

DECISION 01/2018/MB

OF THE MANAGEMENT BOARD

APPOINTING THE NEW MEMBER OF THE INTERNAL AUDIT PANEL

Adopted by the Management Board by written procedure
On 26 February 2018

THE MANAGEMENT BOARD,

Having regard to the European Parliament and Council Regulation (EU) No 2015/2219¹ of 25 November 2015 on the European Union Agency for Law Enforcement Training (hereinafter 'CEPOL') and replacing and repealing Council Decision 2005/681/JHA;

Having regard to Decision 01/2014/GB of the Governing Board of the European Police College adopting the Financial Regulation and repealing decision 28/2011/GB on 21 February 2014;

Having regard to the Governing Board Decision 27/2012/GB on establishment of the Internal Audit Panel of CEPOL.

WHEREAS

1. A call for nominations for a new member of the Audit Panel was launched in order to ensure continuity, following expiry of mandate and replacement of the Chair with the longest serving member of the Audit Panel.
2. The Italian CEPOL National Unit proposed Mr Massimo Tulini, financial investigator from Guardia di Finanza Corps, who already performed in the position of CEPOL Internal Audit Panel in the past.

HAS DECIDED AS FOLLOWS:

Article 1

Mr Massimo Tulini shall be appointed as Member of the Internal Audit Panel as of 01 March 2018.

The length of the assignment is foreseen to be three years, extendable once for up to three additional years.

Article 2

This Decision shall take effect on 01 March 2018.

Done in Vienna at 01 March 2018

*For the Management Board
<Signature on file>*

.....
*Mr Norbert Leitner
Chair of the Management Board*

¹ OJ L 319, 4.12.2015.p.1