

DECISION 02/2019/MB
OF THE MANAGEMENT BOARD
APPOINTING THE NEW MEMBER OF THE AUDIT PANEL

Adopted by the Management Board

On 15 February 2019

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 27/2012/GB establishing an Audit Panel, stating that the Board shall appoint three members.

Whereas:

A call for nominations for a new member of the Audit Panel was launched in order to ensure continuity, following expiry of mandate at the end of 2018 of previously appointed member.

Based on the two nominations received, a written procedure for appointing the new member took place during 09 - 31 January 2019.

Having in view that none of the proposed candidates received the necessary number of votes, the procedure was repeated 04 - 15 February 2019 for the candidate receiving the most votes during the first round.

The final vote resulted in simple majority of the Management Board member's votes in favour of the proposed candidate.

HAS DECIDED AS FOLLOWS:

Article 1

Mr Konstantinos VEZYROGLOU shall be appointed as member of the Audit Panel.

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 the day of its adoption.

Done at Tampere, on 06 March 2019

*For the Management Board
<< Signature on file >>*

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*Mr Kimmo Himberg
Chair of the Management Board*

¹ OJ L 319, 4.12.2015.p.1