

Decision of the Management Board 04/2016/MB

On amending Annex IX to the Single Programming Document 2016-2018

Adopted by the Management Board

on 29 September 2016

THE MANAGEMENT BOARD,

Having regard to Regulation (EU) 2015/2219 of the European Parliament and of the Council of 25 November 2015 on the European Union Agency for Law Enforcement Training (CEPOL) and replacing and repealing Council Decision 2005/681/JHA¹, and in particular Articles 9(1)(a) and 10(1) thereof,

Having regard to the Governing Board Decision 01/2014/GB of 21 February 2014 adopting the Financial Regulation and repealing decision 28/2011/GB, and in particular to Chapter 5 thereof regarding expenditure operations,

Having regard to the Governing Board Decision 33/2015 of 17 November 2015 adopting the Single Programming Document for the years 2016-2018,

Whereas:

- (1) Annex IX to the Single Programming Document 2016-2018 contains the financing decision regarding the procurement plan for the year 2016.
- (2) According to Annex IX, part 1, entry with reference number 3, services for organising and implementing webinars are to be covered by a framework service contract with an estimated total value of EUR 120,000 over the maximum duration of 4 years.
- (3) CEPOL has identified that the implementation of webinars would benefit from outsourcing technical parts of the implementation (e.g. video tutorials for webinar presenters) therefore the estimated value of the planned framework service contract needs to be adapted accordingly.
- (4) CEPOL has identified that the outsourced production of the updated Police English Language online learning module should be included in Annex IX, part 2 of the Single Programming Document 2016-2018.
- (5) In light of the above, there is a need to:
 - a. increase the value of the planned framework service contract up to a total amount of EUR 260,000;p
 - b. add a new entry with reference number 47 in Annex IX, part 2 for the production of the updated Police English Language online learning module, with the reference to point 3.2.4 Use of e-learning systems of the CEPOL Work Programme 2016, and an indicative value of the contract in 2016 of EUR 25,000, a procurement to be launched in Q3 of 2016 for one direct service contract

¹ OJ L319, 4.12.2015, p.1.

HAS ADOPTED THIS DECISION:

Article 1

Annex IX to the Single Programming Document 2016-2018, part 1, entry with reference number 3 is hereby amended as follows:
'Estimated total value of the framework contract over their maximum duration of 4 years (EUR): 260, 000.

Article 2

An entry with reference number 47 shall be added in Annex IX to the Single Programming Document 2016-2018, part 2, as follows:

- Subject matter: Production of the updated Police English Language online learning module;
- Reference to specific activities of the CEPOL Work Programme 2016: 3.2.4 Use of e-learning systems;
- Indicative value of the contract for 2016 (EUR): 25,000
- Indicative time frame for launching the procurement: Q3 2016;
- Indicative number of contracts and their type: 1 direct service contract.

The present Decision shall take effect the day following that of its adoption.

Done in the Netherlands, on 29 September 2016

For the Management Board

<Signature on file>

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Mrs Frederike Everts MPA

Chair of the Management Board