
Training Catalogue

2024

STAY AHEAD OF CRIME



TABLE OF CONTENTS

Foreword by the Executive Director	4
A portfolio suited to a wide range of learning styles and needs	6
Key to training catalogue icons	9
About LEEEd, CEPOL's Law Enforcement Education platform	10
TRAINING OFFER PER THEMATIC AREA	
Serious and organised crime (EMPACT)	
European Multidisciplinary Platform Against Criminal Threats (EMPACT)	12
Trafficking in human beings	14
Drug trafficking	16
Firearms trafficking	24
Document fraud	25
Criminal finance, money laundering and asset recovery	26
Missing Trader Intra-Community (MTIC) fraud	29
Excise fraud	31
Environmental crime	32
Organised property crime	34
High-risk criminal networks	35
Migrant smuggling	36
Intellectual property rights crime, counterfeiting of goods and currencies	39
Cybercrime (EMPACT)	
Child sexual abuse and sexual exploitation	42
Cyber-attacks	44
Online fraud schemes	49
Cross-cutting priority areas including digital forensics, big data and AI	50
Counter-terrorism	
Radicalisation and extremism	56
Foreign Terrorist Fighters	58
Open Source Intelligence in counter-terrorism	59
Security and protection of public spaces, cyber-security and critical entities	60
Financing terrorism	61
Other counter-terrorism-related issues	62
Fundamental rights	
Fundamental rights	65
Police ethics and management of diversity	65
Victim protection and victims' rights	66
Hate crime, racism and discrimination	66
Gender issues	68
Data protection	68
Other fundamental rights-related issues	69

Law enforcement cooperation, information exchange and interoperability	
Schengen Information System (SIS)	71
Entry/Exit System (EES)	73
Passenger Name Record (PNR)	74
Interoperability components and tools	74
EU cooperation tools and mechanisms	75
Joint Investigation Teams (JITs)	78
Customs cooperation	79
Other law enforcement cooperation, information exchange and interoperability regulation	80
Leadership, training and other skills	
Language development	84
Train-the-trainers	85
Training development, design and implementation	86
Higher education and research	
Research and science	90
Public order and prevention	
Public order	93
Prevention	94
Law enforcement techniques, forensics and specific areas	
Forensics	96
Criminal analysis	96
Other law enforcement technologies/specific areas	97
Union missions (CSDP)	
Union Missions	102
Annex	
List of acronyms and abbreviations	105

Foreword by the Executive Director



As we enter the second full year of implementation of [CEPOL's strategy 2023-2027](#), I am pleased to introduce to you our Training Catalogue 2024, which encompasses our current training offer for the EU law enforcement community.

Before I go into more details about our latest training updates, I would like to share with you some thoughts about how I envisage our agency's role in the ever-evolving and complex EU security landscape.

Unexpected developments continued to have a significant impact on our lives. The war in Ukraine has entered its third year, while the situation in the Middle East has taken several dramatic turns. Conflict in different regions creates a window of opportunity for criminals. At the same time, technological advancements allow criminal networks to operate beyond borders, adapt and embrace novel and efficient modi operandi. Let us not forget the role of AI and the rapidly evolving machine learning techniques which could become dangerous in the wrong hands.

In order to keep Europe and its neighbourhood safe, law enforcement officials need to adapt to new emerging threats that know no borders, and provide a fast response to evolving criminal methods, be it in the real world or in cyberspace. This is where training has a significant role to play; training specifically tailored to address particular knowledge gaps, requiring an evolving set of skills and competences. Most importantly, training at EU level that encourages the development of robust professional networks in the Union and beyond, fostering effective cooperation that brings immediate results. This is what CEPOL has to offer within the EU security ecosystem.

Every decision taken, every new development at CEPOL has one core aim: To constantly improve and enrich the agency's training portfolio with the most advanced learning methods, to elaborate on the most pertinent topics, so that law enforcement officials can stay ahead of crime, keeping the EU and its neighbourhood safe. Whilst we grow into the **EU hub for law enforcement training**, we will continue to embrace more agile and flexible working methods enabling a fast response to emerging crime patterns and threats and ensuring the delivery of training at its best.

LEEd, our Law Enforcement Education platform, is the gateway to CEPOL's training activities. We constantly introduce updates and new features, with the aim to improve usability and cover a larger number and variety of learning opportunities. LEEd is where your journey with CEPOL begins. If you are not yet registered, I encourage you to apply for an account and start training with us.

This year, for the first time, CEPOL launched a call to receive proposals for **training activities addressing emerging needs**. Via this initiative, we will be able to offer up to three activities on high priority ad hoc training needs. In addition, for the first time we will organise the **EU Law Enforcement Challenge**, a team exercise where participants will need to solve a complex and realistic case scenario on ransomware investigations, reflecting the complexities of cross-border investigations and relevant cyber threats. I am really looking forward to congratulating the winning team!

The findings of the [CEPOL EU Strategic Training Needs Assessment \(EU-STNA\) 2022-2025](#), and the outcomes of operational level training needs analyses, in line with the priorities set by the [European Multidisciplinary Platform Against Criminal Treats \(EMPACT\)](#), are reflected in our training portfolio. The new EU Roadmap of priority measures to fight organised crime and drug trafficking reminds us of the importance of training for law enforcement officials working at the frontline to keep us safe. In 2024, more than 80 CEPOL activities are dedicated to different **EMPACT priorities**. In June, we will organise one of our flagship events, the **EMPACT 2022+ drivers' workshop**. It will bring together Drivers and Co-Drivers, with the aim to support them in their role and promote EMPACT as a key EU instrument in the fight against serious and organised crime. Another EMPACT product that we are proud of is our **series of eLessons on illicit drugs laboratories**. They offer registered LEEd users virtual tours of various illicit drug production facilities. The facilities can be explored by taking the

tour and studying the interactive hotspots, including photos, explanatory texts and videos. They are accessible from any computer or mobile device and by using virtual reality goggles.

As highlighted in our agency's strategy, CEPOL aspires to foster a common EU law enforcement culture via training, a culture with the **protection and respect of fundamental rights** at its core. The EU-STNA corroborates this approach, identifying fundamental rights and data protection as a top core capability gap for law enforcement to be addressed via training. This year we will continue to integrate the protection of fundamental rights as a horizontal topic in our training offer. In our catalogue you will find a section presenting learning activities for law enforcement officials specifically designed to address practical and topical aspects of safeguarding fundamental rights.

With regards to the **research and scientific knowledge** domain, I am proud to announce that this autumn the CEPOL European Research and Science Conference 2024 will be exploring the results of the fight against high-risk criminal networks. With this activity, we aim to facilitate scientific conversations by looking at trends, challenges, leading practices, and opportunities to disrupt and dismantle high-risk criminal networks, as an EMPACT priority, and contribute to the concerted operational response of the EU.

Following last year's successful practice, we plan to continue applying a **blended learning approach**. Blended learning is a multi-step programme combining various forms of training that complement each other, both online and onsite. Learners can gain a more holistic and in-depth understanding of a specific topic, with an emphasis on practical and applicable skills. I would like to highlight a selection of five topical training activities in 2024 where CEPOL will offer this learning programme approach: THB – sexual exploitation, illicit drug laboratory dismantling (advanced), combatting drug production crimes, digital forensic investigator training, and intellectual property rights - counterfeiting and piracy.

In the meantime, our two [CEPOL Knowledge Centres](#) will be steadily working towards the delivery of a variety of specialised onsite and online training activities. **CEPOL Knowledge Centres** 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. Their experts contribute to both the design and the implementation of CEPOL training programmes in two important areas: [Counter-terrorism](#) and [Law Enforcement Cooperation, Information Exchange and Interoperability](#).

Enhancing the training and capacity-building effectiveness of our partners is equally crucial. After last year's positive results, we will organise our second **workshop for heads of law enforcement training institutes**, with the aim to exchange ideas on the development of training programmes, accreditation and evaluation, discuss the best practices within the different mobility schemes funded by EU, and highlight how the EU-STNA can support the work of training institutes.

I would like to take this opportunity to express my **gratitude towards our external partners**, for their continuous support and cooperation. Needless to say that the successful delivery of numerous activities mentioned in this publication relies on their contributions. A special thank you goes to our CEPOL National Units and National Contact Points for their enthusiasm and dedication!

I now invite you to browse the **CEPOL Training Catalogue 2024**, for an overview of the numerous training opportunities that our agency has to offer to EU law enforcement officials. I hope that within this publication you will find activities that can help broaden your knowledge and skills and support you in your daily work. My colleagues and I look forward to welcoming you to any of the training activities we have planned for you!

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 more than 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 apply a multi-layered approach to learning, we offer 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, LEEed 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, LEEed 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 LEEed.*

- **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 LEEed.*

- **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, LEEed 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, LEEed 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.



Blended learning

To ensure a comprehensive training approach in a selection of serious crime areas, CEPOL offers modular learning programmes. These programmes include various complementary products: online modules and/or webinars (to acquire basic awareness), online courses (to acquire detailed knowledge) and onsite courses (for networking and knowledge sharing).

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 2024 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.cepola.europa.eu

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

© CEPOL, 2024

Reproduction is authorised provided the source is acknowledged
Designed by CEPOL's Communications Office

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
<p>Combatting 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).</p> <p>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.</p>		
Implemented by CEPOL Knowledge Centre		Training activity designed and implemented by one of the two CEPOL Knowledge Centres (CEPOL CKCs)
<p>CEPOL CKCs are hubs for knowledge transfer and peer-learning for 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.</p> <p>Currently, CKCs experts 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.</p>		
[ISO 29993]		Training activity complying with the ISO high-quality requirements for learning services outside formal education

About LEEEd, 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 LEEEd. If you are not a registered user in LEEEd, 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. LEEEd 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. LEEEd 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'. LEEEd app runs on iOS and Android and is available on *AppStore* and *Google Play*.

Go to LEEEd: leed.cepol.europa.eu



SERIOUS AND ORGANISED CRIME

SERIOUS AND ORGANISED CRIME

EUROPEAN MULTIDISCIPLINARY PLATFORM AGAINST CRIMINAL THREATS

**Course 01/2024/ONS: Drivers workshop EMPACT 2022+**

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

Target audience	Dates	Location
Drivers and Co-Drivers of the EMPACT priorities 2022-2025 and the members of their teams.	18 June – 20 June	Hungary

Level: advanced practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

EUROPEAN MULTIDISCIPLINARY PLATFORM AGAINST CRIMINAL THREATS

**Webinar 3025/2024/WEB: EMPACT Cycle I - The EU Serious and Organised Crime Threat Assessment (EU SOCTA) 2025: methodology and data collection.**

Aim: The aim of this webinar is to provide an overview of the EU Serious and Organised Crime Threat Assessment (EU SOCTA) 2025 process and methodology for all EU SOCTA stakeholders and inform law enforcement contributors to the EU SOCTA on the structure and key elements of the data collection questionnaires.

Target audience:	Date	Location
All relevant stakeholders involved in EU SOCTA 2025, including: <ul style="list-style-type: none"> • EU Member State and Europol cooperation partners' law enforcement representatives providing information to and completing EU SOCTA questionnaires; • Relevant EU Member State non-law enforcement authorities, such as social inspection, environmental inspection, tax inspection, judicial actors, detention centres, with relevant information for EU SOCTA; • EMPACT participants, action leaders, drivers, coordinators; • Relevant Justice and Home Affairs agencies contributing to EU SOCTA; • Representatives from relevant EU institutions following-up on EU SOCTA developments. 	07 March	Online

Organiser: CEPOL, in cooperation with Europol

SERIOUS AND ORGANISED CRIME

EUROPEAN MULTIDISCIPLINARY PLATFORM AGAINST CRIMINAL THREATS

**Webinar 3026/2024/WEB: EMPACT Cycle II - 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	Location
EMPACT participants: Drivers, Action Leaders, Member States/organisations implementing the Operational Action Plans (OAPs).	Q4	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

EUROPEAN MULTIDISCIPLINARY PLATFORM AGAINST CRIMINAL THREATS

**Online Module 6006/2022/MOD: EMPACT**

Aim: To give users a broad understanding of the European Multidisciplinary Platform Against Criminal Threats (EMPACT) 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	Location
This module is aimed at individuals who contribute to one or more parts of EMPACT, and to law enforcement officials involved or interested in cross-border operations, international cooperation, and raising awareness and training at national level.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

EUROPEAN MULTIDISCIPLINARY PLATFORM AGAINST CRIMINAL THREATS

**eLesson 5001/2023/ELES: EMPACT funding: Low-value grants**

Aim: To enhance the users' knowledge and to improve the use of the funding opportunities provided by low-value grants.

Target audience	Dates	Location
EMPACT drivers, co-drivers, leaders and co-leaders of actions as well as others involved in the applications for funds to support EMPACT operations.	01 January – 31 December	Online Self-paced

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

**Course 07/2024/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 THB and involved in combatting child trafficking, forced criminality and forced begging, and/or responsible for the identification of the victims, including child victims.	25 November – 29 November	Hungary

Level: advanced practitioner

ISO 29993 course

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

**Course 08/2024/ONS: Trafficking in human beings (THB) - 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 officers (26 funded by CEPOL), prosecutors, (10-12 fully funded by EJTN) specialised in sexual exploitation.	22 May – 24 May	Hungary

Level: advanced practitioner

Organiser: CEPOL, in cooperation with EJTN

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

**Course 09/2024/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 (26 funded by CEPOL), as well as labour inspectors (10-12 funded and arranged by ELA).	11 November – 15 November	Cyprus

Level: advanced practitioner

Organiser: Cyprus Police, in cooperation with ELA

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS


Webinar 3011/2024/WEB: Trafficking in human beings I – Latest trends in human trafficking facilitated by the Internet

Aim: To raise awareness on the latest trends in human trafficking committed online and to promote Europol support services to tackle the criminal networks engaged in online trafficking.

Target audience	Date	Location
Law enforcement officials, including investigators and prosecutors involved in addressing trafficking in human beings and protecting the victims.	27 March	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS


Webinar 3012/2024/WEB: Trafficking in human beings II – Organ trafficking

Aim: To raise awareness on the phenomenon of organ removal and organ trafficking from EU perspective.

Target audience	Date	Location
Law enforcement officials, including investigators and prosecutors involved in addressing trafficking in human beings and protecting the victims.	Q2	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS


Online course 2010/2024/ONL: Trafficking in human beings

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	Location
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.	08 April – 19 April	Online

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

TRAFFICKING IN HUMAN BEINGS

**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 EU Policy (EMPACT) framework and the relevant investigative techniques to address the crime.

Target audience	Dates	Location
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	Online Self-paced

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

**Course 13/2024/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-related crime with the view to enhance the impact of law enforcement and judicial response on organised crime and consequently the health and 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.	16 April – 19 April	Portugal

Level: advanced practitioner

ISO 29993 course

Organiser: CEPOL and EMCDDA

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

**Course 14/2024/ONS: Combatting 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 drug production crime and dismantling illicit drug production laboratories, predominantly synthetic drug facilities.	Q4	The Netherlands

Level: practitioner

Organiser: CEPOL in cooperation with The Netherlands

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

**Course 15/2024/ONS: Dismantling of cannabis production and trafficking**

Aim: To increase law enforcement capacity in tackling organised crime groups specialised in illicit production and trafficking of cannabis, ensuring safe and secure dismantling of laboratories and conducting efficient crime scene investigation of these sites.

Target audience	Dates	Location
Law enforcement officials, including police and customs as well as forensic experts and representatives from judicial authorities directly involved in the investigation and dismantling of illicit cannabis production sites and the supply chain.	11 June – 14 June	Belgium

Level: practitioner

Organiser: General Directorate of Resources Management and Information – DGR (Belgium)

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

**Course 16/2024/ONS: Illicit drug laboratories dismantling: Follow-up**

Aim: To refresh and deepen knowledge and understanding of methods of detecting and dismantling illicit drug laboratories and to be able to work more independently during crime scene investigations of these sites.

Target audience	Dates	Location
Law enforcement officers, 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. They should be dealing with this phenomenon on a regular basis and have successfully finished the two-week course on Illicit Laboratory Dismantling - advanced in 2023 (or in exceptional cases earlier).	15 October – 18 October	Belgium

Level: advanced practitioner

Organiser: CEPOL, Europol and General Directorate of Resources Management and Information – DGR (Belgium)

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

**Course 17/2024/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. To enhance the impact of law enforcement response on criminal activities abusing postal/courier services.

Target audience	Dates	Location
Law enforcement officers, 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.	24 September – 27 September	Belgium

Level: practitioner

Organiser: General Directorate of Resources Management and Information – DGR (Belgium), and the Police Academy of the Netherlands

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

**Course 26/2024/ONS: Illicit drug laboratory dismantling – Advanced**

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

Target audience	Dates	Location
Law enforcement officers, including customs officials, as well as forensic experts and representatives from judicial authorities directly involved in investigating illicit drug production and dismantling illicit drug production laboratories, predominantly synthetic drug facilities.	04 March – 15 March	Poland

Level: advanced practitioner

Organiser: CEPOL and Europol

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

**Webinar 3003/2024/WEB: European Drug Markets – Heroin and opioids**

Aim: To introduce the Heroin and other opioids module of the joint EMCDDA – Europol publication of EU Drug Markets, which is a strategic and action-oriented analysis of the information available on Europe's illicit drug markets.

Target audience	Date	Location
Law enforcement and judicial authorities, and (forensic) experts dealing with investigations and prosecutions of drug-related serious and organised crime.	28 February	Online

Organiser: CEPOL in cooperation with Europol and EMCDDA

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING


Webinar 3004/2024/WEB: Transnational drug markets from a Dutch perspective: 2024 report

Aim: Describe the transnational character of the European drug market from a Dutch perspective, based on the 2024 report: National Strategic Assessment of drug-related serious and organised crime in the Netherlands. Explain the impact of the transnational drug market on national law enforcement and judicial authorities, and (forensic) experts with the Member States of the EU, recognising the relevance of a common approach to address and tackle drug-related serious and organised crime.

Target audience	Date	Location
Law enforcement and judicial authorities, (forensic) experts dealing with investigation and prosecution of drug-related serious and organised crime.	Q4	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING


Webinar 3005/2024/WEB: Drug crime investigation - Advanced visualisation techniques

Aim: Explain the scope of general vs. advanced visualisation and reconstruction of drug production crime scenes using 360 degrees photography and different range laser scanners.

Target audience	Date	Location
Law enforcement officers, public prosecutors and judges involved in tackling drug trafficking crimes and illicit drug production. Trainers and educators who wish to embed innovative 3D technology in learning and professionalisation contexts for law enforcement and the judiciary.	30 January	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING


Webinar 3006/2024/WEB: European Drug Markets – New Psychoactive Substances (NPS)

Aim: To introduce the New Psychoactive Substances (NPS) module of the joint EMCDDA – Europol publication of EU Drug Markets, which is a strategic and action-oriented analysis of the information available on Europe's illicit drug markets.

Target audience	Date	Location
Law enforcement and judicial authorities, and (forensic) experts dealing with investigations and prosecutions of drug-related serious and organised crime.	April 2024	Online

Organiser: CEPOL in cooperation with Europol and EMCDDA

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING


Webinar 3063/2024/WEB: European Drug Markets – MDMA (ecstasy)

Aim: To introduce the MDMA module of the joint EMCDDA – Europol publication of EU Drug Markets, which is a strategic and action-oriented analysis of the information available on Europe's illicit drug markets.

Target audience	Date	Location
Law enforcement and judicial authorities, and (forensic) experts dealing with investigations and prosecutions of drug-related serious and organised crime.	May 2024	Online

Organiser: CEPOL in cooperation with Europol and EMCDDA

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING


Online Module 6002/2023/MOD: Cocaine (under development)

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 organised crime groups, investigation tactics, prevention and international cooperation.

Target audience	Dates	Location
The module targets law enforcement officials including police, customs and prosecutors engaged in combatting drug crime, in particular the trafficking and processing of cocaine.	Under development	Online Self-paced

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING


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 organised crime groups, and the investigative and cooperative approaches used to combat them.

Target audience	Dates	Location
Law enforcement officials, as well as forensic experts and representatives from judicial authorities specialised in combatting synthetic drug production and trafficking.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

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

Aim: Explore locations of illicit cannabis plantation, which safety measures to take when approaching such hazardous cultivation 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	Location
Law enforcement officials including customs officials, forensic experts and judicial authorities – who may be confronted with illicit cannabis plantations and/or involved in their investigation and closure.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

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

Aim: Explore illicit drug tableting laboratories, which safety measures to take when approaching such hazardous tableting 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	Location
Law enforcement officials, including forensic experts and representatives from judicial authorities.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

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

Aim: Explore illicit cocaine extraction and processing laboratories, which safety measures to take when approaching such hazardous production and conversion 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	Location
Law enforcement officials, including forensic experts and representatives from judicial authorities.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

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

Aim: Explore illicit amphetamine 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	Location
Law enforcement officials, including customs, forensic experts and representatives from judicial authorities.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

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

Aim: Explore illicit small-scale kitchen-style methamphetamine production sites, which safety measures to take when approaching such hazardous production laboratories. 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	Location
Law enforcement officials, including forensic experts and representatives from judicial authorities.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

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

Aim: Explore laboratories for production of new psychoactive substances (NPS), 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	Location
Law enforcement officials, including forensic experts and representatives from judicial authorities.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

DRUG TRAFFICKING

SERIOUS AND ORGANISED CRIME

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

Aim: Explore illicit drug waste dumps, which safety measures to take when approaching such hazardous 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	Location
Law enforcement officials, including forensic experts and representatives from judicial authorities.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

DRUG TRAFFICKING

SERIOUS AND ORGANISED CRIME

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

Aim: Explore illicit drug precursor 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	Location
Law enforcement officials, including forensic experts and representatives from judicial authorities.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

DRUG TRAFFICKING

SERIOUS AND ORGANISED CRIME

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

Aim: Explore illicit MDMA 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	Location
Different levels of law enforcement, judicial and forensic experts.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DRUG TRAFFICKING

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

Aim: Explore illicit laboratories for large-scale production of methamphetamine, 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	Location
Law enforcement officials, including forensic experts and representatives from judicial authorities.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

FIREARMS TRAFFICKING

**Course 18/2024/ONS: Firearms crime**

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

Target audience	Dates	Location
Law enforcement managers in decision-making positions directing firearms policies and operations at the national level. (6 participants from Western Balkan countries, Ukraine, Moldova will be fully financed by CEPOL, given their country's exposure and key role in the fight against firearms trafficking.)	June 2024	Spain

Level: advanced practitioner

Organiser: Studies and Coordination Cabinet (Spain)

SERIOUS AND ORGANISED CRIME

FIREARMS TRAFFICKING

**Webinar 3017/2024/WEB: Firearms crime I**

Aim: To enhance the intelligence exchange of the EU Member States, WB Countries, Ukraine, and Moldova with Europol in the fight against Firearms crime.

Target audience	Date	Location
Law enforcement officials, customs, judges, prosecutors of the EU Member States, WB countries, Ukraine and Moldova detecting and investigating firearms crime. Staff members of JHA Agencies Network, EPPO, and OLAF handling on firearms crime cases.	Q2	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

FIREARMS TRAFFICKING

**Webinar 3018/2024/WEB: Firearms crime II**

Aim: To increase the awareness of the EU Member States, WB Countries, EaP countries and MENA countries about 3D printing Firearms.

Target audience	Date	Location
Law enforcement officials, customs, judges, prosecutors of the EU Member States, WB countries, Ukraine and Moldova detecting and investigating firearms crime. Staff members of JHA Agencies Network, EPPO, and OLAF handling on firearms crime cases.	Q4	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

FIREARMS TRAFFICKING

**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	Location
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	Online Self-paced

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DOCUMENT FRAUD

**Course 24/2024/ONS: Document fraud investigations**

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

To be combined with a study visit.

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).	11 November – 15 November	Hungary

Level: practitioner/advanced practitioner

ISO 29993 course

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DOCUMENT FRAUD

**Webinar 3023/2024/WEB: Recent crime patterns, intelligence and investigative methods of document fraud will be examined through case studies**

Aim: Update law enforcement officials with the latest modi operandi, intelligence and investigative methods in relation to document fraud.

Target audience	Date	Location
All law enforcement officials from EU MS, EU agencies and EU partners performing document checks or document fraud investigations.	June 2024	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

DOCUMENT FRAUD

**Webinar 3024/2024/WEB: Face comparison e-learning tools**

Aim: Equip law enforcement officials with necessary skills and e-learning tools to do efficient face comparison during document and identity checks.

Target audience	Date	Location
All law enforcement officials from EU MS, EU agencies and EU partners performing document and identity checks.	October 2024	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCE, MONEY LAUNDERING AND ASSET RECOVERY

**Course 10/2024/ONS: Money laundering typologies**

Aim: To enhance the fight against the various forms of money laundering by exchanging knowledge on money laundering schemes and sharing good intelligence, risk analysis and investigative practices. Topics to discuss: cash-based money laundering, trade-based money laundering, exploitation of offshore company structures, money laundering in the traditional financial (bank) sector, exploitation of underground banking, misuse of cryptocurrencies.

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.	27 May – 31 May	The Netherlands

Level: practitioner

Organiser: Police Academy of the Netherlands

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCE, MONEY LAUNDERING AND ASSET RECOVERY

**Course 11/2024/ONS: Financial investigation - Protection of EU funds**

Aim: To improve the fight against fraud on EU funds by exchanging knowledge on recent fraud schemes and sharing good intelligence, risk analysis methods and investigative practices.

Target audience	Dates	Location
Law enforcement (26 funded by CEPOL) and judicial (10-12 funded by EJTJN) officials involved in financial investigations of fraud on EU funds.	01 July – 05 July	Hungary

Level: practitioner/advanced practitioner

Organiser: CEPOL, in cooperation with EJTJN

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCE, MONEY LAUNDERING AND ASSET RECOVERY

**Course 12/2024/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 officers funded by CEPOL) and judges/prosecutors (12-14 fully funded by the EJTJN) dealing with transnational organised crime.	13 May – 17 May	Italy

Level: practitioner

Organiser: Economic and Financial School - GdF (Italy), in cooperation with EJTJN

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCE, MONEY LAUNDERING AND ASSET RECOVERY

**Online course 2009/2024/ONL: Basic money laundering**

Aim: To enhance knowledge on money laundering typologies and the application of financial investigative techniques in combatting serious crime.

Target audience	Dates	Location
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.	Q3-Q4	Online

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCE, MONEY LAUNDERING AND ASSET RECOVERY

**Webinar 3021/2024/WEB: Combatting money laundering by using the administrative approach**

Aim: This training event is closely connected to an EMPACT action on the use of the administrative approach against money laundering. It aims to introduce financial investigators to the general concept and the practicalities of the administrative approach.

Target audience	Date	Location
Financial investigators who are experienced and have a good understanding of anti-money laundering criminal procedures but would like to know more about the possibilities of administrative processes.	08 February	Online

Organiser: CEPOL, in cooperation with ENAA

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCE, MONEY LAUNDERING AND ASSET RECOVERY

**Webinar 3022/2024/WEB: Financial analysis – the Stalita tool**

Aim: The webinar will demonstrate the capabilities of the cutting-edge analytical tool Stalita used by the Slovenian Police for the operational analysis of extensive datasets, multiple bank accounts, cross-border financial transactions, communication data of X (formerTwitter) accounts, GPS locations etc. The tool was developed as a result of the effective cooperation of Slovenian Universities and the Police and is an example of translating mathematical and IT research outcomes to daily police (analysis) practice.

Target audience	Date	Location
Intelligence analysts working in Member States law enforcement agencies or associated EU bodies, international organisations. Law enforcement officials specialised in economic crime / financial investigations and intelligence actions. Police, customs, judicial, tax and Financial Intelligence Unit (FIU) experts.	April 2024	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCE, MONEY LAUNDERING AND ASSET RECOVERY

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

Aim: Obtain basic information about the Fintech sector in the framework of money laundering and terrorist financing. The training will cover what Fintechs are, what types of service providers the term 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	Location
Financial Intelligence Units, Financial investigators, TF investigators.	01 January - 31 December	Online Self-paced

Organiser: N/A

SERIOUS AND ORGANISED CRIME

CRIMINAL FINANCE, MONEY LAUNDERING AND ASSET RECOVERY

**Online Module 6013/2020/MOD: Money laundering**

Aim: To give users a broad understanding of money laundering phenomena, including operational, investigative and other law enforcement activities (legislation, trends and tendencies, available tools, etc.). More specifically, this module is designed to equip the learner with a good understanding of the elements and processes of money laundering, terrorist financing and asset recovery.

Target audience	Dates	Location
Police and law enforcement officers, border guards, customs officers, prosecution and judiciary staff who conduct cases and investigations related to money laundering, and in this matter cooperate with colleagues from other EU Member States or non-EU countries.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MISSING TRADER INTRA-COMMUNITY FRAUD

**Course 20/2024/ONS: Missing trader intra-community (MTIC) fraud**

Aim: To increase the protection of the financial interests of the Member States and the EU against missing trader intra-community 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.	18 March – 22 March	Czech Republic

Level: practitioner

Organiser: Police of the Czech Republic

SERIOUS AND ORGANISED CRIME

MISSING TRADER INTRA-COMMUNITY FRAUD



Webinar 3015/2024/WEB: MTIC fraud I

Aim: To increase the protection of the financial interests of the Member States and EU against MTIC fraud, through case studies for intelligence gathering and investigative methods.

Target audience	Date	Location
Law enforcement officials, customs, tax officials, judges, prosecutors of the EU Member States, Norway and Switzerland, investigating serious and organised crime and in particular financial crimes and asset recovery in the context of MTIC fraud. Staff members of Europol, Eurojust, CEPOL, EPPO, OLAF, and Eurofisc liaison officers handling on serious and organised crime and in particular financial crimes and asset recovery in the context of MTIC fraud. Liaison Prosecutors of Norway, Switzerland, and United Kingdom at Eurojust.	Q2	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MISSING TRADER INTRA-COMMUNITY FRAUD



Webinar 3016/2024/WEB: MTIC fraud II

Aim: To increase the protection of the financial interests of the Member States and EU against MTIC fraud, through case studies for intelligence gathering and investigative methods.

Target audience	Date	Location
Law enforcement officials, customs, tax officials, judges, prosecutors of the EU Member States, Norway and Switzerland, investigating serious and OC and in particular financial crimes and asset recovery in the context of MTIC fraud. Staff members of Europol, Eurojust, CEPOL, EPPO, OLAF, and Eurofisc liaison officers handling on serious and organised crime and in particular financial crimes and asset recovery in the context of MTIC fraud. Liaison Prosecutors of Norway, Switzerland, and United Kingdom at Eurojust.	Q4	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MISSING TRADER INTRA-COMMUNITY FRAUD



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	Location
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	Online Self-paced

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

EXCISE FRAUD



Course 23/2024/ONS: Excise fraud investigations

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 fraud investigations and by facilitating the use of financial investigative techniques in excise fraud 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. 10-12 participants to be funded by the EJTN.	24 June – 28 June	Hungary

Level: practitioner/advanced practitioner

Organiser: CEPOL in cooperation with EJTN

SERIOUS AND ORGANISED CRIME

EXCISE FRAUD



Webinar 3013/2024/WEB: Detection and investigation of illegal production facilities of cigarettes

Aim: Increase awareness on techniques, practices and challenges for the detection and investigation of illegal production facilities of cigarettes, by sharing information about a criminal case of illicit cigarette production in Germany.

Target audience	Date	Location
Law enforcement officials, customs, tax officials, judges, prosecutors of the EU Member States, Norway and Switzerland, staff members of Europol, Eurojust, CEPOL, EPPO, OLAF, and Eurofisc liaison officers investigating and/or handling large-scale excise fraud with particular focus on the production of illicit tobacco products in the EU.	22 February	Online

Organiser: CEPOL

EXCISE FRAUD

SERIOUS AND ORGANISED CRIME



Webinar 3014/2024/WEB: Excise fraud II

Aim: To increase the protection of the financial interests of the Member States and EU by sharing information on money laundering schemes linked to Excise and MTIC fraud.

Target audience	Dates	Location
Law enforcement officials, customs, tax officials, judges, prosecutors of the EU Member States, Norway and Switzerland, , staff members of Europol, Eurojust, CEPOL, EPPO, OLAF, and Eurofisc liaison officers investigating and/or handling large-scale excise fraud with particular focus on the production of illicit tobacco products in the EU.	Q2	Online

Level: practitioner/advanced practitioner

Organiser: CEPOL

ENVIRONMENTAL CRIME

SERIOUS AND ORGANISED CRIME



Course 21/2024/ONS: Environmental crime

Aim: To enhance the fight against all forms of environmental crimes by better 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 environmental crime cases.

Target audience	Dates	Location
Law enforcement officials (26 officers funded by CEPOL) and prosecutors (10 fully funded by EJTN) dealing with environmental crime.	03 June – 07 June	France

Level: practitioner/advanced practitioner

Organiser: International Security Cooperation Directorate – ISCD (France) , in cooperation with EJTN

ENVIRONMENTAL CRIME

SERIOUS AND ORGANISED CRIME

**Course 22/2024/ONS: Environmental crime investigations**

Aim: To enhance the fight against all forms of environmental crime by better 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 environmental crime cases.

Target audience	Dates	Location
Law enforcement officials and prosecutors dealing with cross-border environmental crime. Six participants to be funded by the EJTN.	17 June – 21 June	Portugal

Level: practitioner/advanced practitioner

Organiser: School of Guard (Portugal) in cooperation with EJTN

ENVIRONMENTAL CRIME

SERIOUS AND ORGANISED CRIME

**Webinar 3019/2024/WEB: Illegal trade of shatoosh**

Aim: The webinar will discuss the crime patterns of the flourishing illegal trade of the finest animal wool Shatoosh and the possible measures against this trade. Shatoosh is wool obtained from the fur of the chiru, the Tibetan antelope. As a consequence of the illegal trade, the population of chiru has decreased by 90 %.

Target audience	Date	Location
Law enforcement officials – especially customs officials - and prosecutors dealing with cross-border environmental crime.	June 2024	Online

Organiser: CEPOL, in cooperation with Switzerland

ENVIRONMENTAL CRIME

SERIOUS AND ORGANISED CRIME

**Webinar 3020/2024/WEB: Illegal tiger hunting**

Aim: The webinar will showcase two cases from Slovakia and the Czech Republic on high profile criminals being engaged in African safaris for illegal hunting of tigers.

Target audience	Date	Location
Law enforcement officials and prosecutors dealing with cross-border environmental crime.	October 2024	Online

Organiser: CEPOL

ORGANISED PROPERTY CRIME

SERIOUS AND ORGANISED CRIME

**Course 19/2024/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 OPC. This year's course will have a special focus on stolen vehicles.

Target audience	Dates	Location
Experienced law enforcement officials dealing with organised property crime on a cross-border scale, including its prevention. (27 participants from EU Member States and three officers from Albania, Moldova and Georgia are to be invited. The participation of these three officers will be fully financed by CEPOL in this activity).	25 November – 29 November	Austria

Level: practitioner

Organiser: Security Academy of the Federal Ministry of Interior – SIAK (Austria)

ORGANISED PROPERTY CRIME

SERIOUS AND ORGANISED CRIME

**Webinar 3009/2024/WEB: Organised property crime I – ATM physical attacks**

Aim: To improve knowledge on the investigation of crime related to ATM physical attacks.

Target audience	Date	Location
Law enforcement officials, including investigators and prosecutors involved in tackling organised property crime and specifically ATM physical attacks.	Q2	Online

Organiser: CEPOL

ORGANISED PROPERTY CRIME

SERIOUS AND ORGANISED CRIME

**Webinar 3010/2024/WEB: Organised property crime II**

Aim: To improve knowledge on effective investigative measures used in cases of OPC.

Target audience	Date	Location
Law enforcement officials, including investigators and prosecutors involved in tackling OPC.	Q4	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

HIGH-RISK CRIMINAL NETWORKS

**Course 02/2024/ONS: High-risk criminal networks**

Aim: To improve the disruption of high-risk criminal networks 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 organised crime groups.	10 June – 14 June	Italy

Level: advanced practitioner/expert

Organiser: Interagency College of Advanced Studies for Law Enforcement Officials (Italy)

SERIOUS AND ORGANISED CRIME

HIGH-RISK CRIMINAL NETWORKS

**Course 03/2024/ONS: High risk criminal networks – Outlaw motorcycle gangs**

Aim: To improve the disruption of outlaw motorcycle gangs (OMCGs) in the EU by exchanging knowledge on criminal modus operandi and investigative practices. To promote the use of special investigative techniques and international cooperation in the area.

Target audience	Dates	Location
Law enforcement officers engaged in investigations countering international outlaw motorcycle gangs.	16 September- 20 September	Italy

Level: practitioner/advanced practitioner

Organiser: International University School (Italy)

SERIOUS AND ORGANISED CRIME

HIGH-RISK CRIMINAL NETWORKS

**Course 72/2024/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 actors of corruption and using the international tools for prevention, investigation and prosecution.

Target audience	Dates	Location
Law enforcement officers (26 funded by CEPOL) and prosecutors/judges (10-12 funded by the EJTJ) specialised in the investigation of corruption, implementation of anti-corruption measures and the deployment of preventive instruments.	25 November – 29 November	Italy

Level: practitioner/advanced practitioner

Organiser: Economic and Financial School (Italy), in cooperation with EJTJ

SERIOUS AND ORGANISED CRIME

HIGH-RISK CRIMINAL NETWORKS 



Webinar 3001/2024/WEB: High-risk criminal networks I – Outlaw motorcycle gangs

Aim: To expand awareness of the Outlaw Motorcycle Gangs (OMCGs) issue in more European countries and to increase interest in disrupting these organised crime groups.

Target audience	Date	Location
Law enforcement actors and prosecutors involved in tackling OMCGs.	29 February	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

HIGH-RISK CRIMINAL NETWORKS 



Webinar 3002/2024/WEB: High-risk criminal networks II – Clan-based criminal networks

Aim: To enhance the participants' awareness on detecting and investigating clan-based high-risk criminal networks.

Target audience	Date	Location
Law enforcement officials and prosecutors involved in tackling HRCN.	Q2	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING 



Course 04/2024/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 OSINT and digital tools and platforms 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.	09 September- 13 September	Hungary

Level: practitioner/advanced practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

**Course 05/2024/ONS: Interviewing techniques in migrant smuggling cases**

Aim: Improve the fight against migrant smuggling by enhancing the capacity of investigators from police forces, including second line border guards and immigration officials, to conduct efficient and fundamental rights complying interviews.

Target audience	Dates	Location
Investigators of migrant smuggling cases; officials from immigration services that conduct interviews with migrants; second line border guard officers.	10 June – 14 June	Poland

Level: practitioner/advanced practitioner

Organiser: The Police School in Pila (Poland)

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

**Course 06/2024/ONS: Behaviour analysis in the context of migrant smuggling**

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

Target audience	Dates	Location
Law enforcement officials from immigration and police forces, specialists in screening and debriefing, second line interviewers involved in preventing and countering migrant smuggling.	13 May – 17 May	Hungary

Level: practitioner/advanced practitioner

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

**Webinar 3007/2024/WEB: Migrant Smuggling – Financial Investigations**

Aim: Encourage law enforcement investigators in migrant smuggling to initiate financial investigation in parallel to migrant smuggling investigation with the aim to increase the asset recovery and disrupt the organized crime groups.

Target audience	Date	Location
Law enforcement officials investigating migrant smuggling.	June 2024	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

**Webinar 3008/2024/WEB: EMPACT Joint Action Days to fight migrant smuggling**

Aim: Raise awareness about the importance of the JADs implemented under the umbrella of EMPACT Migrant Smuggling Operational Action Plan.

Target audience	Date	Location
Law enforcement officials involved in any stage of migrant smuggling prevention and investigations.	October 2024	Online

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

**Online Module 6010/2020/MOD: Facilitated illegal immigration**

Aim: 1. Distinguishing between different types of third country nationals in the migration flow; 2. Explaining the immediate and wider impact of mass migration on policing in transit and destination countries (radicalisation, trafficking in human beings, etc.); 3. Assessing appropriate tools for information/intelligence gathering and exchange in connection with massive influx of migrants (INTERPOL, Europol, SIS, Frontex); 4. Identifying trends in migrant smuggling and related crime such as document fraud.

Target audience	Dates	Location
Law enforcement officials from EU Member States, EU agencies, and EU partners working in the areas of immigration, public security and criminal investigations.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

MIGRANT SMUGGLING

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

Aim: Enhance the necessary key competencies to understand behaviour in different circumstances both during border control or other checks inside the territory of EU/Schengen member states and correlate evidence for efficient migrant smuggling investigations and to make fair, non-discriminatory decisions in relation to the right of entry and stay.

Target audience	Dates	Location
Law enforcement officials, including national police and border guards, as well as representatives from judicial authorities, in different expertise level, involved in preventing and combatting migrant smuggling.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

SERIOUS AND ORGANISED CRIME

INTELLECTUAL PROPERTY RIGHTS CRIME, COUNTERFEITING OF GOODS AND CURRENCIES

**Course 25/2024/ONS: Intellectual property rights – Train the trainers**

Aim: To enhance the training capacity of LE training teams on IP crime. It will be open for all Member States officials working on training specifically on the Intellectual property portfolio.

Target audience	Dates	Location
Senior law enforcement officials (police, border police, customs), judiciary (prosecutors) organising or being involved in training activities under the IP crime area.	01 July – 05 July	Spain

Level: advanced practitioner

Organiser: CEPOL and EUIPO

SERIOUS AND ORGANISED CRIME

INTELLECTUAL PROPERTY RIGHTS CRIME, COUNTERFEITING OF GOODS AND CURRENCIES

**Webinar 3027/2024/WEB: Counterfeit and illegal pesticides**

Aim: Provide an overview of the illicit and counterfeit pesticide trade, exploring the perspectives of EU member states as well as third countries, law enforcement agencies and rights holders.

Target audience	Date	Location
Law enforcement officials (police, border police, customs), judiciary (prosecutors) working on the investigation/detection of counterfeit goods.	19 March	Online

Organiser: CEPOL, in cooperation with EUIPO

SERIOUS AND ORGANISED CRIME

INTELLECTUAL PROPERTY RIGHTS CRIME, COUNTERFEITING OF GOODS AND CURRENCIES

**Webinar 3028/2024/WEB: Sports events (Olympics and Euro cup)**

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

Target audience	Date	Location
Senior law enforcement officials (police, border police, customs), judiciary (prosecutors) working on IP crime.	June 2024	Online

Organiser: CEPOL, in cooperation with EUIPO

SERIOUS AND ORGANISED CRIME

INTELLECTUAL PROPERTY RIGHTS CRIME, COUNTERFEITING OF GOODS AND CURRENCIES



Virtual Training Centre (VTC) on Intellectual Property Rights



Aim: To provide 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.

Target audience	Date	Location
Law enforcement and the judiciary, with a particular focus on police and customs officials.	01 January - 31 December	Online Self-paced

Organiser: CEPOL, in cooperation with the EUIPO, supported by DG TAXUD



CYBERCRIME

CYBERCRIME

CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

**Course 28/2024/ONS: Child sexual exploitation on the internet - Undercover operations**

Aim: To enhance the fight against online child sexual exploitation by creating and/or improving skills to operate undercover on the internet (focusing on Clear Web). The aim is also to improve the 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/will be able to carry out undercover operations.	27 May – 31 May	Hungary

Level: practitioner

Organiser: CEPOL

CYBERCRIME

CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

**Course 29/2024/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 and/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 International Child Sexual Exploitation (ICSE) database.	10 June – 21 June	Hungary

Level: practitioner

Organiser: CEPOL and Europol, in cooperation with INTERPOL

CYBERCRIME
CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION 



Course 30/2024/ONS: Child sexual exploitation – Investigation in darknet

Aim: To enhance the fight against online child sexual exploitation by creating and/or improving skills of law enforcement officials dealing with child sexual exploitation and abuse.

Target audience	Dates	Location
Law enforcement officials involved in combatting child sexual exploitation/child sexual abuse that are able to perform investigations on the darknet.	16 September-20 September	Hungary

Level: advanced practitioner

Organiser: CEPOL

CYBERCRIME
CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION 



Webinar 3048/2024/WEB: Child sexual abuse and sexual exploitation I

Aim: To enhance the fight against child sexual abuse by analysing recent crime patterns and investigative methods through case studies.

Target audience	Date	Location
Law enforcement officials involved in combatting child sexual exploitation/child sexual abuse.	May 2024	Online

Organiser: CEPOL

CYBERCRIME
CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION 



Webinar 3049/2024/WEB: Child sexual abuse and sexual exploitation II

Aim: To enhance the fight against child sexual abuse by analysing recent crime patterns and investigative methods through case studies.

Target audience	Date	Location
Law enforcement officials involved in combatting child sexual exploitation/child sexual abuse.	October 2024	Online

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME

**Activity 27/2024/ONS: EU Law Enforcement Challenge**

Aim: The EU Law Enforcement Challenge is a competition/exercise for law enforcement officials to solve a complex and realistic case scenario. The case focuses on cybercrime, specifically ransomware investigations, and it is designed to reflect the complexities of cross-border investigations and relevant cyber threats. The aim of this exercise-driven training activity is to enhance interagency and cross-border cooperation skills of the partaking officers.

Target audience	Dates	Location
Cybercrime investigators, specialised cybercrime experts, digital forensic examiners (investigators), or cyber-attack response experts.	12 June – 14 June	Hungary

Level: advanced practitioner/expert

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME

**Course 31/2024/ONS: Ransomware investigations**

Aim: The aim of this course is to provide law enforcement agency representatives with an understanding on the international dimension and impact of ransomware attacks. Furthermore, best practices on conducting cyber-crime investigations on ransomware attacks, legal and technical tools to be used, as well as different cybercrime investigative techniques, will be shared with the participants including network investigations.

Target audience	Dates	Location
Law enforcement officials – cybercrime investigators, specialised cybercrime experts, digital forensics examiners (investigators) or cyber-attack response experts having experience in malware and ransomware investigations.	24 June – 28 June	Hungary

Level: practitioner/advanced practitioner

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME

**Webinar 3050/2024/WEB: Cyber-attacks I**

Aim: To provide information on cyber-attack trends and threats in line with the operational developments.

Target audience	Date	Location
Law enforcement officials involved in cyber-attacks investigations.	June 2024	Online

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME

**Webinar 3051/2024/WEB: Cyber-attacks II**

Aim: To provide information on cyber-attack trends and threats in line with the operational developments.

Target audience	Date	Location
Law enforcement officials involved in cyber-attacks investigations.	November 2024	Online

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME

**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	Location
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	Online Self-paced

Organiser: Designed and developed by ECTEG

CYBER-ATTACKS

CYBERCRIME

**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	Location
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	Online Self-paced

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME

**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	Location
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	Online Self-paced

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME

**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	Location
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 technical and operational understanding of the darknet.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME

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

Aim: The Mobile Forensics Fundamentals and Best Practices (M1FBP) online module focuses on 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	Location
Law enforcement target audience: first responders, analysts/specialists in common and highly specialised labs, and investigators.	01 January - 31 December	Online 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.

CYBERCRIME

CYBER-ATTACKS 

 **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	Location
Law enforcement officials specialised in cyber investigations.	01 January - 31 December	Online Self-paced

Level: practitioner

Organiser: CEPOL

CYBERCRIME

CYBER-ATTACKS 

 **Cyber-bite 7001/2020/CYB: Introduction to OSINT**

Aim: This self-paced mini course aims to introduce OSINT and doesn't require special cyber knowledge.

Target audience	Dates	Location
Law enforcement officials conducting investigations across all crime areas can benefit from the knowledge gained.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

CYBERCRIME

CYBER-ATTACKS 

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

Aim: This self-paced mini course aims to introduce OSINT tools used in social media resources and doesn't require special cyber knowledge.

Target audience	Dates	Location
Law enforcement officials conducting investigations across all crime areas can benefit from the knowledge gained.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME


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

Aim: This self-paced mini course aims to introduce OSINT and search functionalities and doesn't require special cyber knowledge.

Target audience	Dates	Location
Law enforcement officials conducting investigations across all crime areas can benefit from the knowledge gained.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME


Cyber-bite 7004/2020/CYB: OSINT - Cryptocurrencies

Aim: This self-paced mini course aims to introduce the relation between OSINT and cryptocurrencies and doesn't require special cyber knowledge.

Target audience	Dates	Location
Law enforcement officials conducting investigations across all crime areas can benefit from the knowledge gained.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

CYBER-ATTACKS

CYBERCRIME


Cyber-bite 7005/2020/CYB: Darkweb

Aim: This self-paced mini course aims to introduce OSINT and doesn't require special cyber knowledge.

Target audience	Dates	Location
Law enforcement officials conducting investigations across all crime areas can benefit from the knowledge gained.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

ONLINE FRAUD SCHEMES

CYBERCRIME

**Course 34/2024/ONS: Darkweb and cryptocurrencies**

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

This activity might be implemented online.

Target audience	Dates	Location
Law enforcement officials – cybercrime investigators, specialised cybercrime experts, digital forensics examiners (investigators) dealing with darkweb and virtual currencies, specialised in cybercrime but also in other relevant crime areas (e.g. online trafficking of firearms, drugs, payment card fraud, etc.).	21 October – 25 October	Hungary

Level: advanced

Organiser: CEPOL in cooperation with ECTEG

ONLINE FRAUD SCHEMES

CYBERCRIME

**Course 38/2024/ONS: Cyber-intelligence**

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

This activity might be implemented online.

Target audience	Dates	Location
Law enforcement officials – Cybercrime analysts, cybercrime investigators, specialised cybercrime experts working in the field of cyber intelligence at the operational and technical level.	09 September- 13 September	Hungary

Level: practitioner - intermediate

Organiser: CEPOL

ONLINE FRAUD SCHEMES

CYBERCRIME

**Webinar 3052/2024/WEB: Online fraud schemes I**

Aim: To provide the information on online fraud schemes trends and threats in line with the operational developments.

Target audience	Date	Location
Law enforcement officials involved in financial investigations in their everyday work, such as money fraud and embezzlement, tax evasion, money laundering, financial data manipulation, scams, etc.	May 2024	Online

Organiser: CEPOL

ONLINE FRAUD SCHEMES

CYBERCRIME

**Webinar 3053/2024/WEB: Online fraud schemes II**

Aim: To provide the information on online fraud schemes trends and threats in line with the operational developments.

Target audience	Date	Location
Law enforcement officials involved in financial investigations in their everyday work, such as money fraud and embezzlement, tax evasion, money laundering, financial data manipulation, scams, etc.	June 2024	Online

Organiser: CEPOL

CROSS-CUTTING PRIORITY AREAS

CYBERCRIME

**Course 32/2024/ONS: Open-Source Intelligence and IT Solutions – Train the trainer**

Aim: To train trainers to carry out national training in order 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 at national level.	15 April- 19 April	Greece

Level: advanced practitioner

ISO 29993 course

Organiser: Center of Security Studies – KEMEA (Greece), with CCA support



Course 33/2024/ONS: Decryption

Aim: To enhance the capacity of law enforcement investigators by equipping them with advanced skills for handling encrypted evidence in a lawful manner.

This activity might be implemented online.

Target audience	Dates	Location
Cybercrime investigators or specialised cyber-crime experts with experience in decryption, with the following technical knowledge and capabilities: <ul style="list-style-type: none"> • Proficiency in various encodings, mainly focusing on hexadecimal and base64. • Detailed understanding of foundational principles of cryptography, including elements such as ciphertext and plaintext, keys and hash functions, and password-based authentication mechanisms. • Competency in operating the Linux command line, including the execution of programs and familiarity with commands such as ls, cd, mkdir, less, cat, echo, dd, hexdump or xxd, grep, cut, chown, and sudo. 	30 September– 04 October	Hungary

Level: advanced practitioner

Organiser: CEPOL, in cooperation with ECTEG



Course 35/2024/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 cyber-crime investigations, by improving the use and exchange of electronic evidence in the investigation and prosecution of cyber-crime and relevancy and admissibility of such evidence.

Target audience	Dates	Location
Law enforcement officials, general criminal investigators, cyber-crime investigators and representatives from judicial authorities, prosecutors and investigative judges (12-14 financed by EJTN).	08 April – 12 April	Hungary

Level: Basic

Organiser: CEPOL, in cooperation with EJTN

CYBERCRIME

CROSS-CUTTING PRIORITY AREAS

**Course 36/2024/ONS: Digital forensic investigator training**

Aim: To enhance cyber-crime investigations by creating and/or improving the knowledge on open-source forensic software, file systems, data carving, evidential digital artefacts, computer forensic strategies and data forensics.

Target audience	Dates	Location
Law enforcement officials with experience in cyber-crime investigations or who are about to be appointed as digital forensics investigators, or those who wish to extend their digital forensics' experience with the use of open-source specialised software.	18 November - 29 November	Hungary

Level: practitioner

Organiser: CEPOL, in cooperation with ECTEG

CYBERCRIME

CROSS-CUTTING PRIORITY AREAS

**Course 37/2024/ONS: Mobile forensics**

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

Target audience	Dates	Location
Digital forensic examiners (investigators) involved in mobile forensics.	18 March – 22 March	Hungary

Level: practitioner - basic

Organiser: CEPOL

CYBERCRIME

CROSS-CUTTING PRIORITY AREAS

**Course 39/2024/ONS: Live data forensics – Train the trainer**

Aim: To cascade the knowledge in area of live data forensics to the potential trainers in EU Member States and to train them 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 on intermediate-level module which relates to forensic computing. The target student group includes current practitioners in the field of live data forensics.	13 May – 17 May	Hungary

Level: train the trainer

ISO 29993 course

Organiser: CEPOL, in cooperation with ECTEG

CROSS-CUTTING PRIORITY AREAS

CYBERCRIME

**Course 40/2024/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
Digital forensic examiners (investigators) involved in computer forensics.	22 April – 26 April	Hungary

Level: practitioner – basic

Organiser: CEPOL, in cooperation with ECTEG

CROSS-CUTTING PRIORITY AREAS

CYBERCRIME

**Activity 41/2024/ONS: Workshop on artificial intelligence**

Aim: To cascade the knowledge in the area of artificial intelligence to the relevant people within law enforcement in the EU Member States and to provide explanations of how artificial intelligence is/could be relevant for law enforcement authorities.

Target audience	Dates	Location
Law enforcement practitioners, particularly investigators and digital forensic examiners.	25 March – 27 March	Hungary

Level: awareness/practitioner

Organiser: CEPOL

CROSS-CUTTING PRIORITY AREAS

CYBERCRIME

**Online course 2001/2024/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	Date	Location
Law enforcement officials with experience in criminal investigations conducted in cyberspace, cyber investigators, forensic analysts, and prosecutors working with online intelligence.	04 November - 24 November	Online

Level: practitioner - basic

Organiser: CEPOL

CROSS-CUTTING PRIORITY AREAS

CYBERCRIME


Webinar series 8001/2020: How to investigate IP addresses for law enforcement authorities (series of 6 webinars)

Aim: Provision of knowledge and insight to law enforcement officials on investigating IP addresses.

Target audience	Dates	Location
Law enforcement and judicial authorities dealing with cybercrime investigation.	01 January - 31 December	Online Self-paced

Organiser: CEPOL, in cooperation with RIPE NCC Training Services and Europol.

CROSS-CUTTING PRIORITY AREAS

CYBERCRIME


Webinar series 8001-8002/2021-2022-2023: Sirius Part 1-4

Aim: The SIRIUS electronic evidence series 2023 presents some of the most current topics to law enforcement and judicial authorities dealing with cross-border access to electronic evidence. Experts from Europol, Eurojust and partners deliver four webinars aiming at contributing to capacity building in the field of electronic evidence. Ultimately, these topics can contribute to increasing the effectiveness of investigations in which there is the need for digital data.

Target audience	Dates	Location
Law enforcement and judicial authorities dealing with cross-border access to electronic evidence.	01 January - 31 December	Online Self-paced

Organiser: Europol



COUNTER-TERRORISM

COUNTER-TERRORISM

RADICALISATION AND EXTREMISM

Implemented by CEPOL Knowledge Centre

**Activity 93/2023/ONS¹: Workshop on the threats to EU Security stemming from the Gaza conflict**

Aim: To bring together EU Member States law enforcement officials and colleagues from the respective EU agencies and bodies, thus facilitating an assessment of the fast-evolving threat landscape and enabling anticipation to enhance the effectiveness of prevention, response, and pursuit of security incidents in the EU.

Target audience	Dates	Location
Managers on the strategic level of decision-making and senior law enforcement officials, including prosecutors, from EU MS with experience (minimum 5 years) in prevention and criminal investigations of hate crime, radicalisation, and terrorism. -European Commission services (DG HOME, DG JUST in particular) -EEAS, Europol, Frontex, Eurojust, EUAA, FRA.	08 February – 09 February	Hungary

Organiser: CEPOL

COUNTER-TERRORISM

RADICALISATION AND EXTREMISM

Implemented by CEPOL Knowledge Centre

**Course 42/2024/ONS: 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 de-radicalisation methods and using the exit programmes.

Target audience	Dates	Location
Law enforcement officials, prison staff (including psychologists) and 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).	17 June – 21 June	Czech Republic

Level: advanced practitioner

Organiser: CEPOL

¹ Activity from 2023 Work Programme implemented in 2024.

COUNTER-TERRORISM

RADICALISATION AND EXTREMISM

Implemented by CEPOL Knowledge Centre

**Course 45/2024/ONS: Insider Threat**

Aim: To fight radicalisation within law enforcement by strengthening the awareness and management of polarisation within law enforcement and to enhance detection and appropriate responses to radicalisation within law enforcement teams.

Target audience	Dates	Location
Law Enforcement officials, middle management in the EU Member States, associated (non-EU Schengen countries) and candidate countries.	18 November – 22 November	Czech Republic

Level: advanced practitioner (middle managers)

Organiser: CEPOL

COUNTER-TERRORISM

RADICALISATION AND EXTREMISM

Implemented by CEPOL Knowledge Centre

**Webinar 3031/2024/WEB: Radicalisation in prison and detention centres**

Aim: To enhance the practitioners' performance in the areas of countering radicalisation in prisons and detention centres.

Target audience	Date	Location
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.	Q2	Online

Organiser: CEPOL

COUNTER-TERRORISM

RADICALISATION AND EXTREMISM

Implemented by CEPOL Knowledge Centre

**Webinar series 8004/2024: Prevention and countering of radicalisation leading to violent extremism**

Aim: To enhance the 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 (PCVE).	Q2-Q4	Online

Level: practitioner/advanced practitioner

Organiser: CEPOL

RADICALISATION AND EXTREMISM

COUNTER-TERRORISM

Implemented by CEPOL Knowledge Centre

**eLesson 5005/2021/ELES: Radicalisation, extremism and prevention of terrorism****Aim:**

- Explain the relation between radicalisation, violent extremism and prevention of terrorism
- Identify key players in the field of tackling and preventing radicalisation and violent extremism and radicalisation in Europe and explain the benefits of cooperating with them for law enforcement
- Identify and know how to use the existing EU instruments and networks which deal with counter-terrorism and describe how these instruments and networks can be used by law enforcement, when dealing with radicalisation

Target audience	Dates	Location
Advanced practitioners coming from: <ul style="list-style-type: none"> • Law enforcement agencies, in particular police services like counter-terrorism (CT) units, education centres, neighbourhood policing units • Prison and probation services • The intelligence community 	01 January - 31 December	Online Self-paced

Organiser: CEPOL

FOREIGN TERRORIST FIGHTERS

COUNTER-TERRORISM

Implemented by CEPOL Knowledge Centre

**Webinar 3035/2024/WEB: Radicalisation of children of foreign terrorist fighters and high-risk individuals in refugee camps**

Aim: To provide insight on the phenomenon of radicalisation of children in refugee camps and to outline cooperation methods between NGO's and law enforcement agencies in case of repatriation of minors.

Target audience	Date	Location
Law enforcement officers (operational and policymakers) involved in repatriating minors in receiving countries.	11 March	Online

Organiser: CEPOL

FOREIGN TERRORIST FIGHTERS

COUNTER-TERRORISM

Implemented by CEPOL Knowledge Centre

**Webinar 3036/2024/WEB: Foreign terrorist fighters and high-risk individuals with a focus on specific conflict zones**

Aim: To provide insight on the issue of FTFs and high risk individuals in specific conflict zones to outline a preventive strategy based on international cooperation.

Target audience	Date	Location
Law enforcement officials working in preventing and countering of violent extremism and terrorism.	Q3	Online

Organiser: CEPOL

COUNTER-TERRORISM

FOREIGN TERRORIST FIGHTERS

Implemented by CEPOL Knowledge Centre

**Webinar 3037/2024/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	Location
Law enforcement officials, criminal investigators and representatives from judicial authorities involved in the prevention, investigation and prosecution of foreign terrorist fighters/travelling terrorists/returnees.	September 2024	Online

Organiser: CEPOL, in cooperation with Eurojust

COUNTER-TERRORISM

FOREIGN TERRORIST FIGHTERS

Implemented by CEPOL Knowledge Centre

**Online Course 2004/2024/ONL: Foreign terrorist fighters and high-risk individuals**

Aim: To mitigate risks posed by the threat of foreign terrorist fighters and high-risk individuals, including their families.

Target audience	Date	Location
Counter-terrorism/intelligence analysts and investigators specialised in counterterrorism with at least three years of experience in this area.	Q2- Q3 2024	Online

Level: advanced practitioner

Organiser: CEPOL

COUNTER-TERRORISM

OPEN SOURCE INTELLIGENCE IN COUNTER-TERRORISM

Implemented by CEPOL Knowledge Centre

**Course 43/2024/ONS: Train-the-trainers in open source intelligence (OSINT) in counter-terrorism**

Aim: To enhance the training capacities on the use of OSINT for counter-terrorism investigations and to improve online intelligence collection in qualitative and quantitative terms. To train OSINT experts (future trainers) to carry out national OSINT training and to convey knowledge and develop skills for law enforcement officials.

Target audience	Dates	Location
Law enforcement officials, counter-terrorism investigators/analysts and trainers with at least three years of experience in the use of open-source intelligence tools in counter-terrorism investigations.	23 September- 27 September	Italy

Level: train the trainer

Organiser: CEPOL

COUNTER-TERRORISM

OPEN SOURCE INTELLIGENCE IN COUNTER-TERRORISM

Implemented by CEPOL Knowledge Centre

**Online Course 2003/2024/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	Location
Intelligence officers, analysts and counter-terrorism practitioners.	11 November- 15 November	Online

Organiser: CEPOL

COUNTER-TERRORISM

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

Implemented by CEPOL Knowledge Centre

**Course 46/2024/ONS: Protection of public spaces, critical entities resilience and cybersecurity**

Aim: To improve the protection of public spaces and critical infrastructures by enhancing participants' competences to apply the general critical infrastructure security measures and cybersecurity, as well as their skills in identifying and managing risks, identifying and linking the impact of new technologies for critical infrastructure protection.

Target audience	Dates	Location
Law enforcement and intelligence officers working in the field of counter-terrorism and cyber-security for at least three years, with a special focus on protection of critical infrastructures.	24 June – 28 June	Slovakia

Level: practitioner

Organiser: CEPOL

COUNTER-TERRORISM

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

Implemented by CEPOL Knowledge Centre

**Webinar 3038/2024/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	Dates	Location
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.	May 2024	Online

Organiser: CEPOL

COUNTER-TERRORISM

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

Implemented by CEPOL Knowledge Centre

**Webinar 3039/2024/WEB: The use of drones in counter-terrorism and potential terrorist attacks**

Aim: To increase law enforcement awareness on the dynamically growing threat posed by non-cooperative drones and on the available counter-drone technologies. The webinar also aims to provide an overview on the current initiatives at EU level on countering the potential threat posed by non-cooperative drones and an insight on available physical hardening measures against drones focusing on their typology, performance and constraints, as well as illustrate a risk assessment focused on drones that sets criteria for reducing the amount of subjectivity usually observed in such a process.

Target audience	Dates	Location
Law enforcement officials; criminal investigators and first responders involved in the protection of public spaces and critical infrastructures, from terrorist and extremist attacks.	June 2024	Online

Organiser: CEPOL

COUNTER-TERRORISM

FINANCING TERRORISM

Implemented by CEPOL Knowledge Centre

**Webinar 3033/2024/WEB: Emerging threats in terrorism financing**

Aim: To highlight emerging threats to terrorist financing current situation and improve the capabilities of law enforcement agencies to prevent and combat this phenomenon.

Target audience	Date	Location
Financial intelligence and counter-terrorism law enforcement officials working on the detection, investigation and prevention of terrorism financing, and representatives from judicial authorities responsible for the prosecution of these types of crimes.	26 March	Online

Organiser: CEPOL

COUNTER-TERRORISM

FINANCING TERRORISM

Implemented by CEPOL Knowledge Centre

**Webinar 3034/2024/WEB: Threat assessment on the misuse of the non-profit sector (NPOs) for terrorist financing purposes**

Aim: To improve LE officers capabilities for effective prevention against the misuse of the non-profit sector for terrorist financing purposes.

Target audience	Date	Location
Law enforcement officers; criminal investigators and representatives from judicial authorities who are likely to be involved in terrorism financing investigations and prosecutions.	November 2024	Online

Organiser: CEPOL

FINANCING TERRORISM

COUNTER-TERRORISM

Implemented by CEPOL Knowledge Centre

**Online course 2002/2024/ONL: Public-private partnerships in the context of countering terrorism financing**

Aim: To enhance the fight against and the prevention of terrorism by using the PPP approach to the financial investigation of terrorism and of financing of terrorism as a tactical tool.

Target audience	Date	Location
Law enforcement officers, in particular financial intelligence officers, who are detecting and investigating money laundering and terrorism financing, including public prosecutors and judges.	27 May – 31 May	Online

Level: advanced practitioner

Organiser: CEPOL

OTHER COUNTER-TERRORISM-RELATED ISSUES

COUNTER-TERRORISM

Implemented by CEPOL Knowledge Centre

**Course 44/2024/ONS: Darkweb 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; crypto-currencies and blockchain.

Target audience	Dates	Location
Law enforcement/intelligence service officers with sufficient technological knowledge and expertise for whom this topic area is part of their daily work. It would be advisable for applicants to have at least three years of experience in the field of counter-terrorism darknet investigations or cyber-crime officers supporting counter-terrorism darknet investigations.	13 May – 17 May	Croatia

Level: advanced practitioner

Organiser: CEPOL

OTHER COUNTER-TERRORISM-RELATED ISSUES

COUNTER-TERRORISM

Implemented by CEPOL Knowledge Centre

**Webinar 3032/2024/WEB: The value of digital evidence and methods of lawful interceptions**

Aim: To improve the understanding and use of available channels and methods for lawful collection of electronic evidence in criminal investigations amongst law enforcement officials.

Target audience	Dates	Location
Law enforcement officials who work on online investigations involving electronic evidence collection.	Q4	Online

Organiser: CEPOL

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	Location
Police and border guard officers working at European airports and relevant European Agencies, such as Frontex, Europol, CEPOL and Eurocontrol.	01 January - 31 December	Online Self-paced

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



FUNDAMENTAL RIGHTS

FUNDAMENTAL RIGHTS

FUNDAMENTAL RIGHTS

**Webinar 3055/2024/WEB: Fundamental rights – Children's Rights***Exact topic will be identified in cooperation with FRA*

Aim: To better equip law enforcement officers to avoid any risk for fundamental rights violations against children.

Target audience	Dates	Location
Law enforcement officers involved in responding to protect children's rights.	June 2024	Online

Organiser: CEPOL

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	Location
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	Online Self-paced

Organiser: Developed by EU Horizon 2020 Project Builders

FUNDAMENTAL RIGHTS

POLICE ETHICS AND MANAGEMENT OF DIVERSITY

**Webinar 3056/2024/WEB: Fundamental rights – Police Stops and Searches and Illegal Profiling***Exact topic will be identified in cooperation with FRA*

Aim: To improve the way police stops and searches are conducted, and profiling is done while ensuring that individual's rights are respected.

Target audience	Dates	Location
Frontline law enforcement officers.	July 2024	Online

Organiser: CEPOL

FUNDAMENTAL RIGHTS

VICTIM PROTECTION AND VICTIMS' RIGHTS

**Course 48/2024/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.	24 September - 27 September	Poland

Level: practitioner/advanced practitioner

Organiser: The Police School in Pila

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	Location
Law enforcement officials working in the field of counter-terrorism and police psychologists.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

FUNDAMENTAL RIGHTS

HATE CRIME, RACISM AND DISCRIMINATION

**Course 47/2024/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.	01 October – 04 October	Greece

Level: practitioner/advanced practitioner

Organiser: Hellenic Police Academy (Greece)

FUNDAMENTAL RIGHTS

HATE CRIME, RASCISM AND DISCRIMINATION

**Webinar 3054/2024/WEB: Fundamental rights – Hate Crime***Exact topic will be identified in cooperation with FRA***Aim:** To raise awareness for police and improve hate crime recording.

Target audience	Date	Location
Law enforcement officers involved in responding to hate crime.	May 2024	Online

Organiser: CEPOL

FUNDAMENTAL RIGHTS

HATE CRIME, RASCISM AND DISCRIMINATION

**Webinar 3058/2024/WEB: Fundamental rights - Anti-Semitism and anti-Muslim Hatred***Exact topic will be identified in cooperation with FRA***Aim:** To improve law enforcement actions against violence and discrimination targeting Jewish and Muslim communities by improving their awareness of this phenomenon.

Target audience	Date	Location
Law enforcement officers and specialists responsible for recording and tackling hate crime and online hate speech. Law enforcement officers involved in public order/protection of public spaces.	September 2024	Online

Organiser: CEPOL

FUNDAMENTAL RIGHTS

HATE CRIME, RASCISM 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	Location
Police officers and other law enforcement authorities in middle, senior and special management functions.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

FUNDAMENTAL RIGHTS

HATE CRIME, RASCISM 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, in particular of those motivated by anti-Muslim hatred.

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

Organiser: CEPOL

FUNDAMENTAL RIGHTS

GENDER ISSUES

**Webinar 3059/2024/WEB: Fundamental rights – Gender Issues***Exact topic will be identified in cooperation with FRA*

Aim: To improve the understanding of and the response by law enforcement officers dealing with victims of hate crimes based on anti-LGBTQ motivation.

Target audience	Dates	Location
Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech.	October 2024	Online

Organiser: CEPOL

FUNDAMENTAL RIGHTS

GENDER ISSUES

**Online Module 6024/2020/MOD: Gender-based violence (GBV)**

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

Target audience	Dates	Location
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	Online Self-paced

Organiser: CEPOL

FUNDAMENTAL RIGHTS

DATA PROTECTION

**Webinar 3057/2024/WEB: Fundamental rights– Data Protection***Exact topic will be identified in cooperation with FRA*

Aim: To improve understanding of law enforcement officers of the data protection in the context of policing and of police cooperation.

Target audience	Dates	Location
Law enforcement officials across all fields.	September 2024	Online

Organiser: CEPOL

FUNDAMENTAL RIGHTS

OTHER FUNDAMENTAL RIGHTS-RELATED ISSUES

**Webinar 3094/2023/WEB²: Children of prisoners**

Aim: To raise awareness among law enforcement officials about the potentially traumatic impact on children before, during and after an arrest, search or warrant and how to reduce this harm.

Target audience	Date	Location
Law enforcement officials confronted in their daily work with arresting a member of a family or who could be responsible for the approach during such an arrest; and law enforcement trainers.	22 January	Online

Organiser: CEPOL

² Activity from 2023 Work Programme implemented in 2024

5609845 9473 854 90 4888985 4999 428 00 0004570 1003 592 03 9858985 0771 097 59
 9818948 2102 764 28 9788058 0010 821 11
 4885799 4334 110 10 4800794 4303 385 01
 4478013 2210 199 33 6882097 1871 498 00

6808 320

SECTOR 0005
688014

988983

ACTIVE : 4490938 1673 865 78	3466 995
ACTIVE : 6094791 3914 411 13	1386 780
ACTIVE : 8818817 2101 986 96	4456 885
ACTIVE : 3655782 2113 109 21	1345 128
ACTIVE : 4588904 3221 192 33	4445 018
ACTIVE : 7471886 0505 176 58	3468 818
ACTIVE : 5695846 2662 349 69	2323 017
ACTIVE : 4885946 9218 108 40	2345 800
ACTIVE : 2797928 3015 066 98	4606 906
ACTIVE : 5800218 3083 365 02	3555 907
ACTIVE : 8817507 2090 287 91	4009 906
ACTIVE : 6817992 2191 642 09	3358 007
	5457 803

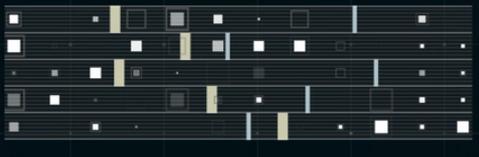
SECTOR 001 - 03642
970997 97 829 45

581005 50 832 01

```

0 libsystem_kernel.dylib 0x00007ff6437b66..._pthread_kill + 10
1 libsystem_pthread.dylib 0x00007ff6502090..._pthread_kill + 333
2 libsystem_c.dylib 0x00007ff653931e...abort + 127
3 libsystem_c.dylib 0x00007ff6535b1a...__assert_rtn + 320
4 libiconv.dylib 0x0000
  
```

5709845 8465 854 90	5709845 8465 854 90
6920570 1892 509 03	6920570 1892 509 03
8817048 3103 653 29	8817048 3103 653 29
4805798 4344 110 19	4805798 4344 110 19
4458000 2110 099 33	4458000 2110 099 33

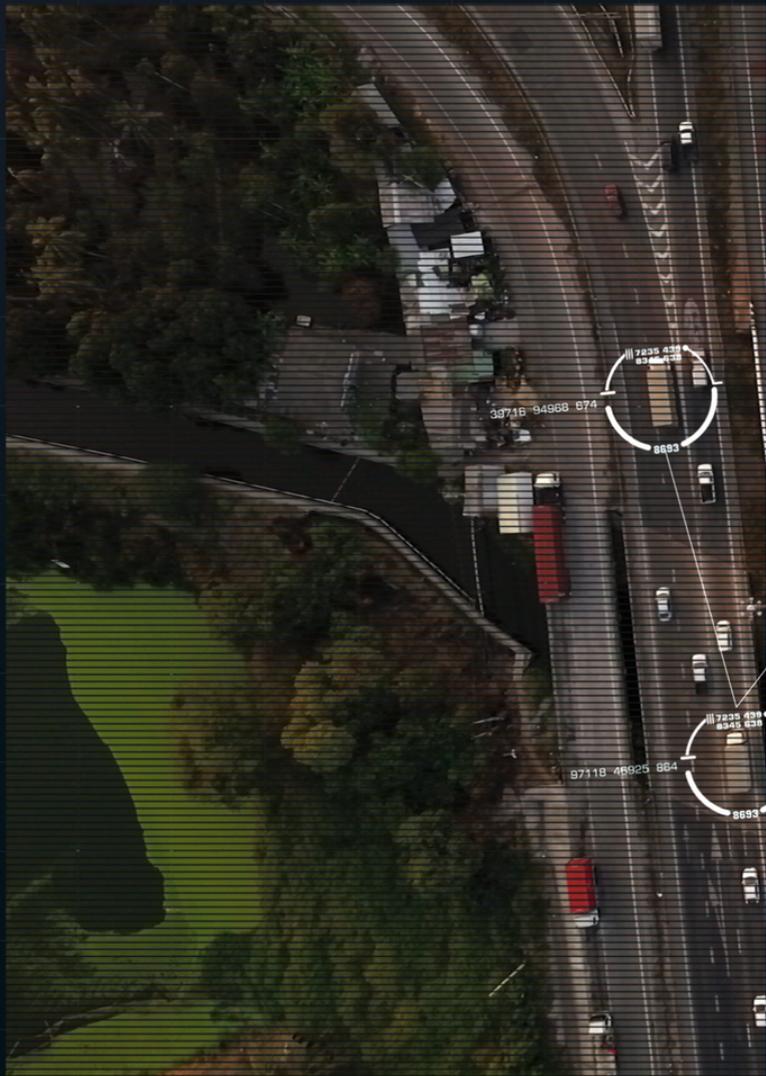


libsystem_kernel.dylib 0x00007ff6437b66..._pthread_kill + 10	DATA NODE :
libsystem_pthread.dylib 0x00007ff6502090..._pthread_kill + 333	
libsystem_c.dylib 0x00007ff653931e...abort + 127	
libsystem_c.dylib 0x00007ff6535b1a...__assert_rtn + 320	
libiconv.dylib 0x0000	

EXECUTE P-000 DATA IN PROGRESS : 39/16	COMPLETED	812083 68	826197951139020 8099	441	05847160	9133823 68	926197951139020 8099	441
EXECUTE P-000 DATA IN PROGRESS : 11/95	COMPLETED	240929 34	876649793011334 0099	126	865538751	240929 34	876649793011334 0099	126
EXECUTE P-008 DATA IN PROGRESS : 39/16	COMPLETED	8603314 46	020418012446483 8701	617	98743719	8603314 46	020418012446483 8701	617
		3103713 34	000612800008411 6703	816	065580828	3103713 34	000612800008411 6703	816
		2401684 24	797621012214229 4822	397	163800740	2401684 24	797621012214229 4822	397

DATA [p4]
 5 0 5 9
 1 9 1 6
 7 7 6 2
 7 9 9 2
 7 1 1 1
 1 0 3 5
 3 1 4 7
 9 9 9 7
 5 1 4 4
 3 8 5 5
 0 7 1 7
 2 5 9 6
 4 2 4 4
 4 7 9 5
 7 1 4 6
 1 2 7 6
 8 0 4 4
 0 1 3 5
 7 5 1 3
 0 3 6 6
 0 3 3 2
 6 5 0 6

DATA [p4]
 5 0 5 9
 1 9 1 6
 7 7 6 2
 7 9 9 2
 7 1 1 1
 1 0 3 5
 3 1 4 7
 9 9 9 7
 5 1 4 4
 3 8 5 5
 0 7 1 7
 2 5 9 6
 4 2 4 4
 4 7 9 5
 7 1 4 6
 1 2 7 6
 8 0 4 4
 0 1 3 5
 7 5 1 3
 0 3 6 6
 0 3 3 2
 6 5 0 6



LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM (SIS)

Implemented by CEPOL Knowledge Centre



Course 51/2024/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.	01 October – 04 October	Cyprus

Level: advanced practitioner

Organiser: CEPOL, in cooperation with the European Commission and eu-LISA

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM (SIS)

Implemented by CEPOL Knowledge Centre

Webinar 3011/2023/WEB³: Information Alert in the interest of the Union in the SIS

Aim: To ensure proper legal and practical implementation of the Information Alerts in the interest of the Union in the Schengen Information System in Member States.

Target audience	Date	Location
SIRENE Bureaux (including Europol), SIS end-users and national SIS staff.	06 March	Online

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM (SIS)

Implemented by CEPOL Knowledge Centre



Webinar 3041/2024/WEB: SIS recast – New person alerts

Aim: The aim of this webinar is to present the novelties introduced by the new Schengen Information System (SIS) regulations and the use of new data elements in SIS regarding the person alerts.

Target audience	Date	Location
<ul style="list-style-type: none"> SIS user authorities having access to the system - police, border guard, migration authorities. SIRENE officers - EU Member States & Schengen Associated Countries. 	Q2	Online

Organiser: CEPOL

³ Activity from 2023 Work Programme, implemented in 2024.

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM (SIS)

Implemented by CEPOL Knowledge Centre

**Webinar 3042/2024/WEB: SIS recast – New object alerts**

Aim: To present the novelties introduced by the new Schengen Information System (SIS) regulations and the use of new data elements in SIS regarding the object alerts.

Target audience	Date	Location
SIS user authorities having access to the system and SIRENE officers.	Q2	Online

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM (SIS)

Implemented by CEPOL Knowledge Centre

**Online Course 2005/2024/ONL: SIRENE I**

Aim: The aim of the activity is to improve the operational cooperation between national competent authorities, such as border guards, police, customs authorities, immigration authorities and, in particular, the SIRENE Bureau in their efforts to maintain a high level of security within the area of freedom, security and justice of the European Union.

Target audience	Dates	Location
SIRENE operators with at least six months (and a maximum of three 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.	15 April – 17 April	Online

Organiser: CEPOL, in cooperation with the European Commission and eu-LISA

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM (SIS)

Implemented by CEPOL Knowledge Centre

**Online Course 2007/2024/ONL: Use of European IT systems (SIS) in the context of return of third-country nationals (for end-users in migration)**

Aim: To enhance the understanding of national competent authorities regarding SIS return alerts within the framework of the SIS and the Return Directive, and to promote operational collaboration among these authorities, including immigration authorities and the SIRENE Bureau.

Target audience	Dates	Location
National migration experts working in the area of return of third-country nationals and managing SIS alerts on return, refusal of entry as well as consultation procedures. SIRENE operators with work experience in SIS alert on return and refusal of entry and stay alerts in the SIRENE Bureaux.	03 June – 04 June	Online

Level: expert/practitioner

Organiser: CEPOL, in cooperation with the European Commission

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM (SIS)

**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	Location
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	Online Self-paced

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

SCHENGEN INFORMATION SYSTEM (SIS)

**Online Module 6005/2021/MOD: SIS II for SIRENE**

Aim: The module aims at ensuring 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	Location
It targets SIRENE operators at the SIRENE Bureaux.	01 January - 31 December	Online Self-paced

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

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

ENTRY/EXIT SYSTEM

Implemented by CEPOL Knowledge Centre



Webinar series 8005/2024: Entry/Exit System (EES)

Aim: To strengthen the understanding on the planned functionalities of the Entry/Exit System (EES) and facilitate the preparation of future national trainers of Central Access Points and End Users.

Target audience	Dates	Location
Future national trainers of Central Access Points and End Users of the Entry/Exit System (EES).	TBC	Online

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

PASSENGER NAME RECORD (PNR)



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 combatting serious crime and terrorism.

Target audience	Dates	Location
Police and law enforcement officers, 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	Online Self-paced

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

INTEROPERABILITY COMPONENTS AND TOOLS

Implemented by CEPOL Knowledge Centre



Course 49/2024/ONS: EU information systems - Interoperability

Aim: To transfer the relevant knowledge for the purpose of improvement of the use of the interoperability components by strengthening the knowledge of officials on the scope of interoperability, the nature of the interoperability components and delivery, their limits, and the fundamental rights safeguards.

This activity might be implemented online.

Target audience	Dates	Location
Practitioners coming from law enforcement agencies, in particular police, border/coast/maritime, immigration services, visa authorities; customs, the judicial community.	11 November – 15 November	Malta

Level: awareness/practitioner

ISO 29993 course

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

INTEROPERABILITY COMPONENTS AND TOOLS

Implemented by CEPOL Knowledge Centre

**Webinar 3040/2024/WEB: Art 20 and Art 22 of the Interoperability Regulations**

Aim: To explain the use of Art 20 and Art 22 of the Interoperability Regulations.

Target audience	Date	Location
Practitioners (Law enforcement officials, investigators, patrolling officers, end-users of the systems such as VIS, ETIAS, EES).	September 2024	Online

Organiser : CEPOL, in cooperation with the European Commission

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

INTEROPERABILITY COMPONENTS AND TOOLS

Implemented by CEPOL Knowledge Centre

**eLesson 5003/2022/ELES: Interoperability and fundamental rights**

Aim: Increase the awareness of border guards, immigration and law enforcement officials, and others who are authorised to use the interoperability components of the EU large-scale IT systems of the fundamental rights implications of interoperability.

Target audience	Dates	Location
Border guards, immigration and law enforcement officials, and others who are authorised to use the interoperability components of the EU large-scale IT systems.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

Implemented by CEPOL Knowledge Centre

**Course 54/2024/ONS: Law Enforcement Information Exchange for SPOCs**

Aim: To enhance information exchange between Single Points of Contact (SPOCs) and to promote cooperation and exchange knowledge on innovative methods and techniques regarding the daily information exchange in the context of law enforcement information exchange via SPOCs.

Target audience	Dates	Location
Experienced law enforcement officers with at least two years of experience in the area of law enforcement cross-border information exchange (to be) deployed at the Single Point of Contact and have sound knowledge of the international law enforcement information exchange principles, procedures and techniques, including national procedures.	13 May – 17 May	Italy

Level: advanced practitioner/expert

Organiser: CEPOL, in cooperation with the European Commission and eu-LISA

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

Implemented by CEPOL Knowledge Centre

**Webinar 3044/2024/WEB: EU cooperation tools and instruments**

Aim: The aim of this webinar is to promote EU cooperation tools and instruments (to be developed).

Target audience

Law enforcement officials.

Date

Q4

Location

Online

Organiser: CEPOL, in cooperation with European Network on the Administrative Approach (ENAA)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

Implemented by CEPOL Knowledge Centre

**Webinar 3045/2024/WEB: Inter-agency judicial and police cooperation**

Aim: Presentation of the foundations of international mutual legal assistance (in particular general mutual legal assistance and extradition) and the implementation of the legal framework in daily practice.

Target audience

Law enforcement officials.

Date

April 2024

Location

Online

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

Implemented by CEPOL Knowledge Centre

**Webinar 3046/2024/WEB: International and Multiagency Cooperation Tools for Prevention of Labour Exploitation**

Aim: To promote international and multiagency cooperation tools for the prevention of labour exploitation, with a look at the administrative approach.

Target audience

Law enforcement officials, practitioners and policymakers.

Date

12 March

Location

Online

Organiser: CEPOL in cooperation with EUCPN and ENAA

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

Implemented by CEPOL Knowledge Centre

**Webinar series 8006/2024: European Travel Information and Authorisation System (ETIAS)**

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

Target audience

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

Date

TBC

Location

Online

Organiser: CEPOL, in cooperation with Frontex

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

**Online Module 6007/2022/MOD: Schengen**

Aim: The module aims to give users a broad understanding of the background and operation of the Schengen Agreement from a law enforcement perspective. This focuses mainly on police cross-border interactions, both in terms of information exchange and operations.

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

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

EU COOPERATION TOOLS AND MECHANISMS

**Online Module 6018/2020/MOD: Prüm Decision**

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

Target audience	Dates	Location
This module is designed for all law enforcement officials working in, or otherwise interested in, the area of international cooperation.	01 January - 31 December	Online Self-paced

Organiser: 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, and especially about the products and services it provides to support law enforcement authorities in the Member States.

Target audience	Dates	Location
This module is designed for all law enforcement officials working in, or otherwise interested in, the area of international cooperation.	01 January - 31 December	Online Self-paced

Organiser: 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: The objectives of the module are:

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

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

Organiser: Development and hosting 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 (JITs)

**Seminar 55/2024/ONS: Joint Investigation Team – Implementation**

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

Target audience	Dates	Location
Law enforcement officers (26 funded by CEPOL) and judges/prosecutors (15-17 funded by the EJTN).	02 September - 06 September	Germany

Level: practitioner/advanced practitioner

Activity will follow the ISO 29993 standards

Organiser: National Police College - ENSP (France) and the Academy of European Law - ERA (Germany), in cooperation with EJTN, Eurojust, Europol and the JITs experts' network secretariat

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

JOINT INVESTIGATION TEAMS (JITs)

**Seminar 56/2024/ONS: Joint Investigation Team – Leadership**

Aim: To improve the use and effectiveness of Joint Investigation Teams by enhancing the competencies and deepen the understanding of law enforcement officers on the set-up, functioning, management, funding and evaluation of Joint Investigation Teams. Strengthen leadership capacities in the context of Joint Investigation Teams.

Target audience	Dates	Location
Law enforcement officers (26 funded by CEPOL) and judges/prosecutors (15-17 funded by EJTN), in particular potential leaders of Joint Investigation Teams.	18 March – 22 March	France

Level: advanced practitioner/expert

Organiser: National Police College - ENSP (France) and the Academy of European Law - ERA (Germany), in cooperation with EJTN, Eurojust, Europol and the JITs experts' network secretariat

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

JOINT INVESTIGATION TEAMS (JITs)

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

Aim: The module aims to raise awareness and understanding on how a JIT can benefit an investigation, and how it can be set up and run.

Target audience	Dates	Location
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	Online Self-paced

Organiser: 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	Location
Law enforcement officers in general and police and customs officers in particular tackling cross-border crime. The module also targets judicial authorities.	01 January - 31 December	Online 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 DG HOME

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY REGULATION

Implemented by CEPOL Knowledge Centre

**Course 52/2024/ONS: Schengen evaluation – Internal security measures**

Aim: To support the implementation of the Schengen evaluation and monitoring mechanism (SEMM) established under Council Regulation (EU) 2022/922 while promoting the conduct of objective and comprehensive evaluation visits and to provide experts with a sound knowledge of evaluation principles, procedures, and techniques for Schengen evaluation visits in the fields of law enforcement cooperation and large-scale IT systems.

Target audience	Dates	Location
The target group of the initial training is experts in the fields of law enforcement cooperation and large-scale IT systems (SIS/SIRENE), with adequate and fresh (three to five years) experience and knowledge, as well as willingness and potential to engage in future evaluation visits. Experts should have comprehensive experience working with the Schengen Information System (SIS), in particular in the N.SIS Office or in the SIRENE Bureau or working in the field of law enforcement cooperation (cross-border police cooperation, SPOCs, PCCCs, cooperation with Europol, EMPACT) at the strategic and/or operational level. They should also have a solid and in-depth knowledge of legal, procedural, operational and technical aspects of the respective policy field as well as a sound knowledge of the core EU legislation in the field of the Schengen acquis.	30 September - 04 October	Slovenia

The experts participating in the training and accomplishing this training (including mandatory final test) successfully, will be certified and appointed in the pool of experts for the year following the training. Successful trainees will receive the Schengen Evaluator's Certificate from the European Commission.

Level: expert

Organiser: CEPOL, in cooperation with the European Commission and eu-LISA

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY REGULATION

Implemented by CEPOL Knowledge Centre

**Webinar 3043/2024/WEB: Cooperation with third countries**

Aim: The aim of this webinar to improve cross border cooperation with the 3rd countries by enhancing data exchange.

Target audience	Date	Location
Law enforcement officials (Police, Border guards, Customs) at central and de-centralised level with at least 1 year of experience in positions related to information exchange with 3 rd countries.	Q3	Online

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY REGULATION

Implemented by CEPOL Knowledge Centre**Webinar 3047/2024/WEB: International aspect of the use of special tactics, initiatives and practices**

Aim: To raise awareness among law enforcement officials about the new features that will be available through Interoperability, the use of interoperability for identification and improved law enforcement access.

Target audience	Date	Location
Law enforcement officials	Q4	Online

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY REGULATION

**Online Course 2006/2024/ONL: International inter-agency law enforcement cooperation and information exchange**

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

Target audience	Dates	Location
Officials with at least three years of experience in the investigation of terrorism or serious international and organised crime requiring law enforcement cooperation at international level.	Q4	Online

Level: advanced practitioner

Organiser: CEPOL

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

OTHER LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY REGULATION

**Online Course 2008/2024/ONL: Facial image comparison and facial recognition systems**

Aim: To support EU Member States to develop the capacity to perform facial image comparisons at facial review level, by developing and maintaining a pool of trained experts-facial reviewers or equivalent.

Target audience	Dates	Location
Facial Reviewers who acquire general knowledge and comprehension of the technology and major elements of the facial comparison discipline and the use of available tools.	23 September - 26 September	Online

Level: Awareness Raising

Organiser: CEPOL, in cooperation with Europol

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY**OTHER LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY
REGULATION****Online module 6016/2020/MOD: Lisbon Treaty**

Aim: To provide an overview of the important provisions of the Lisbon Treaty for police officers:

- Fundamental Rights and Freedoms
- Standing Committee on Operational Cooperation on Internal Security (COSI)
- AFSJ: Judicial and police cooperation and common border control
- Customs cooperation
- Common foreign and security policy
- Fight against fraud
- Solidarity clause

Target audience	Dates	Location
Police officers interested or involved in higher level international police, law enforcement and judicial cooperation.	01 January - 31 December	Online Self-paced

Organiser: CEPOL



LEADERSHIP, TRAINING AND OTHER SKILLS

LEADERSHIP, TRAINING AND OTHER SKILLS

LANGUAGE DEVELOPMENT

**Online course 2011/2024/ONL: English for law enforcement officials I**

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	Location
All police and law enforcement officers who would need to learn English and initiates the use of a common language for cross-border cooperation.	02 April – 25 May	Online

Organiser: CEPOL, in cooperation with British Language Centre

LEADERSHIP, TRAINING AND OTHER SKILLS

LANGUAGE DEVELOPMENT

**Online course 2012/2024/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	Location
All police and law enforcement officers who would need to learn English and initiates the use of a common language for cross-border cooperation.	16 September - 10 November	Online

Organiser: CEPOL, in cooperation with British Language Centre

LEADERSHIP, TRAINING AND OTHER SKILLS

LANGUAGE DEVELOPMENT

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

Aim: To 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	Location
All police and law enforcement officers who would need to learn English and initiates the use of a common language for cross-border cooperation.	01 January - 31 December	Online Self-paced

Organiser: 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	Location
All police and law enforcement officers who would need to learn English and initiates the use of a common language for cross-border cooperation.	01 January - 31 December	Online Self-paced

Organiser: 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, introduces situations while on a mission.

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

Organiser: CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAIN-THE-TRAINERS

**Course 57/2024/ONS: Train the trainers – Step 1**

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

Target audience	Dates	Location
Law Enforcement practitioners with a vast knowledge and practical experience in the prevention of and the cross-border fight against serious and organised crime, terrorism and emerging security threats; and/or trainers, lecturers, educational experts in the above-mentioned areas, who wish to be future CEPOL and national trainers/experts in the respective areas of its training portfolio and to increase their competences towards training, group work in a multicultural but also national training/working environment.	20 May – 24 May	Portugal

Selected participants of this course will need to be available to deliver training sessions at CEPOL training activities in 2025 on the prevention of and the cross-border fight against serious and organised crime, terrorism, and emerging security threats.

Level: advanced practitioner / train the trainer

ISO 29993 activity

Organiser: CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAIN-THE-TRAINERS

**Course 58/2024/ONS: Train the trainers – Step 2**

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

Target audience	Dates	Location
Law Enforcement practitioners with a vast knowledge and practical experience in the prevention of and the cross-border fight against serious and organised crime, terrorism and emerging security threats; and/or trainers, lecturers, educational experts in the above-mentioned areas, who wish to be future CEPOL and national trainers/experts in the respective areas of its training portfolio and to increase their competences towards training, group work in a multicultural but also national training/working environment.	02 September - 06 September	Lithuania

Selected participants of this course will need to be available to deliver training sessions at CEPOL training activities in 2025 on the prevention of and the cross-border fight against serious and organised crime, terrorism, and emerging security threats.

Level: advanced practitioner/train the trainer

ISO 29993 activity

Organiser: CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

Implemented by CEPOL Knowledge Centre

**Course 60/2024/ONS: 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 CEPOL Framework Partners; members of the CEPOL Knowledge Centres (CKCs).	17 June – 21 June	Hungary

Level: practitioner/advanced practitioner

Organiser: CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

Implemented by CEPOL Knowledge Centre

**Online course 2013/2024/ONL: Moodle educators certification**

Aim: To offer an upgraded training on digital competencies as described in the Digital Competence Framework for Educators (DigCompEdu), focusing on law enforcement staff that will lead to a Certification by Moodle HQ. It will create a pool of certified experts that will be able to work in CEPOL's LMS (LEEd) efficiently and independently, but also in all other available law enforcement Moodle or other types of LMS instances in the EU.

Target audience	Dates	Location
Internal and external eLearning trainers, facilitators	Q4	Online

Organiser: CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

**Online course 2014/2024/ONL: Moodle workshop**

Aim: To train activity managers to develop, design and implement online courses on our Moodle workplace LMS, LEEEd, based on CEPOL's current online course image.

Target audience	Dates	Location
Internal and external activity managers, trainer experts	Q1	Online

Organiser: 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. It covers the key areas for consideration when preparing or implementing an online course.

Target audience	Dates	Location
This module targets 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	Online Self-paced

Organiser: CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

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

Aim: The module aims to set up appropriate learning outcomes for learning and training activities, particularly those of CEPOL.

Target audience	Dates	Location
<ul style="list-style-type: none"> Activity managers and trainers at CEPOL residential trainings, online activities and other forms of learning and training; National LEEEd managers who support activity managers and trainers in designing and using the LMS; Educators, trainers, curriculum and e-learning designers/developers involved in law enforcement learning and training on a national level. 	01 January - 31 December	Online Self-paced

Organiser: 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 residential activities.

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

Organiser: CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

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

Aim: To 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	Location
This module targets 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. Specially targeted are those educators involved in the organisation of CEPOL training activities and learning resources.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

LEADERSHIP, TRAINING AND OTHER SKILLS

TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

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

Aim: To provide required knowledge for organising CEPOL-style webinars for the following stages:

- Preparing webinars
- Implementing webinars
- Evaluating webinars

Target audience	Dates	Location
This module targets at those who organise CEPOL-style webinars.	01 January - 31 December	Online Self-paced

Organiser: CEPOL



HIGHER EDUCATION AND RESEARCH

HIGHER EDUCATION AND RESEARCH

RESEARCH AND SCIENCE


Activity 61/2024/ONS: CEPOL Research and Science Conference 2024 – Tackling the world of high-risk criminal networks (HRCN)

Aim: To explore and contribute to the scientific debate focusing on trends, challenges, leading practices, and opportunities to disrupt and dismantle HRCN, in order to improve the disruption of serious organised crime groups in the EU, in particular mafia-type, ethnic and clan-based criminal organisations. To promote the use of innovative approaches, special investigative techniques and international cooperation by exchanging good practices on complex anti-mafia enforcement measures.

The conference aims to bring together leading experts, academics, researchers, and practitioners from various fields (criminology, sociology, psychology, engineering, informatics, economics, law and political science, etc.). The event will offer exclusive insights from empirical experience, the sessions will include panel discussions of law enforcement professionals, judges, prosecutors, criminology journalists, non-governmental organisations and victims of crimes. It also aims to bring together public officials and private sector representatives from high-tech companies and organise an editorial group exhibition.

During the conference, participants will be able to share their insights and experiences, discuss novel approaches and strategies, and explore opportunities for collaboration.

The event via the exchange of knowledge shall strengthen the effectiveness of the multidisciplinary and cross-border collaboration at political, judicial and law enforcement level against high-risk criminal networks, while enhancing the learning strategies of the CEPOL community.

Target audience	Dates	Location
Researchers, academics, law enforcement and judicial practitioners, policymakers, PhD's, master and bachelor students and experts from various fields of law enforcement fighting high-risk criminal networks.	22 October – 24 October	Italy

Organiser: CEPOL in cooperation with Guardia di Finanza - Economic and Financial Police School (Italy)

HIGHER EDUCATION AND RESEARCH

RESEARCH AND SCIENCE

**Activity 73/2024/ONS: Workshop for heads of law enforcement training institutes**

Aim: To map the variety of research and law enforcement training programmes in EU MS and available training facilities, exchange best practices on development of training programmes, accreditation and evaluation, discuss the best practices within the different mobility schemes funded by EU and highlight how the CEPOL EU Strategic Training Needs Assessment (EU-STNA) can support the law enforcement training institutes, governmental organisations and victims of crimes. It also aims to bring together public officials and private sector representatives from high-tech companies and organise an editorial group exhibition.

Target audience

Heads of law enforcement training institutes in EU MS, engaged in managing and supporting the design, implementation, management and evaluation of research and training programmes for new recruits, or for other law enforcement officials requiring annual/specialised training. The academic institutions would be also involved in the mobility programmes available for cadets and other law enforcement officials.

Dates

20 November –
22 November

Location

Hungary

Level: expert

Organiser: CEPOL



PUBLIC ORDER AND PREVENTION

PUBLIC ORDER AND PREVENTION

PUBLIC ORDER

**Course 62/2024/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 the policing such events.

Note: A practical part within an international match (timetables published in the European and Champions League) should be a part of the programme, if feasible.

Target audience	Dates	Location
Police football commanders/NFIP contacts/football intelligence officers (commanders – silver and gold level, intelligence officers, spotters – monitors).	18 November – 22 November	Romania

Level: advanced practitioner/expert

Organiser: Directorate General for Human Resources Management -- Ministry of Home Affairs (Romania)

PUBLIC ORDER AND PREVENTION

PUBLIC ORDER

**Webinar 3060/2024/WEB: Public order – Good practices**

Aim: To improve the organisation of (major) public events by the effective use of modern command and control systems, resource management techniques. To discuss risk assessment, cross-border information exchange practices and review examples of using innovative technologies.

Target audience	Date	Location
Law enforcement officials from EU MS and EU partners involved in public order activities.	November 2024	Online

Organiser: CEPOL

PUBLIC ORDER AND PREVENTION

PUBLIC ORDER

**Online module 6027/2020/MOD: Policing major events**

Aim: It aims to raise awareness of major event security within the European Union.

Target audience	Dates	Location
This module targets senior law enforcement officers, especially those involved in policing major events.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

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	Location
This module is useful for all law enforcement officials.	01 January - 31 December	Online Self-paced

Organiser: CEPOL



LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

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	Location
This module targets all police officers who will at some point face the challenges and the multi-layered responsibilities of being a first responder.	01 January - 31 December	Online Self-paced

Organiser: CEPOL

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

CRIMINAL ANALYSIS

**Course 66/2024/ONS: Train the trainer on criminal analysis**

Aim: To enhance the criminal analysis capacity of the EU Member States' law enforcement authorities via preparing law enforcement experts, future and current trainers to conduct national training activities in the field. To increase the capability of law enforcement officers to collect, evaluate, collate and analyse operational and strategic information and intelligence related to serious organised crimes.

Target audience	Dates	Location
Experienced intelligence analysts that currently are or will be engaged in the design, implementation, moderation and evaluation of national criminal analysis training programmes, sessions.	02 December – 06 December	Hungary

Level: train the trainer

Organiser: CEPOL, in cooperation with Europol

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

CRIMINAL ANALYSIS

**Course 67/2024/ONS: Operational intelligence analysis – Advanced**

Aim: To improve the capacities of law enforcement analysis throughout the EU by enhanced operational intelligence analysis practice. To strengthen the fight against serious organised crime via intelligence-based, targeted law enforcement operations.

Target audience	Dates	Location
Experienced operational intelligence analysts aiming to develop their knowledge in the field of criminal intelligence analysis especially concerning cross-border serious organised crime. The course will demonstrate Europol operational analysis practice at Europol HQ.	22 April – 26 April	The Netherlands

Level: advanced practitioner

Organiser: CEPOL, in cooperation with Europol

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

CRIMINAL ANALYSIS

**Course 68/2024/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 MS financial interests.

Target audience	Dates	Location
Intelligence analysts working in MS law enforcement agencies or associated EU bodies, international organisations, with more than three years of experience, users of I2 Analyst's Notebook, familiar with OSINT techniques.	03 June – 07 June	Hungary

Level: practitioner

Organiser: CEPOL, in cooperation with OLAF

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

**Course 63/2024/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 dealing with crime scene investigations.	08 April – 12 April	Italy

Level: practitioner/advanced practitioner

Organiser : Carabinieri Advanced Institute of Investigative Techniques (Italy), in cooperation with ENFSI

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

**Course 64/2024/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 and biometrics.

Target audience	Dates	Location
Forensic experts dealing with innovative methods of analysis and statistical interpretation.	21 October – 25 October	Luxembourg

Level: practitioner/advanced practitioner

Organiser: Grand Ducal Police (Luxembourg), in cooperation with ENFSI

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

**Course 65/2024/ONS: Radiological crime scene management**

Aim: To improve the response and the capacity to deal with radiological incidents in law enforcement services. To develop effective training capabilities in this area through the exchange of knowledge and experience in preparation for the planning and organising a coordinated response to radiological crime scenes.

Target audience	Dates	Location
Law enforcement and radiological experts specialised in the processing of crime scenes contaminated with radioactive material until the start of nuclear forensics.	28 May – 31 May	Hungary

Level: advanced practitioner/expert

Organiser: International Training Centre – ITC (Hungary) , in cooperation with ENFSI

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

**Course 69/2024/ONS: Informant handling – Advanced**

Aim: To improve informant handling practices by pursuing the harmonisation and standardisation of procedures in informant handling; by improving knowledge of informant handling practitioners on existing informant related practice; by enhancing cross-border cooperation and building a mutual understanding of national legal practices related to informants; and by building up expertise in the handling of Covert Human Intelligence Sources (CHIS).

Target audience	Dates	Location
Experienced informant-handling practitioners: informant controllers and/or managers of dedicated informant handling units.	16 April – 19 April	Croatia

Level: advanced practitioner / expert

Organiser: Ministry of the Interior, General Police Directorate, Police Academy (Croatia) and Europol

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

**Course 70/2024/ONS: Innovative technologies in law enforcement (focus on fugitive search)**

Aim: To enhance the use of innovative technologies in fugitive search operations, in particular in locating and apprehending wanted persons. To share innovative, sophisticated and pro-active analytical, investigative and tactical methods of fugitive action search teams (FAST). To improve the search of wanted persons by the use of complex, inventive technological solutions.

Target audience	Dates	Location
Senior law enforcement officials specialised on fugitive search, experienced FAST members having a thorough knowledge on fugitive search proceedings and relevant cross-border cooperation, experienced in processing classified intelligence. Participants must possess national security clearance.	27 August – 30 August	Hungary

Level: advanced practitioner

Organiser: International Training Centre – ITC (Hungary)

LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS

OTHER LAW ENFORCEMENT TECHNOLOGIES/SPECIFIC AREAS

**Course 71/2024/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 three years of experience in managing or performing undercover operations and techniques.	03 September- 06 September	Italy

Level: practitioner

Organiser: International University School (Italy)

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	Location
European police practitioners in the area of cross-border police cooperation and actors in the area of police education and training.	01 January – 31 December	Online Self-paced

Organiser: Development and hosting of the 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	Location
European police practitioners in the area of cross-border police cooperation and actors in the area of police education and training.	01 January – 31 December	Online Self-paced

Organiser: Development and hosting of the 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 the 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	Location
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	Online Self-paced

Organiser: CEPOL



UNION MISSIONS (CSDP)

UNION MISSIONS (CSDP)

UNION MISSIONS

**Webinar 3029/2024/WEB: The Civilian CSDP Part I: Bodies and structures, their roles, and responsibilities**

Aim: Increase awareness about the EU's civilian response to crises and conflicts worldwide through the civilian Common Security and Defence Policy (CSDP) missions by explaining roles and responsibilities of the relevant civilian CSDP bodies and structures.

Target audience	Date	Location
Law enforcement officials of the EU Member States likely to be deployed to the EU civilian CSDP missions, staff and/or future staff of relevant EU services and existing EU civilian CSDP missions, engaged in deployment, training, policy development, decision-making in the context of civilian CSDP Missions.	05 March	Online

Organiser: CEPOL and the Civilian Planning and Conduct Capability (CPCC) - EEAS

UNION MISSIONS (CSDP)

UNION MISSIONS

**Webinar 3030/2024/WEB: The Civilian CSDP Part II: Decision-making and planning processes**

Aim: Increase awareness about the EU's civilian response to crises and conflicts worldwide through the civilian CSDP missions, by explaining the decision-making and planning processes when establishing and launching civilian CSDP missions, with a particular focus on operational planning.

Target audience	Date	Location
Law enforcement officials of the EU MS likely to be deployed to the EU civilian CSDP missions, staff and/or future staff of relevant EU services and existing EU civilian CSDP missions, engaged in deployment, training, policy development, decision-making in the context of civilian CSDP missions.	12 March	Online

Organiser: CEPOL and the Civilian Planning and Conduct Capability (CPCC) - EEAS

UNION MISSIONS (CSDP)

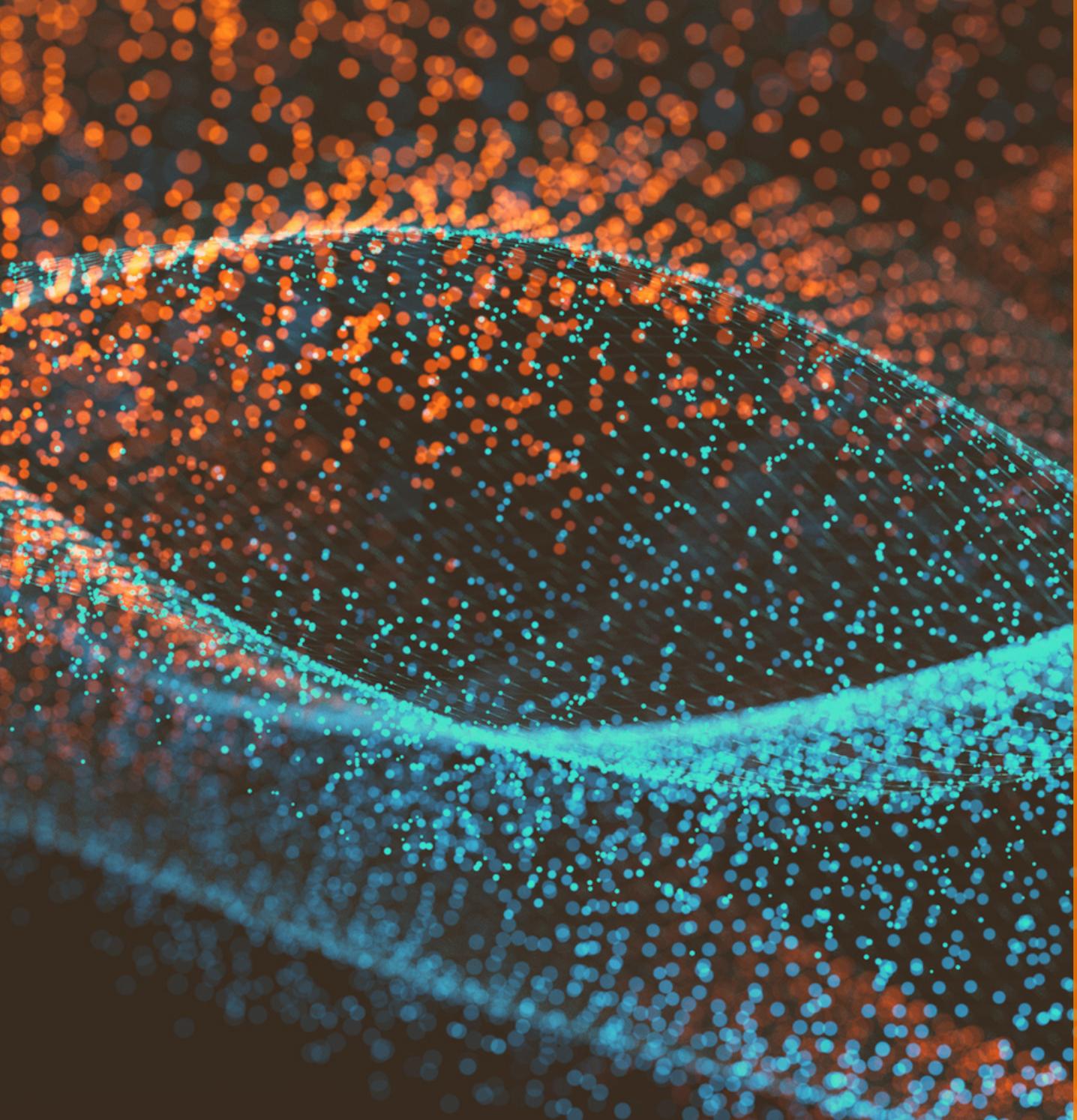
UNION MISSIONS


Online module 6038/2021/MOD: Community-oriented policing 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	Date	Location
International police advisors for COP.	01 January - 31 December	Online Self-paced

Organiser: This e-learning module is a deliverable created and produced by Norwegian Police University College in cooperation with our research consortium partners and the Police Experts Network (PEN) to the EU-funded Horizon 2020 research project, “Community-based Policing and Post-Conflict Police Reform” (ICT4COP)



ANNEX

ACRONYMS AND ABBREVIATIONS

ANASPOC	Analysis Single Point of Contact
ATM	Automated Teller Machine
CAP	Central Access Point
CEPOL	European Union Agency for Law Enforcement Training
CEFR	Common European Framework Reference
CCA	CEPOL Cybercrime Academy
CHIS	Covert Human Intelligence Sources
CKC	CEPOL Knowledge Centre
CNU	CEPOL National Unit
COP	Community Oriented Policing
COSI	Standing Committee on Operational Cooperation on Internal Security
CT	Counter-terrorism
CSDP	Common Security and Defence Policy
CPCC	Civilian Planning and Conduct Capability
CYB	Cyber-bite
DCAF	Geneva Centre for Security Sector Governance
DG HOME	European Commission Directorate-General for Migration and Home Affairs
DG JUST	European Commission Directorate-General for Justice and Consumers
DG TAXUD	European Commission Directorate-General for Taxation and Customs Union
DigiCompEdu	Digital Competence Framework for Educators
EaP	Eastern partnership
ECTEG	European Cybercrime Training and Education Group
EEAS	European External Action Service
EES	Entry/Exit System
EJTN	European Judicial Training Network
ELA	European Labour Authority
ELES	eLesson
EMCDDA	European Monitoring Centre for Drugs and Drug Addiction
EMPACT	European Multidisciplinary Platform Against Criminal Threats
ENAA	European Network on the Administrative Approach
ENFSI	European Network of Forensic Science Institutes
EPPO	European Public Prosecutor's Office
ETIAS	European Travel Information and Authorisation System
EU	European Union
EUAA	European Union Agency for Asylum
EUCPN	European Crime Prevention Network
EU IPO	European Union Intellectual Property Office
eu-LISA	European Union Agency for the Operational Management of Large-Scale IT Systems in the Area of Freedom, Security and Justice
EU MS	EU Member States
Eurojust	European Union Agency for Criminal Justice Cooperation
Europol	European Union Agency for Law Enforcement Cooperation
EU-STNA	CEPOL EU Strategic Training Needs Assessment
FAST	Fugitive Action Search Teams
Fintech	Financial Technology
FIU	Financial Intelligence Unit
FRA	European Union Agency for Fundamental Rights
Frontex (EBCGA)	European Border and Coast Guard Agency
FTF	Foreign Terrorist Fighter
GBV	Gender-Based Violence
GPS	Global Positioning System
HRCN	High-Risk Criminal Networks

ACRONYMS AND ABBREVIATIONS

INTERPOL	International Criminal Police Organization
IP	Intellectual Property
ISO	International Organisation for Standardisation
JAD	Joint Action Day
JHA	Justice and Home Affairs
JIT	Joint Investigation Team
LE	Law Enforcement
LEA	Law Enforcement Agencies
LEEd	CEPOL Law Enforcement Education platform
LGBTQ	Lesbian, Gay, Bisexual, Transgender, and Queer
LMS	Learning Management System
MDMA	Methylenedioxy-methylamphetamine (Ecstasy)
MENA	Middle East and North Africa
MOD	Online Module
MTIC	Missing Trader Intra-Community
NFIP	National Football Information Points
NGO	Non-Governmental Organisation
NLM	National LEEd Manager
NPO	Non-profit Organisation
NPS	New Psychoactive Substances
N.SIS	National SIS
OAP	Operational Action Plan
OLAF	European Anti-Fraud Office
OMCG	Outlaw Motorcycle Gang
ONL	Online course
ONS	Onsite activity
OPC	Organised Property Crime
OSINT	Open Source Intelligence
PCCC	Police Customs Cooperation Centres
PCC SEE	Police Cooperation Convention for Southeast Europe
PEN	Police Experts Network
PNR	Passenger Name Record
PPP	Public-Private Partnership
SEMM	Schengen Evaluation and Monitoring Mechanism
SIRENE	Supplementary Information Request at the National Entries
SIS	Schengen Information System
SPOC	Single Point of Contact
THB	Trafficking in Human Beings
TOR	The Onion Router
VAT	Value Added Tax
VIS	Visa Information System
VR	Virtual Reality
VTC	Virtual Training Centre
WEB	Webinar
WB	Western Balkans



CEPOL Training Catalogue 2024

Find CEPOL on:



European Union Agency for Law Enforcement Training (CEPOL)

Offices: H-1066 Budapest, Ó utca 27, Hungary - **Correspondence H-1903 Budapest, Pf 314, Hungary**

Telephone: +36 1 803 8030 - **E-mail:** info@cepol.europa.eu

www.cepol.europa.eu

