

DECISION 1/2010/GB  
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE  
**APPROVING THE MEETING CALENDAR**  
**FOR THE SECOND HALF OF 2010**

Adopted by the Governing Board  
on 23 February 2010

THE GOVERNING BOARD,

Having regard to Decision 8/2007/GB of the Governing Board of the European Police College laying down rules governing the organisation of meetings and the reimbursement of expenditure for attending and organising meetings of the Governing Board, Committees, Working Groups, Project Groups, Ad Hoc Working Groups and Sub Groups and Hand-Over Meetings <sup>(1)</sup>, and in particular Article 3 thereof;

Having regard to the proposal of the Director;

Whereas:

It is according to Article 3 of Decision 08/2007/GB of the Governing Board of the European Police College for the Governing Board to approve the Meeting Calendar for the second half of 2010;

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

Done at Madrid, 23 February 2010

*For the Governing Board*

*Francisco del Barrio  
Chair of the Governing Board*

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

## Meeting Calendar - Second Half 2010

### Governing Board and hand-over meetings

Meeting	Date	Organiser	Venue	Accomm	Duration
<b>Governing Board</b>					
21 <sup>st</sup> meeting	29-30 Sept	Belgium	Ghent	Hotel	1.5 days
22 <sup>nd</sup> meeting	8-9 Dec	Belgium	Namur	Hotel	1.5 days
<b>Hand-over meeting</b>					
Belgium to Hungary	14 Dec	Belgium	Brussels	Hotel	1 day

### Presidency

Meeting	Date	Organiser	Venue	Accomm	Duration
<b>Presidency</b>					
2 <sup>nd</sup> meeting	18 Aug	Belgium	Brussels	Hotel	1 day

**Committees**

<b>Meeting</b>	<b>Date</b>	<b>Organiser</b>	<b>Venue</b>	<b>Accomm.</b>	<b>Duration</b>
<b>Strategy Committee</b>					
20 <sup>th</sup> meeting	3 Sept	Belgium	Brussels	Hotel	1 day
21 <sup>st</sup> meeting	25 Nov	Belgium	Brussels	Hotel	1 day
<b>Budget and Administration Committee</b>					
19 <sup>th</sup> meeting	11 Nov	Belgium	Brussels	Hotel	1 day
<b>Annual Programme Committee</b>					
19 <sup>th</sup> meeting	7-8 Sept	Estonia	Tallin	Hotel	1.5 days
<b>Training and Research Committee</b>					
18 <sup>th</sup> meeting	9-10 Nov	Secretariat	Bramshill	College	1.5 days

### Working Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
<b>External Relations Working Group</b>					
13 <sup>th</sup> meeting	5-6 July	Hungary	Budapest	Hotel	1.5 days
<b>Working Group on Learning</b>					
20 <sup>th</sup> meeting	4-5 Nov	Secretariat	Bramshill	College	1.5 days
<b>Research and Science Working Group</b>					
14 <sup>th</sup> meeting	7-8 Oct	Secretariat	Bramshill	College	1.5 days
<b>Common Curricula Working Group</b>					
15 <sup>th</sup> meeting	TBD	TBD	TBD	TBD	TBD

### Network Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
<b>Network Meetings</b>					
National Contact Point Meeting	TBD	TBD	TBD	TBD	TBD