

Decision of the Management Board 05/2019/MB

**On the appointment of a Reporting Panel for completing the annual
appraisal of the Executive Director of CEPOL**

Adopted by the Management Board

On 15 February 2019

Effective 15 February 2019

THE MANAGEMENT BOARD,

Having regard to Regulation (EU) 2015/2219 of the European Parliament and of the Council of 25 November 2015 establishing the European Union Agency for Law Enforcement Training (CEPOL) and replacing and repealing Council Decision 2005/681/JHA¹, and in particular Articles 9(t) and 23(6) thereof,

Having regard to the Staff Regulations of Officials of the European Union ('Staff Regulations') and the Conditions of Employment of Other Servants of the European Union ('CEOS'), laid down by Regulation (EEC, Euratom, ECSC) No 259/68 of the Council², and in particular Article 15 of the CEOS,

Having regard to the Decision of the Governing Board on the appraisal and probationary period of the Director, as submitted to the Commission on 25 May 2010 and approved by the Commission on 24 September 2010, and in particular Article 1 thereof,

Whereas:

- (1) According to the applicable rules, the Executive Director of the Agency is subject to an annual appraisal exercise covering the period of the preceding year. For the first appraisal exercise after nomination, the annual report concerns the period which is not covered by the probationary period report drawn up under Article 14 of the CEOS.
- (1) The appraisal is to be carried out by a Reporting Panel composed of three members. One member is the member of the Management Board representing the Commission and the remaining two members are to be designated from among the members of the Management Board.
- (3) A proposal was put forward by the Chairman of the Management Board to maintain the two members of the Management Board who participated in the Reporting Panel for the assessment of the probationary period of the Executive Director.
- (4) The proposal has been endorsed by the Management Board,

¹ OJ L 319, 4.12.2015, p.1.

² OJ L 56, 4.3.1968, p. 1, as last amended by Regulation (EU.Euratom) No 1023/2013 of the European Parliament and of the Council of 22 October 2013 (OJ L 287, 29.10.2013, p. 15).

Effective 15 February 2019

HAS ADOPTED THIS DECISION:

Article 1

The Panel shall be composed by:

1. **Panel Member 1**
2. **Panel Member 2**
3. **Panel Member 3**

The present Decision shall take effect on the date of its adoption.

Done at Tampere, on 19 February 2019

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

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*Mr Kimmo Himberg
Chair of the Management Board*