareness and basic knowledge on cybercrime, internet, encryption, dark web and cryptocurrencies. Also, assisting victims of crimes, facilitated by the use of new technologies, when receiving the complaint and starting a criminal case.

Target audience	Dates
Law enforcement first responders (non-specialised field police officers), representatives from judicial authorities, as well as officials working in advanced IT forensics.	01 January - 31 December **Self-paced**

Organiser: Designed and developed by the European Cybercrime Training and Education Group (ECTEG).

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Online module 6002/2021/MOD: Online trade in illicit goods and services

Aim: Raise awareness of criminal activities on the internet. It covers the basic concepts, the types of crime and criminals, the technologies that enable these forms of cybercrime and cyber-enabled crime, as well as the approaches used to combat it.

Target audience	Dates	Organiser
Police and law enforcement officials, border guards, customs officials and judiciary staff who are not used to dealing with internet crimes.	01 January - 31 December **Self-paced**	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Online module 6007/2020/MOD: Cybercrime

Aim: Introduce the main aspects of cybercrimes, including identifying and preventing them, and conducting first response and investigations.

Target audience	Dates	Organiser
All law enforcement officials, prosecutors and judges who deal with, or in the future may deal with, cybercrime and cyber-enabled crime.	01 January - 31 December **Self-paced**	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Online module 6008/2020/MOD: Darknet

Aim: To provide a general understanding of the darknet, the way criminals use it and how technology supports them.

Target audience	Dates	Organiser
Law enforcement officials that are new to the darknet, or those with a small amount of knowledge who want to know more. It is not intended for investigators or analysts who already have a good technical and operational understanding of the darknet.	01 January - 31 December **Self-paced**	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

eLesson 5001/2020/ELES: Cyber-investigations in social media

Aim: To enhance the officers' investigation capacity in order to discover and obtain electronic evidence from social networks.

Target audience	Dates	Organiser
Practitioner-level law enforcement officials specialised in cyber investigations.	01 January - 31 December **Self-paced**	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Cyber bite 7001/2020/CYB: Introduction to OSINT

Aim: This self-paced mini training resource aims to introduce OSINT and does not require special cyber-knowledge.

Target audience	Dates	Organiser
The knowledge gained can be utilised by law enforcement officials in investigations across all crime areas.	01 January - 31 December **Self-paced**	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Cyber bite 7002/2020/CYB: OSINT and social media

Aim: This self-paced mini training resource aims to introduce OSINT tools used in social media resources and does not require special cyber-knowledge.

Target audience	Dates	Organiser
The knowledge gained can be utilised by - law enforcement officials in investigations across all crime areas.	01 January - 31 December **Self-paced**	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Cyber bite 7003/2020/CYB: OSINT - custom and identity search

Aim: This self-paced mini training resource aims to introduce OSINT and search functionalities and does not require special cyber knowledge.

Target audience	Dates	Organiser
The knowledge gained can be utilised by - law enforcement officials in investigations across all crime areas.	01 January - 31 December **Self-paced**	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Cyber bite 7004/2020/CYB: OSINT - cryptocurrencies

Aim: This self-paced mini training resource aims to introduce the relation between OSINT and cryptocurrencies and does not require special cyber-knowledge.

Target audience	Dates	Organiser
The knowledge gained can be utilised by - law enforcement officials in investigations across all crime areas.	01 January - 31 December **Self-paced**	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

CYBER-CRIME – CYBER-ATTACKS

EMPACT

Cyber bite 7005/2020/CYB: Darkweb

Aim: This self-paced mini training resource aims to introduce OSINT and does not require special cyber-knowledge.

Target audience	Dates	Organiser
The knowledge gained can be utilised by law enforcement officials in investigations across all crime areas.	01 January - 31 December **Self-paced**	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

ONLINE FRAUD SCHEMES

EMPACT

Course 37/2023/ONS: Cyber-Intelligence

Aim: To enhance cyber-investigative work by providing knowledge and skills to capacitate law enforcement officials to perform tracking and analyses and to counter digital security threats in order to produce actionable intelligence.

Target audience	Dates	Location
Law enforcement officials working in the field of cyber-intelligence at the operational and technical level, and prosecutors working in cyber investigations. Level: awareness/practitioner	06 November - 10 November	Hungary

Organiser: CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

ONLINE FRAUD SCHEMES

EMPACT

Webinar 3005/2023/WEB: Cyber-crime – Online Fraud Schemes I - Combatting payment fraud: trends, threats, and resources

Aim: To improve the performance of law enforcement officials by enhancing their knowledge on how to combat payment fraud by providing information on trends, threats, and resources.

Target audience	Date	Organiser
Law enforcement officials, prosecutors, judicial staff.	08 March	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

ONLINE FRAUD SCHEMES

EMPACT

Webinar 3006/2023/WEB: Cyber-crime – Online Fraud Schemes II

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
Law enforcement officials, prosecutors, judicial staff.	23 October	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Course 30/2023/ONS: Open Source Intelligence (OSINT) and IT Solutions - Train the Trainer

Aim: To train trainers to carry out national training and to convey knowledge and develop skills of law enforcement officials to enhance the collection, processing, analysis, and distribution of online information to tackle cyber-dependent and cyber-enabled crimes and improve online intelligence collection in qualitative and quantitative terms.

Target audience	Dates	Location
Law enforcement officials with experience in criminal investigations conducted in cyberspace, cyber investigators, forensic analysts, and prosecutors working with online intelligence, who will become trainers on this matter. Level: advanced practitioner *ISO 29993 course*	03 July - 07 July	Hungary

Organiser: CEPOL, in cooperation with the European Cybercrime Training and Education Group (ECTEG)

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Course 31/2023/ONS: Decryption

Aim: To enhance the capacity of law enforcement investigators in decryption methods for retrieving passwords and keys of suspects.

Target audience	Dates	Location
Law enforcement officials with experience in online criminal investigations, cyber investigators, and forensic analysts. Level: practitioner	02 October – 06 October	Hungary

Organiser: CEPOL, in cooperation with the European Cybercrime Training and Education Group (ECTEG)

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Course 34/2023/ONS: Cross-Border Exchange of Electronic Evidence

Aim: To enhance cyber-investigations by providing knowledge and skills to allow prosecutors and law enforcement officials to fulfil their roles relating to cybercrime investigations by improving the use and exchange of electronic evidence in investigations and prosecutions of cybercrimes and the relevancy and admissibility of such evidence.

Target audience	Dates	Location
Law enforcement officials and prosecutors (financed by EJTN) Level: practitioner	24 April - 28 April	Hungary

Organiser: CEPOL in cooperation with the European Judicial Training Network (EJTN)

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Course 35/2023/ONS: Digital Forensic Investigator Training

Aim: To enhance high-tech crime investigations by enhancing the officers' knowledge on open source forensic software, file systems, data carving, evidential digital artefacts, networking and network security, cloud computing, email investigations, computer forensic strategies and live data forensics, as well as on the latest investigation techniques and methods, and by promoting the sharing of experiences.

Target audience	Dates	Location
Law enforcement officials with experience in crime investigations, or who are about to be appointed as digital forensics investigators or analysts or who wish to extend their digital forensics experience with the use of open-source specialised software. Level: practitioner	09 October - 20 October	Hungary

Organiser: CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Course 36/2023/ONS: Mobile Forensics

Aim: To enhance the cyber-forensic work of law enforcement investigators by providing them with general and practical knowledge of mobile forensics.

Target audience	Dates	Location
Law Enforcement investigators involved in computer forensics with at least one year of experience in mobile forensics. Level: practitioner	20 November - 24 November	Hungary

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Course 39/2023/ONS: Live Data Forensics – Train the Trainer

Aim: To cascade the knowledge in the area of Live Data Forensics to the potential trainers in EU Member States and to train them on how to deliver training on Live Data Forensics and the use of Live Forensics investigative techniques.

Target audience	Dates	Location
Experienced computer forensics practitioners who will be able to train other computer forensics practitioners in EU Member States. The training will be conducted in an Intermediate level module which relates to Forensic Computing. The target student group includes current practitioners in the field of Live Data Forensics. Level: practitioner/intermediate practitioner, Train the Trainer	11 September - 15 September	Hungary

Organiser: CEPOL, in cooperation with the European Cybercrime Training and Education Group (ECTEG)

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Course 40/2023/ONS: Mac Forensics

Aim: To enhance the cyber-forensic work of law enforcement investigators by providing them with general and practical knowledge of macOS forensics at a basic level.

Target audience	Dates	Location
Law enforcement investigators involved in computer forensics with at least one year of experience in this field. Level: practitioner	18 September - 22 September	Hungary

Organiser: CEPOL, in cooperation with the European Cybercrime Training and Education Group (ECTEG)

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Course 41/2023/ONS: Workshop on Artificial Intelligence including data protection, including on data minimisation and anonymisation

Aim: To enhance the cyber-forensic work of law enforcement investigators by providing them with general and practical knowledge of macOS forensics at a basic level.

Target audience	Dates	Location
Law enforcement practitioners, particularly investigators and digital forensic examiners. Level: awareness / practitioner	09 March - 10 March	Hungary

Organiser: CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Online Course 2001/2023/ONL: Open Source Intelligence (OSINT)

Aim: To enhance the collection, processing, analysis, and distribution of online information to tackle cyber-dependent and cyber-enabled crimes, particularly terrorism and organised crime, and to improve online intelligence collection in qualitative and quantitative terms.

Target audience	Dates	Organiser
Law enforcement officials with experience in criminal investigations conducted in cyberspace, cyber investigators, forensic analysts, and prosecutors working with online intelligence. Level: practitioner	01 May - 21 May	CEPOL

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Online Course 032/2023/ONS: Dark-web and Cryptocurrencies – Basic

Aim: To enhance cooperation on cross-border cases by using TOR and Dark-web and by increasing skills to find virtual currencies (VC) during criminal investigations, as well as to identify the existence of a VC wallet, notably in the framework of computer searches.

Target audience	Dates	Organiser
Law Enforcement officials and prosecutors dealing with Dark-web and VCs, in cybercrime, but also other relevant crime areas (e.g., online trafficking of firearms, drugs, payment fraud, etc.).	20 March - 31 March	CEPOL , in cooperation with ECTEG

CYBERCRIME AND CYBER-RELATED CRIME

OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

EMPACT

Online module: Mobile forensics fundamentals and best practices (3rd party)

Aim: To cover the basics of mobile forensics e.g., acquisition, extraction and analysis. In addition, this course includes procedures, principles, guidelines, best practices within the field based on the works conducted in WP3, namely the CEN workshop agreement (CWA).

Target audience	Dates
Law enforcement first responders, analysts/specialists in common and highly specialised labs, and investigators.	01 January – 31 December **Self-paced**

Organiser: Developed by FORMOBILE, an EU project aiming to create an end-to-end mobile forensic investigation chain, striving to improve digital safety, and security in the EU.

COUNTER-TERRORISM

COUNTER-TERRORISM

RADICALISATION

Implemented by CEPOL Knowledge Centre

Course 42/2023/ONS: Prevention and Countering of Radicalisation Leading to Violent Extremism

Aim: To enhance practitioners' performance in the areas of countering radicalisation and various forms of violent extremism with a focus on prevention and multi-agency cooperation.

Target audience	Dates	Location
Practitioners with a minimum of three years of experience and advanced practitioners in the field of preventing and countering violent extremism. Level: practitioner/advanced practitioner	05 June - 09 June	Czech Republic

Organiser: CEPOL, in cooperation with Czech Republic Ministry of Interior and Europol

COUNTER-TERRORISM

RADICALISATION

Implemented by CEPOL Knowledge Centre

Webinar 3020/2023/WEB: Insider Threat

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

COUNTER-TERRORISM

RADICALISATION

Online Course 2004/2023/ONL: Prevention of dissemination of Terrorist Content Online

Aim: To mitigate the risk of the use of the internet for the spread of violent extremist and terrorism-related propaganda by improving the preparedness of law enforcement officials to identify and combat the dissemination of terrorist and extremist content online

Target audience	Dates	Organiser
Law enforcement officials from the MS who work in national Internet Referral or comparable units as well as those who are deal, in their work, with online terrorist and violent extremist propaganda. Level: Practitioner/Advanced Practitioner	25 September - 06 October	CEPOL

COUNTER-TERRORISM

RADICALISATION

eLesson 5005/2021/ELES: Radicalisation, Extremism and Prevention of Terrorism

Aim:
-To enhance law enforcement officials' performance and enable them to deal with radicalisation by familiarising them with the perspectives, latest insights into contemporary forms, signs and ways of radicalisation, and exploring the latest developments and key actors in the fields of violent extremism and radicalisation in Europe, including existing EU instruments and networks, and best practices on cooperation when dealing with radicalisation.

Target audience	Dates	Organiser
Advanced practitioners from law enforcement agencies, in particular, police services such as counter-terrorism units, education centres, neighbourhood policing units, prisons and probation services and the intelligence community. Level: advanced practitioner	01 January - 31 December **Self-paced**	CEPOL

COUNTER-TERRORISM

FOREIGN TERRORIST FIGHTERS — *Implemented by CEPOL Knowledge Centre*

Course 46/2023/ONS: Foreign Terrorist Fighters (FTF) and High-Risk Individuals (HRI)

Aim: To mitigate risks posed by the threat by Foreign Terrorist Fighters and High Risk Individuals, including their families.

Target audience	Dates	Location
Counter-terrorism/intelligence analysts and investigators specialised in counterterrorism with at least three years of experience in this area. Level: advanced practitioner	26 June - 30 June	Portugal

Organiser: CEPOL, in cooperation with Portugal (Polícia Judiciária and National Counter Terrorism Unit)

COUNTER-TERRORISM

FOREIGN TERRORIST FIGHTERS — *Implemented by CEPOL Knowledge Centre*

Webinar 3024/2023/WEB: Radicalisation of European Children of Foreign Terrorist Fighters and of High-Risk Individuals in Refugee Camps

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

COUNTER-TERRORISM

FOREIGN TERRORIST FIGHTERS — *Implemented by CEPOL Knowledge Centre*

Webinar 3025/2023/WEB: Foreign Terrorist Fighters and High Risk Individuals with a Focus on Specific Conflict Zones

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

COUNTER-TERRORISM

FOREIGN TERRORIST FIGHTERS — *Implemented by CEPOL Knowledge Centre*

Webinar 3026/2023/WEB: Battlefield Information Exchange

Aim: To improve law enforcement officials' capabilities to obtain and use battlefield evidence in judicial proceedings, through international judicial cooperation.

Target audience	Date	Organiser
Law enforcement officials, criminal investigators and representatives from judicial authorities involved in the prevention, investigation and prosecution of foreign terrorist fighters/travelling terrorists/returnees.	30 March	CEPOL, in cooperation with EUROJUST and Genocide Network

COUNTER-TERRORISM

OPEN SOURCE INTELLIGENCE IN COUNTER-TERRORISM — *Implemented by CEPOL Knowledge Centre*

Course 43/2023/ONS: Open Source Intelligence in Counter-terrorism

Aim: To enhance the effectiveness of counter-terrorism investigations by improving practitioners' performance while using OSINT.

Target audience	Dates	Location
Intelligence officers, analysts and counter-terrorism practitioners and cyber-crime investigators. Level: practitioner/advanced practitioner	19 September - 22 September	Czech Republic

Organiser: CEPOL, in cooperation with the Czech Republic (Ministry of Interior)

COUNTER-TERRORISM

OPEN SOURCE INTELLIGENCE IN COUNTER-TERRORISM *Implemented by CEPOL Knowledge Centre*

Course 44/2023/ONS: Dark-web and Basics of Encryption in Counter-Terrorism

Aim: To improve counter-terrorism investigations by enhancing participants' capabilities and skills to independently conduct secure counter-terrorism investigations in the Darknet on the basis of their (advanced) knowledge of different parts of Darknet, dark markets; OSINT, cryptocurrencies and block chain.

Target audience	Dates	Location
Law enforcement/intelligence service officials with sufficient technological knowledge and expertise for whom this topic is part of their daily work. It would be advisable for applicants to have at least three years of experience in the field of CT Darknet investigations, or as cybercrime officers supporting CT Darknet investigations. Level: advanced practitioner	04 December - 08 December	France (TBC)

Organiser: CEPOL

COUNTER-TERRORISM

OPEN SOURCE INTELLIGENCE IN COUNTER-TERRORISM *Implemented by CEPOL Knowledge Centre*

Webinar 3021/2023/WEB: The value of digital evidence and methods of lawful interception

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

COUNTER-TERRORISM

OPEN-SOURCE INTELLIGENCE IN COUNTER-TERRORISM

Online Course 2003/2023/ONL: Fake News and Disinformation Leading to Extremism

Aim: To improve practitioners' performance by enhancing their knowledge on the difference between OSINT and fake news that might lead to extremism, particularly the significance of social media in mobilizing previously unpopular extremist movements.

Target audience	Dates	Organiser
Intelligence Officers, Analysts & Counter-Terrorism Practitioners.	20 November - 24 November	CEPOL

COUNTER-TERRORISM

SECURITY AND PROTECTION OF PUBLIC SPACES, CYBER-SECURITY, AND CRITICAL ENTITIES

Implemented by CEPOL Knowledge Centre

Webinar 3074/2023/WEB: Security by Design - Protection of Public Spaces from Terrorist Attacks

Aim: To improve law enforcement capabilities for effective protection of public places by applying Security by Design methodology, to prevent and mitigate the effects of terrorism / extremism attacks in public spaces.

Target audience	Date	Organiser
Law enforcement officials and other experts responsible for the planning, application and supervision of countermeasures as well as operational and training matters to protect public spaces from terrorist and/or extremist attacks.	14 March	CEPOL

COUNTER-TERRORISM

SECURITY AND PROTECTION OF PUBLIC SPACES, CYBER-SECURITY, AND CRITICAL ENTITIES

Implemented by CEPOL Knowledge Centre

Webinar 3027/2023/WEB: The Critical Entities Resilience (CER) Directive and the Network and Information Security 2 (NIS 2) Directive

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

COUNTER-TERRORISM

SECURITY AND PROTECTION OF PUBLIC SPACES, CYBER-SECURITY, AND CRITICAL ENTITIES

Implemented by CEPOL Knowledge Centre

Webinar 3028/2023/WEB: Drones: their Use in Counter-terrorism (CT) and in Potential Terrorist Attacks

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

COUNTER-TERRORISM

FINANCING TERRORISM — *Implemented by CEPOL Knowledge Centre*

Course 45/2023/ONS: Emerging Threats in Counter-terrorism Financing

Aim: To identify current and emerging threats and to upskill law enforcement practitioners to enhance the fight and prevention against terrorism.

Target audience	Dates	Location
Law enforcement officials, in particular financial intelligence and counter-terrorism officers, who are detecting and investigating money laundering and terrorism financing, including public prosecutors and judges. Level: advanced practitioner	25 July - 28 July	TBC

Organiser: CEPOL

COUNTER-TERRORISM

FINANCING TERRORISM — *Implemented by CEPOL Knowledge Centre*

Webinar 3022/2023/WEB: Threat Assessment on the Misuse of the Non-profit Sector (NGOs) for Terrorist Financing Purposes

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

COUNTER-TERRORISM

FINANCING TERRORISM — *Implemented by CEPOL Knowledge Centre*

Webinar 3023/2023/WEB: The Role of the Financial Intelligence Units (FIU) in Counter-terrorism

Aim: to Improve law enforcement officials capabilities to cooperate and benefit from Financial Intelligence Units (FIU) and to strengthen Public and Private Partnerships in the prevention and fight against terrorism financing.

Target audience	Date	Organiser
Law enforcement officials; Criminal investigators and representatives from judicial authorities who are likely to be involved in Terrorism Financing investigations and prosecutions.	02 March	CEPOL

COUNTER-TERRORISM

CBRN

Implemented by CEPOL Knowledge Centre

Course 47/2023/ONS: CBRN-E

Aim: To improve the preparedness of EU MS Competent Authorities when responding to incidents involving chemical, biological, radiological, nuclear and explosive (CBRN-E) materials. The main objective for participants will be to identify good practices, exchange lessons learned and solve problems that they may encounter when responding to a CBRN-E incident in their countries.

Target audience	Dates	Location
Law Enforcement Operational Commanders from Competent Authorities of the European Union Member States (EU MS) which on regular duty have to assume command and control of crime scenes, incidents or major events; as well as CBRN-E specialists. Level: advanced practitioner	19 June - 23 June	Poland

Organiser: CEPOL, in cooperation with Poland (Border Guard Training Centre in Kętrzyn and Warmińsko-Mazurski Border Guard Regional Unit) and Europol.

COUNTER-TERRORISM

OTHER COUNTER-TERRORISM-RELATED ISSUES

Online module 6031/2020/MOD: Airpol (3rd party)

Aim: To provide knowledge on the security measurements applied at airports.

Target audience	Dates
Police and border guard officers working at European airports and relevant European Agencies, such as Frontex, Europol, CEPOL and Eurocontrol. Level: practitioner	01 January - 31 December **Self-paced**

Organiser: Third party content provided by Airpol, the European network for police and border guard units at airports.

OTHER COUNTER-TERRORISM-RELATED ISSUES

Online Course 2002/2023/ONL: Radicalisation in Prison and Detention Centres

Aim: To reduce radicalisation in prisons through training participants on how to detect and counter radicalisation, exchange information, applying probation methods and disengagement methods and using the exit programmes.

Target audience	Dates	Organiser
Law enforcement officials, prison staff (including psychologists), probation officers competent in the field of prevention and countering of radicalisation leading to violent extremism and terrorism, in particular in the context of prison (working in prisons; cooperating with the prison services) as well as police officers cooperating with prisons. Level: practitioner/advanced practitioner	18 September - 22 September	CEPOL

FUNDAMENTAL RIGHTS

FUNDAMENTAL RIGHTS

FUNDAMENTAL RIGHTS

Online module 6039/2022/MOD: Managing Challenging Interactions with Persons with Memory Disorders, Intellectual Disabilities, Autism Spectrum Disorder, ADHD or Suicidal Thoughts (3rd party)

Aim: After studying this module participants will be able to identify and name different (additional) symptoms and conditions related to brain or neuro developmental disorders and intellectual disability, understand and help customers with suicidal thoughts, summarise key characteristics of successful interaction with vulnerable customers.

Target audience	Dates
This training module is designed for field operations commanders and officers, who interact with clients and work preventively with communities, maintain public order and security by patrolling, respond to emergency situations, maintain traffic safety, and carry out immigration enforcement.	01 January - 31 December **Self-paced**

Organiser: Developed by EU Horizon 2020 Project BuildERS involving researchers, teachers, students, persons working in various professions in the police and rescue services as well as representatives of NGOs and customer groups covered by the module.

FUNDAMENTAL RIGHTS

POLICE ETHICS AND MANAGEMENT OF DIVERSITY

Course 50/2023/ONS: Fundamental Rights

Aim: To enhance the respect of fundamental rights in law enforcement by facilitating the embedding of ethical behaviour in day-to-day police work. To enhance the capacity of law enforcement personnel to take ethics-concerned decisions and to promote integrity with an emphasis on common standards recognised at European and international level.

Target audience	Dates	Location
Law enforcement officials and trainers involved in the practice, training and promotion of integrity, ethics and fundamental rights in policing. Level: practitioner/advanced practitioner/train the trainer	12 June - 16 June	Brdo near Kranj, Slovenia

Organiser: Slovenia (Ministry of Interior – Police)

FUNDAMENTAL RIGHTS

VICTIM PROTECTION AND VICTIMS' RIGHTS

Course 52/2023/ONS: Victim Protection

Aim: To enhance the capacity of law enforcement authorities to assist and protect the victims of crimes.

Target audience	Dates	Location
Law enforcement officials dealing with and supporting victims of crimes in the context of their daily work or specialisation. Level: practitioner/advanced practitioner	26 September - 30 September	Athens, Greece

Organiser: Greece (Hellenic Police Academy)

FUNDAMENTAL RIGHTS

VICTIM PROTECTION AND VICTIMS' RIGHTS

eLesson 5003/2020/ELES: Victims of Terrorism

Aim: To enable law enforcement officials active in counter-terrorism to deal in appropriate ways with victims of terrorism.

Target audience	Dates	Organiser
Law enforcement officials working in the field of counter-terrorism and police psychologists.	01 January - 31 December **Self-paced**	CEPOL

FUNDAMENTAL RIGHTS

HATE CRIME, RACISM AND DISCRIMINATION

Course 51/2023/ONS: Hate Crime

Aim: To enhance the police response to hate crime as a specific form of delinquency with special motives, as well as an identifiable social and psychological basis. To encourage the use of specific investigation methods and law enforcement cooperation in the field of hate crime.

Target audience	Dates	Location
Law enforcement officials and specialists responsible for tackling hate crime and online hate speech. Level: practitioner/advanced practitioner	21 February - 24 February	Heraklion, Greece

Organiser: Greece (Centre for Security Studies – KEMEA)

FUNDAMENTAL RIGHTS

HATE CRIME, RACISM AND DISCRIMINATION

Online module 6022/2020/MOD: Hate Crime

Aim: The module aims at raising awareness and the sense of urgency on the issue of hate crime, and to help users to better understand it and identify issues in police attitudes and responses to it.

Target audience	Dates	Organiser
Police officers and other law enforcement authorities in middle, senior and special management functions.	01 January - 31 December **Self-paced**	CEPOL

FUNDAMENTAL RIGHTS

HATE CRIME, RACISM AND DISCRIMINATION

Online module 6024/2020/MOD: Gender-based Violence (GBV)

Aim: To provide general guidelines for police first responders and investigators.

Target audience	Dates	Organiser
Practitioners in the field of GBV (that work on prevention or investigation of GBV) and trainers and instructors of law enforcement officials and personnel.	01 January - 31 December **Self-paced**	CEPOL

FUNDAMENTAL RIGHTS

HATE CRIME, RACISM AND DISCRIMINATION

eLesson 5004/2020/ELES: Anti-Muslim Hatred

Aim: To improve the understanding of and the response by law enforcement officials dealing with victims of hate crimes, particularly those motivated by anti-Muslim hatred.

Target audience	Dates	Organiser
Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM *Implemented by CEPOL Knowledge Centre*

Course 55/2023/ONS: SIRENE II

Aim: To improve the operational cooperation between national competent authorities, such as border guards, the police, customs authorities, immigration authorities and, in particular, the SIRENE Bureaux in their efforts of maintaining a high level of security within the area of freedom, security and justice of the Union.

Target audience	Dates	Location
Experienced SIRENE operators with a sound knowledge of the new legal framework and operational practice, including national procedures. Level: advanced practitioner	11 September - 14 September	Spain

Organiser: CEPOL, in cooperation with Spain (Policía Nacional)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM *Implemented by CEPOL Knowledge Centre*

Course 56/2023/ONS: Schengen Evaluation - SIS/SIRENE

Aim: To support the Schengen evaluation and monitoring mechanism in order to verify the application of the Schengen acquis established under Council Regulation (EU) No 2022/922 (Schengen Evaluation) and prepare future experts and leading experts for Schengen Evaluation Missions in the field of SIS/SIRENE by providing them with a sound knowledge of evaluation principles, procedures and techniques.

Target audience	Dates	Location
Selected experts should have at least three years of experience working with the Schengen Information System (SIS) and/or in SIRENE Bureau and willing to become experts and leading experts in the Schengen Evaluation Missions in the field of SIS/SIRENE. Level: expert	23 October - 27 October	Czech Republic

Organiser: CEPOL, in cooperation with Czech Republic (Police Education and Training Unit)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM *Implemented by CEPOL Knowledge Centre*

Course 57/2023/ONS: Schengen Evaluation - Police Cooperation

Aim: To support the objectives of the evaluation and monitoring mechanism in order to verify the application of the Schengen Acquis established under Council Regulation (EU) No 922/2022 (Schengen Evaluation) and to provide the future experts with a sound knowledge of evaluation principles, procedures and techniques.

Target audience	Dates	Location
Competent law enforcement officials with at least three years of experience working in the field of cross-border police cooperation (the expert profile covers Single Points of Contact (SPOCs), Police Customs Cooperation Centres (PCCCs) and any other expert profile of relevance for cross-border and intra-EU law enforcement cooperation) and willing to become experts and leading experts in the Schengen Evaluation Missions in the field of police cooperation. Level: expert	11 September - 15 September	Slovakia

Organiser: CEPOL, in cooperation with Slovakia (Academy of the Police Force in Bratislava)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM *Implemented by CEPOL Knowledge Centre*

Webinar 3051/2022/WEB: The Renewed Schengen Information System (SIS): Refresher Training

Aim: To ensure the proper implementation of the Schengen Information System in EU Member States.

Target audience	Date	Organiser
Supplementary Information Request at the National Entries (SIRENE) Officers, SIS End-users and National SIS Data Centre staff	17 February	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM *Implemented by CEPOL Knowledge Centre*

Webinar 3010/2023/WEB: SIS Recast: Information Alert

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM *Implemented by CEPOL Knowledge Centre*

Webinar 3011/2023/WEB: SIS Recast: The SIS Handbook

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM

Online module 6004/2021/MOD: SIS II for End-users

Aim: To support end-users in their understanding of the Schengen Information System (SIS). To assist and motivate end-users to understand and apply the use of SIS in the performance of their daily tasks. This includes: data entry; data quality; queries; functionalities of the system.

Target audience	Dates	Organiser
End-users of SIS: Law enforcement or judicial staff who use SIS either for carrying out queries or creating alerts (or both).	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM

Online module 6005/2021/MOD: SIS II for SIRENE

Aim: To ensure an adequate level of knowledge and skills among SIRENE operators throughout the whole Schengen Area. This tool is a supplement to the operators' internal training and provides support for them in their daily work. A high level of professional skills helps to improve the quality of cooperation between the SIRENE Bureaux and the effective use of the Schengen Information System (SIS).

Target audience	Dates	Organiser
SIRENE operators at the SIRENE Bureaux.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM

Online Course 2005/2023/ONL: SIRENE I

Aim: To improve the operational cooperation between national competent authorities, such as border guards, the police, customs authorities, immigration authorities and, in particular, the SIRENE Bureau in their efforts in maintaining a high level of security within the area of freedom, security and justice of the Union

Target audience	Dates	Organiser
SIRENE operators with at least 6 months (and a maximum of 3 years) of work experience in the SIRENE Bureaux who have knowledge of the SIS Regulations as well as the SIRENE Manual and who apply the relevant provisions in their daily work. Level: practitioner	24 April - 28 April	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

ENTRY/EXIT SYSTEM

Online module 6019/2020/MOD: Entry--Exit System (EES)

Aim: The module aims to introduce EES and give users an understanding of the main topics and issues. It focuses on the application of EES and related business processes for the law enforcement community.

Target audience	Dates	Organiser
Central Access Points (CAPs) for law enforcement access to EES as well as targeted end-users such as police, border guards, immigration and visa officers, including embassy consular staff, and judicial personnel.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

PASSENGER NAME RECORD

Online module 6003/2021/MOD: Passenger Name Record (PNR)

Aim: The module aims to provide users with a broad understanding of:

- what PNR data is;
- the EU-level legal framework that enables the collection, processing and storage of PNR data;
- the potential role and relevance of PNR data in combating serious crime and terrorism.

Target audience	Dates	Organiser
Police and law enforcement officials, border guards, customs officers and judiciary staff who are interested or involved in the use of PNR data to combat serious crime and/or terrorism.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

PASSENGER NAME RECORD

Online Course 2006/2023/ONL: PNR Analysis (This course will be implemented onsite!)

Aim: To enhance the processing and analysis of PNR data and the presentation of the extracted results by improving officials' capacities to improve, update and share knowledge on the PNR domain, as well as the processes, tools, and importance of operational and strategic cooperation between Passenger Information Units (PIUs) and other parties.

Target audience	Dates	Organiser
PIU staff working with PNR data or foreseen to be working with PNR data. The ideal candidates should have limited (max. six months) experience in working with PNR data. Level: Practitioner	23-26 October	CEPOL

Organiser: CEPOL, in cooperation with Europol (joint course)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EUROPEAN TRAVEL INFORMATION AND AUTHORISATION SYSTEM *Implemented by CEPOL Knowledge Centre*

Webinar 3009/2023/WEB: ETIAS

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

INTEROPERABILITY *Implemented by CEPOL Knowledge Centre*

Course 53/2023/ONS: Train-the-Trainers on EU Information Systems (Interoperability)

Aim: To train trainers in order for them to carry out national training and to convey knowledge and develop skills of practitioners for the purpose of improving the use of the interoperability components

Target audience	Dates	Location
Operational advanced practitioners in the EU large-scale IT systems, also responsible for national training, coming from public authorities, in particular police, border/coast guard, immigration services, visa authorities, customs. Level: advanced practitioner/expert/trainer	02 October - 06 October	Italy

Organiser : CEPOL, in cooperation with Italy (Scuola di Perfezzionamento per le Forze di Polizia) and eu-LISA (joint course)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

INTEROPERABILITY *Implemented by CEPOL Knowledge Centre*

Course 54/2023/ONS: Train-the-Trainers on the MID Processes and Links

Aim: To train trainers in order for them to carry out national training and to convey knowledge and develop skills of end-users who will be confronted with the Multiple Identity Detector (MID) process and will be responsible for the manual verification of links.

Target audience	Dates	Location
End-users with a good level of knowledge on the interoperability framework, who will become trainers on this matter. Previous attendance of training related to interoperability issues will be considered an advantage. Level: advanced practitioner/expert/trainer	27 November - 01 December	Spain

Organiser: CEPOL in cooperation with Spain (Policía Nacional) and eu-LISA (joint course)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

INTEROPERABILITY *Implemented by CEPOL Knowledge Centre*

Webinar 3007/2023/WEB: Interoperability: Art. 20 + Art. 22

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	12 June	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

INTEROPERABILITY

Implemented by CEPOL Knowledge Centre

Webinar 3008/2023/WEB: Interoperability: Art. 20 + Art. 22

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	15 September	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

INTEROPERABILITY

eLesson 5003/2022/ELES: Interoperability and Fundamental Rights

Aim: To improve performance of officials authorised to use the interoperability components while respecting fundamental rights in line with the relevant legal frameworks and potential fundamental rights implications of interoperability.

Target audience	Dates	Organiser
Officials authorised to use the interoperability components coming from police, border/coast/maritime, immigration services, visa authorities; customs, judicial community and others. Target group members should preferably have experience in using/working with one of the EU large-scale IT systems or the data provided by those Level: Awareness/practitioners	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

Webinar 3015/2023/WEB: EU Cooperation Tools and Instruments

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

Webinar 3016/2023/WEB: Judicial Cooperation

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	24 May	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

Webinar 3017/2023/WEB: Inter-agency Judicial and Police Cooperation

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

Online module 6007/2022/MOD: Schengen

Aim: Give users a broad understanding of the background and operation of the Schengen Agreement from a law enforcement perspective, focusing on police cross-border interactions, both in terms of information exchange and operations.

Target audience	Dates	Organiser
Police and law enforcement officials, border guards, customs officers and judiciary staff who cooperate with colleagues from other EU Member States or associated countries.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY
EU COOPERATION TOOLS AND MECHANISMS

Online module 6018/2020/MOD: Prüm Decision

Aim: Raise awareness about the Prüm Decision as a tool to improve cross-border cooperation, particularly in combatting terrorism and cross-border crime.

Target audience	Dates	Organiser
All law enforcement officials working in, or otherwise interested in, the area of international cooperation.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY
EU COOPERATION TOOLS AND MECHANISMS

Online module 6020/2020/MOD: Europol

Aim: This module aims to raise awareness about Europol and what it does, especially about the products and services it provides to support law enforcement authorities in the Member States.

Target audience	Dates	Organiser
All law enforcement officials working in, or otherwise interested in, the area of international cooperation.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY
EU COOPERATION TOOLS AND MECHANISMS

Online module 6021/2020/MOD: Data and Information Exchange (3rd Party)

Aim:
- Identify the knowledge related to Data and Information Exchange;
- Raise awareness on the added value and options provided by the existing legal bases;
- Harmonise competences in the area of Data and Information Exchange among police practitioners.

Target audience	Dates
European police practitioners in the area of cross-border police cooperation and those working in the area of police education and training.	01 January - 31 December **Self-paced**

Organiser: Development and hosting of the 3rd party module is part of the ISEC Project, managed by DCAF Ljubljana and the PCC SEE Secretariat, supported by CEPOL.

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

JOINT INVESTIGATION TEAMS

Seminar 62/2023/ONS: Joint Investigation Teams – Implementation

Aim: Improve the use and effectiveness of Joint Investigation Teams (JITs) by enhancing the competencies and deepening the understanding of law enforcement officials on the set-up, functioning, management, funding and evaluation of JITs.

Target audience	Dates	Location
Law enforcement officers (26 funded by CEPOL) and judges/prosecutors (14-17 funded by the EJTN). Level: practitioner/advanced practitioner	18 September - 22 September	Trier, Germany

Organiser: Germany (Academy of European Law) Germany, France (National Police College - ENSP) in cooperation with European Judicial Training Network (EJTN) and EUROJUST.

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

JOINT INVESTIGATION TEAMS

Seminar 63/2023/ONS: Joint Investigation Teams - Leadership

Aim: To improve the use and effectiveness of JITs by enhancing the competencies and deepening the understanding of law enforcement officials on the set-up, functioning, management, funding and evaluation of JITs. Strengthen leadership capacities in the context of JITS.

Target audience	Dates	Location
Law enforcement officers (26 funded by CEPOL) and judges/prosecutors (14-17 funded by EJTN), in particular potential leaders of JITs. Level: advanced practitioner/expert	24 April - 28 April	Saint-Cyr au Mont d'Or, France

Organiser: Germany (Academy of European Law) Germany, France (National Police College - ENSP), in cooperation with European Judicial Training Network (EJTN) and EUROJUST.

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

JOINT INVESTIGATION TEAMS

Online module 6003/2022/MOD: Joint Investigation Teams (JITs)

Aim: Raise awareness and understanding on how a JIT can benefit an investigation, and how it can be set up and run.

Target audience	Dates	Organiser
Current and potential practitioners in the field of JITs intending to tackle international crime affecting two or more Member States. Practitioners may come from different backgrounds, both law enforcement and judicial authorities.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

CUSTOMS COOPERATION

Online module 6030/2020/MOD: PCCC - Police Customs Cooperation Centres (3rd Party)

Aim: To present the support options of a PCCC when it comes to cross-border cooperation of police, border guards and customs authorities. Furthermore, to support present and future employees of a PCCC with a comprehensive presentation and explanation of the relevant legal and work matters, to increase their knowledge and to prepare task fulfilment in a PCCC.

Target audience	Dates
Law enforcement officials in general and police and customs officers in particular tackling cross-border crime. The module also targets representatives from judicial authorities.	01 January - 31 December **Self-paced**

Organiser: The content of this third-party module is developed and produced by the project group PCCC online module, with the financial support of the European Commission - Directorate-General Migration and Home Affairs.

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPERABILITY ISSUES

Implemented by CEPOL Knowledge Centre

Onsite 58/2023/ONS: Police Cooperation in Addressing a High Influx of Displaced Populations and Migrants

Aim: To enhance law enforcement cooperation and information exchange related to a high influx of displaced populations and migrants and to build a network between Law Enforcement officials and NGOs/International organisations at cross-border level.

Target audience	Dates	Location
Officials with at least 1 year of experience in area of migration, displaced population and law enforcement cooperation at cross-border level. Level: practitioner/advanced practitioner	23 October – 27 October	Poland

Organiser: CEPOL, in cooperation with Poland (Police School in Piła)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPERABILITY ISSUES

Implemented by CEPOL Knowledge Centre

Webinar 3012/2023/WEB: Cooperation with EU Justice and Home Affairs (JHA) Agencies with Relevance for LE

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPERABILITY ISSUES — *Implemented by CEPOL Knowledge Centre*

Webinar 3013/2023/WEB: Cooperation with Third Countries

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPOERABILITY ISSUES — *Implemented by CEPOL Knowledge Centre*

Webinar 3014/2023/WEB: Cooperation with the UK

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPERABILITY ISSUES — *Implemented by CEPOL Knowledge Centre*

Webinar 3069/2023/WEB: Crime Prevention Targeting High-risk Victim Groups

Aim: To promote crime prevention practices, and disseminate qualitative knowledge on crime prevention in the EU.

Target audience	Date
Law enforcement, including practitioners and policymakers.	16 February

Organiser: CEPOL, in cooperation with the European Crime Prevention Network (EUCPN)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPERABILITY ISSUES — ***Implemented by CEPOL Knowledge Centre***

Webinar 3070/2023/WEB: Linking Missing Persons and Unidentified Human Remains Nationally and Internationally

Aim: To provide training and practical insights on the multi-faceted investigation of missing persons as well as on the complexity and multi-faceted investigation of unidentified human remains cases.

Target audience	Date
EU law enforcement officials and criminal investigators.	27 March

Organiser: CEPOL, in cooperation with AMBER Alert Europe.

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPERABILITY ISSUES — ***Implemented by CEPOL Knowledge Centre***

Webinar 3018/2023/WEB: International Cooperation Tools for Prevention and Administrative Proceedings

Aim: Inform participants about the administrative proceedings and raise awareness about the activities of the **European Network on the Administrative Approach** that are relevant for law enforcement

Target audience	Date
Law enforcement officials, government and municipal officials (manager and policy level)	27/03/2023

Organiser: CEPOL, in cooperation with the European Crime Prevention Network (EUCPN)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPERABILITY ISSUES — ***Implemented by CEPOL Knowledge Centre***

Webinar 3019/2023/WEB: International Aspect of the Use of Special Tactics, Initiatives and Practices

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPOERABILITY ISSUES

Online module 6016/2020/MOD: Lisbon Treaty

Aim: Provide users a broad understanding of the background, importance, provisions and impact of the Lisbon Treaty.

Target audience	Dates	Organiser
Law enforcement officials, police officers, border guards, customs officers and judiciary staff who are interested or involved in the higher levels of international police, law enforcement and judicial cooperation.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPOERABILITY ISSUES

Online Course 2007/2023/ONL: Inter-Agency Law Enforcement Cooperation and Information Exchange within the EU

Aim: To enhance law enforcement cooperation and information exchange related to serious international and organised crime and terrorism

Target audience	Dates	Organiser
Officials with at least 3 years of experience in the investigation of terrorism or serious international and organised crime requiring law enforcement cooperation at international level Level: advanced practitioner	12 June - 16 June	CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION/INFORMATION EXCHANGE/INTEROPOERABILITY ISSUES

e-Workshop 4001/2023/EWS: International Aspects of the Use of Special Tactics, Initiatives and Practices

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Dates	Organiser
To be confirmed at a later stage in line with the operational developments	TBC	CEPOL

LEADERSHIP AND OTHER SKILLS

LEADERSHIP, TRAINING AND OTHER SKILLS

LEADERSHIP

Course 66/2023/ONS: Law Enforcement Leadership Practice

Aim: To enhance the governance of law enforcement agencies by strengthening the competencies on visionary leadership, strategy formulation, motivation and change management of current law enforcement decision-makers. To foster the networking of EU law enforcement leaders, to encourage international partnership to address current and future security challenges.

Target audience	Dates	Location
Law enforcement leaders of the EU Member States, Associated Countries and JHA Agencies. Executive Leadership position in law enforcement (e.g. head of crime department, station/county police chief etc.) at the minimum rank of Superintendent/Lieutenant-Colonel is a requirement. Level: expert	12 June - 16 June	Tampere, Finland

Organiser: Finland (Police University College)

LEADERSHIP, TRAINING AND OTHER SKILLS

LANGUAGE DEVELOPMENT

Online module 6004/2022/MOD: Police English language 1 - Police station

Aim: Introduce police specific vocabulary and jargon in the general areas of police station, police equipment and police officers through a virtual tour of a police station's reception area, offices and other areas for police officers.

Target audience	Dates	Organiser
All police and law enforcement officials who would need to learn English and use a common language for cross-border cooperation.	01 January - 31 December **Self-paced**	CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

LANGUAGE DEVELOPMENT

Online module 6005/2022/MOD: Police English language 2 - Custody Suite

Aim: To develop police-specific vocabulary and jargon in the specific policing domains through a virtual tour of the custody suite at a police station.

Target audience	Dates	Organiser
All police and law enforcement officials who would need to learn English and use a common language for cross-border cooperation.	01 January - 31 December **Self-paced**	CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

LANGUAGE DEVELOPMENT

Online module 6040/2022/MOD: Police French language

Aim: To meet the communication needs of European Law Enforcement professionals dispatched in French-speaking countries to perform a peacekeeping mission. It contains the relevant grammar and vocabulary and other useful information and introduces situations that could be encountered while on a mission.

Target audience	Dates	Organiser
European police officers preparing to go on a peacekeeping mission in French-speaking countries.	01 January - 31 December **Self-paced**	CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

LANGUAGE DEVELOPMENT

Online course 2011/2023/ONL: English for law enforcement officials I

Aim: Achieve a Common European Framework of Reference for Languages (CEFR) level of at least B1 in speaking, listening, writing and reading skills and introduce police specific vocabulary and jargon.

Target audience	Dates	Organiser
All police and law enforcement officials who would need to learn English and use a common language for cross-border cooperation.	17 April - 09 June	CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAIN-THE-TRAINERS

Course 64/2023/ONS: Train the Trainers – Step 1

Aim: To improve the effectiveness and the quality of law enforcement training in the EU Member States and in the CEPOL activities by preparing trainers in using modern delivery methods and applying blended learning techniques.

Target audience	Dates	Location
Trainers, lecturers, educational experts and law enforcement officials, who wish to increase their competences towards training, group work in a multicultural training/working environment. Level: train the trainer	26 June - 30 June	Lisbon, Portugal

Organiser: Greece (Center For Security Studies-KEMEA), Portugal (Higher Institute of Police Sciences and Internal Security) and Austria (Security Academy of the Federal Ministry of Interior-SIAK)

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAIN-THE-TRAINERS

Course 65/2023/ONS: Train the Trainers – Step 2

Aim: To improve the effectiveness and the quality of law enforcement training in the EU Member States and in the CEPOL activities by preparing trainers in using modern delivery methods and applying blended learning techniques.

Target audience	Dates	Location
Trainers, lecturers, educational experts and law enforcement officials, who wish to increase their competences towards training, group work in a multicultural training/working environment. Level: train the trainer	02 October – 06 October	Thessaloniki, Greece

Organiser: Organiser: Greece (Center For Security Studies-KEMEA), Portugal (Higher Institute of Police Sciences and Internal Security) and Austria (Security Academy of the Federal Ministry of Interior-SIAK)

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION *Implemented by CEPOL Knowledge Centre*

Course 67/2023/ONS: Hands-on Workshop for Activity Managers

Aim: To improve the quality of training by providing tools and knowledge that allow Activity Managers to design course curricula and programmes in line with CEPOL's quality standards.

Target audience	Dates	Location
Activity Managers from the CEPOL Framework Partners; members of the CEPOL Knowledge Centres (CKCs). Level: practitioner/advanced practitioner	16 October – 20 October	Hungary

Organiser: CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

Online course 2012/2023/ONL: English for law enforcement officials II

Aim: To achieve a CEFR level of at least B1 in speaking, listening, writing and reading skills and to introduce police specific vocabulary and jargon.

Target audience	Dates	Organiser
All police and law enforcement officials who would need to learn English and use a common language for cross-border cooperation.	11 September - 03 November	CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

Online module 6032/2020/MOD: How to organise and implement CEPOL online courses

Aim: To provide professional guidance for educators and online course managers, covering the key areas for consideration when preparing or implementing an online course.

Target audience	Dates	Organiser
Organisers and Activity Managers of CEPOL online courses primarily, but can be of interest for educators in the EU Member States who are involved in the implementation of online courses in general.	01 January - 31 December **Self-paced**	CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

Online module 6033/2020/MOD: How to write learning outcomes

Aim: To set up appropriate learning outcomes for learning and training activities, particularly those of CEPOL.

Target audience	Dates	Organiser
• Activity managers and trainers at CEPOL residential training activities, online activities and other forms of learning and training; • National LEEd Managers who support activity managers and trainers in designing and using the Learning Management System (LMS); • Educators, trainers, curriculum and e-learning designers/developers involved in law enforcement learning and training at a national level.	01 January - 31 December **Self-paced**	CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

Online module 6034/2020/MOD: Activity support with LMS

Aim: Documenting the design of the Moodle LMS support to CEPOL onsite activities.

Target audience	Dates	Organiser
Activity Managers and trainers at CEPOL onsite activities, National LEEd Managers who provide support to the course managers/trainers and educators from the EU Member States who are interested in setting up online support to onsite training activities.	01 January - 31 December **Self-paced**	CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

Online module 6035/2020/MOD: Q13 - Course initiation, design, implementation and evaluation

Aim: Raise awareness about design, development, implementation and evaluation aspects of organisation of learning and training for law enforcement through raising 13 quality questions in the four stages of the training cycle.

Target audience	Dates	Organiser
Educators, curriculum developers, course builders, trainers, course managers, educational evaluators of law enforcement training institutes, or those involved in training and education within law enforcement authorities. . This activity could be of particular interest for educators involved in the organisation of CEPOL training activities and learning resources.	01 January - 31 December **Self-paced**	CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

Online module 6036/2020/MOD: Organising CEPOL-style webinars for educators

Aim: It aims to providing required knowledge for organising CEPOL-style webinars for the following stages:
- Preparation;
- Implementation;
- Evaluation.

Target audience	Dates	Organiser
Organisers of CEPOL -style webinars.	01 January - 31 December **Self-paced**	CEPOL

HIGHER EDUCATION AND RESEARCH

HIGHER EDUCATION AND RESEARCH

RESEARCH AND SCIENCE

Workshop 90/2023/ONS: Best practices for Heads of Law enforcement Training Institutes

Aim: To map the variety of research and law enforcement training programmes in EU Member States and available training facilities, exchange best practices on the development of training programmes, accreditation and evaluation, discuss the best practices within the different mobility schemes funded by the EU and highlight how the EU Strategic Needs Assessment (EU-STNA) can support the Law Enforcement Training Institutes.

Target audience	Dates	Location
Heads of Law Enforcement Training Institutes in EU Member States engaged in managing, supporting the design, implementation, management and evaluation of research and training programmes for new recruits, or other law enforcement officials requiring annual training or specialised training. The academic institutions should also be involved in the mobility programmes available for cadets and other law enforcement officials. Level: expert	24 October - 26 October	Hungary

Organiser: CEPOL

PUBLIC ORDER AND PREVENTION

PUBLIC ORDER AND PREVENTION

PUBLIC ORDER

Course 69/2023/ONS: Pan-European Football Security

Aim: To enhance safety and security during football matches with an international dimension within Europe by increasing the effectiveness and harmonisation of policing such events.

Target audience	Dates	Location
Police football commanders/NFIP contacts/football intelligence officers (commanders – silver and gold level, intelligence officers, spotters – monitors). Level: advanced practitioner/expert	27 March - 31 March	Athens, Greece

Organiser: Greece (Center for Security Studies – KEMEA)

PUBLIC ORDER AND PREVENTION

PUBLIC ORDER

Course 71/2023/ONS: Public Order and Crowd Management - Security during Major Events

Aim: To enhance public security and order by increasing the competencies of public order specialists on the level of security requirements for large scale events and the related cross-border cooperation. To improve threat assessment and management of major public events in order to prevent or effectively contain attacks carried out by lone-actor terrorists or violent lone criminals.

Target audience	Dates	Location
Senior and chief specialists of law enforcement staff engaged in the planning, tactical direction and evaluation of large-scale public order operations and police operations of securing major mass events or public assemblies. Level: advanced practitioner/expert	25 September - 29 September	Portugal

Organiser: Portugal (School of Guard)

PUBLIC ORDER AND PREVENTION

PUBLIC ORDER

Course 72/2023/ONS: Public Order in State of Emergency

Aim: To improve the preparedness of law enforcement authorities regarding the management of public order in emergency situations (for instance, but not exclusively, in pandemics) by sharing experience in the administration of these situations in a law enforcement context. To develop good practices, identify patterns for joint responses to manage similar global emergency situations in a more coordinated manner in the EU.

Target audience	Dates	Location
Senior law enforcement experts, policy makers responsible for the management and coordination of public order during public emergencies.	25 September - 29 September	France

Organiser: France (International Security Cooperation Directorate)

PUBLIC ORDER AND PREVENTION

PUBLIC ORDER

Workshop 91/2023/ONS for Heads of Riot Units

Aim: To create a repository of knowledge and exchange of good practices for the policing of mass crowd events.

Target audience	Dates	Location
Head of Riot Units/ law enforcement commanders engaged in the planning, tactical direction and evaluation of large-scale public order operations and police operations of securing major mass events or public assemblies. Academia representatives/ officials involved in research of crowd policing/ public order and/or legislation Level: advanced practitioner/expert	13 November - 15 November	Hungary

Organiser: CEPOL

PUBLIC ORDER AND PREVENTION

PUBLIC ORDER

Online module 6027/2020/MOD: Policing major events

Aim: Raise awareness of major event security within the European Union.

Target audience	Dates	Organiser
Senior law enforcement officials, especially those involved in policing major events.	01 January - 31 December **Self-paced**	CEPOL

PUBLIC ORDER AND PREVENTION

PREVENTION

Course 68/2023/ONS: Prevention of Juvenile Crime and Domestic Violence

Aim: To strengthen the prevention, detection and general enforcement in the area of juvenile crime and domestic violence by exchanging good investigative and community policing practices. To enhance cross-sectoral responses and cooperation with social, educational services, NGOs.

Target audience	Dates	Location
Law enforcement officials dealing with juvenile crime or domestic violence cases. Level: practitioner/advanced practitioner	16 May - 19 May	Poland

Organiser: Poland (Police Academy in Szczytno)

PUBLIC ORDER AND PREVENTION

PREVENTION

Course 70/2023/ONS: Community Policing

Aim: To enhance community policing practices, especially in the context of crime prevention and intelligence collection, by exchanging good operational practices. To strengthen cross-sectoral responses and cooperation with social, educational services, NGOs.

Target audience	Dates	Location
Community police practitioners with at least five years of practical experience. Level: advanced practitioner	TBC	TBC

Organiser: Croatia (Police Academy)

PUBLIC ORDER AND PREVENTION

PREVENTION

Online module 6023/2020/MOD: Community policing and prevention of radicalisation

Aim:
- Illustrate ways in which police can build relationships with the community through interactions with local agencies and members of the public;
- Enhance the capacity of police officers to recognise risk factors – indicators that can lead to radicalisation, pre-incident indicators – and highlight EU and other international initiatives and networks in this field.

Target audience	Dates	Organiser
All law enforcement officials.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

FORENSICS

Course 74/2023/ONS: Crime Scene Investigation

Aim: To enhance crime scene investigations by exchanging good practices in the area and sharing knowledge on new scientific solutions.

Target audience	Dates	Location
Forensic experts, in particular those dealing with crime scene investigations. Level: practitioner / advanced practitioner	17 October - 20 October	TBC

Organiser: Portugal (Institute of Criminal Police and Criminal Sciences), in cooperation with the European Network of Forensic Science Institutes (ENFSI)

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

FORENSICS

Course 75/2023/ONS: Forensics - Emerging Technologies

Aim: To enhance the efficiency of investigations and prosecutions by the use of state-of-the-art forensic processes. To support forensic case management by new technological solutions, such as nanoscience, nanotechnology, artificial intelligence, biometrics.

Target audience	Dates	Location
Forensic experts, in particular those dealing with analysis and statistical interpretation. Level: practitioner / advanced practitioner	06 November - 10 November	TBC

Organiser: Luxembourg (Police Grande-Ducale) in cooperation with the European Network of Forensic Science Institutes (ENFSI)

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

FORENSICS

Online module 6037/2020/MOD: Forensic awareness for police first responders

Aim: To provide a knowledge base for first responders and to serve as a resource for law enforcement training.

Target audience	Dates	Organiser
Police officers who will at some point face the challenges and the multi-layered responsibilities of being a first responder.	01 January - 31 December **Self-paced**	CEPOL

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

CRIMINAL ANALYSIS

Course 77/2023/ONS: Operational Intelligence Analysis

Aim: To improve capacity of law enforcement analysts throughout the EU by enhanced understanding of operational intelligence analysis.

Target audience	Dates	Location
Recently appointed operational intelligence analysts aiming to develop their knowledge in the field of criminal intelligence analysis. The course is also suitable for direct supervisors of operational analysts. Level: advanced practitioner	18 September - 23 September	Hungary

Organiser: CEPOL & Europol

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

CRIMINAL ANALYSIS

Course 89/2023/ONS: Anti-Fraud Intelligence Analysis

Aim: Increase awareness, knowledge and preparedness of law enforcement personnel to prevent, detect, analyse and investigate frauds in order to better protect EU and Member States financial interests.

Target audience	Dates	Location
Intelligence analysts working in Member States' law enforcement agencies or associated EU bodies, international organisations. Level: practitioner	27 June - 30 June	Hungary

Organiser: CEPOL

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

WITNESS PROTECTION

Course 79/2023/ONS: Witness Protection

Aim: To improve witness protection throughout the EU by disseminating the European witness protection standards, in particular in international cooperation and international relocation.

Target audience	Dates	Location
Experienced witness protection practitioners. Level: advanced practitioner/expert	04 September - 08 September	Rome, Italy

Organiser: Italy (International University School) & Europol

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

Course 80/2023/ONS: European Explosive Ordnance Disposal Network

Aim: To enhance the fight against the threat of CBRN devices and explosives by facilitating the sharing of information and the building of trust and by contributing to the identification of best practices and up-to - date knowledge on these domains; create awareness among senior law enforcement officials in the area of counter-terrorism in order to generate and improve possible operations to support the full implementation of the Regulation EU 98/2013 on the marketing and use of explosives precursors.

Target audience	Dates	Location
Senior police officers from bomb data centres, forensic experts, bomb technicians, post-blast investigators and other experts related to the explosives field. CBRN experts, CBRN intervention/first response experts, experts from CBRN investigation units, forensic units and CBRN data centres. Law enforcement as well as military officials from competent authorities according to national regulations and laws. Level: practitioner/advanced practitioner/expert	06 November - 10 November	Aranjuez, Spain

Organiser : Spain (Directorate General of Studies and Coordination) & Europol

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

Course 81/2023/ONS: Unmanned Aerial Vehicles (drones)

Aim: To enhance the use of aerial vehicle systems for law enforcement purposes, such as for border control and police operations. To improve the efficient response of law enforcement regarding the criminal and/or the negligent use of drones.

Target audience	Dates	Location
Law enforcement officials specialised on the use of drones for purposes related to tackling crime or working on general law enforcement investigations of drone-related offenses. Level: practitioner	09 May - 12 May	Pila, Poland

Organiser: Poland (Police School in Pila)

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

Course 82/2023/ONS: Undercover Operations

Aim: To improve the fight against organised crime by the better exploitation of undercover operations and techniques to tackle cross-border crime.

Target audience	Dates	Location
Law enforcement practitioners possessing at least two years of experience in managing or performing undercover operations and techniques in investigations. Level: practitioner	28 November - 01 December	Hungary

Organiser: CEPOL

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

Course 83/2023/ONS: Disaster Victim Identification (DVI), Management and Joint Operations

Aim: To establish an enhanced coordination and management of national and international DVI operations. To enhance and harmonise the level of knowledge of law enforcement personnel involved in coordinating and managing DVI, as well as in the identification of deceased victims.

Target audience	Dates	Location
DVI trained personnel with coordination and management tasks. Participants must have experience and knowledge on DVI work based on their work experience or their participation in a basic DVI course; this training activity can also be useful for DVI Commanders or Head of DVI Units. Level: advanced practitioner/expert	28 November - 01 December	Hungary

Organiser: CEPOL

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

Course 84/2023/ONS: Investigating and Preventing Corruption

Aim: To improve law enforcement capacity in the fight against corruption by exchanging knowledge and good practices on effective anti-corruption measures, targeting and detecting the forms, manifestations and main players of corruption and using international tools for prevention, investigation and prosecution.

Target audience	Dates	Location
Law enforcement officials (26 funded by CEPOL) and prosecutors/judges (10 funded by the EJTN) specialised in the investigation of corruption, implementation of anti-corruption measures and the deployment of preventive instruments. Level: practitioner/advanced practitioner	09 May - 12 May	Thessaloniki, Greece

Organiser: Greece (Center for Security Studies – KEMEA) & European Judicial Training Network (EJTN)

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

Course 85/2023/ONS: Crisis Hostage Negotiation and Crisis Communication

Aim: To increase the efficiency of successful hostage negotiations and crisis communication by exchanging good practices in the field and sharing knowledge on advanced theoretical foundations. To improve the management of critical incidents and upgrade the relevant inter-agency and international cooperation.

Target audience	Dates	Location
Specialised crisis hostage negotiators and/or law enforcement officials in leadership functions in the field of crisis management. Level: advanced practitioner/expert	05 June - 09 June	Rome, Italy

Organiser: Italy (International University School)

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

Course 86/2023/ONS: European Medical and Psychological Experts' Network for law enforcement (EMPEN) (- medical emergency response

Aim: To improve the medical response in mass casualty incidents and enhance the medical capacities concerning the management of mass casualty events in law enforcement services. To establish effective training capabilities in this field by exchanging knowledge and experience regarding the preparation, planning and organisation of a coordinated response in mass casualty situations.

Target audience	Dates	Location
Law enforcement and medical training instructors specialised in medical countering of mass casualty events until the arrival of professional pre-hospital emergency care providers. Level: expert / train the trainer	Q2	Hungary

Organiser: Hungary in cooperation with EMPEN

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

Online module 6028/2020/MOD: Mixed patrols (3rd Party)

Aim:

-To provide the specific practical and theoretical knowledge on Mixed Patrols;
- To raise awareness on the added value and options provided by the existing legal bases;
- To contribute to equal competences in the area of Mixed Patrols among European police practitioners.

Target audience	Dates
European police practitioners in the area of cross-border police cooperation and those working in the area of police education and training.	01 January - 31 December **Self-paced**

Organiser: Development and hosting of the 3rd party module is part of the ISEC Project, managed by DCAF Ljubljana and the PCC SEE Secretariat, supported by CEPOL.

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

Online module 6029/2020/MOD: Hot pursuit (3rd Party)

Aim:

- To identify the knowledge related to cross-border Hot Pursuit;
- To raise awareness on the added value and options provided by the existing legal bases;
- To harmonise competences in the area of cross-border Hot Pursuit among police practitioners.

Target audience	Dates
European police practitioners in the area of cross-border police cooperation and those working in the area of police education and training.	01 January - 31 December **Self-paced**

Organiser: Development and hosting of the 3rd party module is part of the ISEC Project, managed by DCAF Ljubljana and the PCC SEE Secretariat, supported by CEPOL.

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

eLesson 5002/2020/ELES: Use of social media by criminals

Aim:

- Describe the social media environment in the context of its use by criminals;
- Identify different trending types of social media crimes;
- List prevention methods against the different kinds of social media crimes.

Target audience	Dates	Organiser
Law enforcement officials who are not specifically dealing with social media crimes, but who require an understanding for conducting their operational activities.	01 January - 31 December **Self-paced**	CEPOL

UNION MISSIONS (CSDP)

UNION MISSIONS (CSDP)

UNION MISSIONS

Course 87/2023/ONS: EU Missions and Operations – Strategic Advising

Aim: To enhance Common Security and Defence Policy (CSDP) EU Missions' effectiveness by strengthening the skills of deployed law enforcement staff to provide strategic advice in host countries.

Target audience	Dates	Location
Law enforcement officials deployed or to be deployed to an EU CSDP mission/operation and/or monitors/advisers/mentors deployed in third countries. Level: practitioner	12 June - 15 June	Czech Republic

Organiser: Czech Republic (Police of the Czech Republic), Spain (Directorate General of Studies and Coordination)

UNION MISSIONS (CSDP)

UNION MISSIONS

Webinar 3057/2023/WEB: CSDP I

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Date	Organiser
To be confirmed at a later stage in line with the operational developments	Q3-Q4	CEPOL

UNION MISSIONS (CSDP)

UNION MISSIONS

Webinar 3058/2023/WEB: CSDP II

Aim: To be confirmed at a later stage in line with the operational developments

Target audience	Dates	Organiser
To be confirmed at a later stage in line with the operational developments	Q3-Q4	CEPOL

Online module 6038/2021/MOD: Community-oriented policing (COP) and post conflict police reform (3rd party)

Aim:

- Increase awareness and knowledge of COP initiatives, value of, strengths and challenges with the approach;
- Build competencies and skills necessary to prepare for, co-create and institutionalise COP;
- Increase willingness to engage with and co-create sustainable COP initiatives in post-conflict areas;
- Foster a learning COP community using reflection and shared learning.

Target audience	Dates
International police advisors for COP.	01 January - 31 December **Self-paced**

This e-learning module is a deliverable created and produced by Norwegian Police University College in cooperation with our research consortium partners and the network of international police experts (PEN) to the EU-funded Horizon 2020 research project, "Community-based policing and post-conflict police Reform" (ICT4COP).

CEPOL Training Catalogue 2023

Find CEPOL on:

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