

CEPOL Granted Activities 2022

Onsite training activities to be offered for grants¹

SERIOUS AND ORGANISED CRIME

EMPACT – EU POLICY CYCLE (HORIZONTAL)

1 onsite activity (in addition 1 activity implemented by CEPOL on EU Policy Cycle)

- 1) Countering Serious Organised Crime and Mafia-Style Groups - Investigation Techniques (*possibly reserve activity*)

EMPACT – FACILITATION OF ILLEGAL IMMIGRATION

4 onsite activities

- 1) Investigation of Facilitated Illegal Immigration
- 2) OSINT in Facilitated Illegal Immigration
- 3) Financial Investigation linked to Facilitated Illegal Immigration
- 4) Behaviour Analysis in the context of Facilitated Illegal Immigration

EMPACT – TRAFFICKING IN HUMAN BEINGS

3 onsite activities (in addition 1 ISO activity implemented by CEPOL)

- 1) Trafficking in Human Beings – Sexual Exploitation
- 2) Trafficking in Human Beings – Labour Exploitation
- 3) Trafficking in Human Beings – Forced Criminality and Forced Begging

EMPACT – CRIMINAL FINANCES AND MONEY LAUNDERING

5 onsite activities

- 1) Financial Investigation on Virtual Currencies
- 2) Cash and Trade-Based Money Laundering
- 3) Money Laundering via Offshore Structures
- 4) Financial Intelligence and Analysis
- 5) International Asset Recovery

EMPACT – DRUG CRIMES

3 onsite activities (in addition 1 joint ISO activity implemented by CEPOL with EMCDDA and 2 joint activities with Europol)

- 1) Cross-Border Drug Investigations
- 2) Drug Trafficking Methods: Mail and Postal Parcels
- 3) Dismantling of Cannabis Production and Trafficking

¹ In case no grant applications are received for these activities, CEPOL will implement some of them or replace them by online courses depending on the availability of human resources.

IMPACT – TRAFFICKING AND ILLICIT USE OF FIREARMS AND EXPLOSIVES

- 1 onsite activity
- 1) Firearms Crime

IMPACT – ORGANISED PROPERTY CRIME

- 1 onsite activity
- 1) Organised Property Crime

IMPACT – MISSING TRADER INTRA-COMMUNITY FRAUD

- 1 onsite activity
- 1) Missing Trader Intracommunity Fraud

IMPACT – ENVIRONMENTAL CRIME

- 2 onsite activities
- 1) Waste Crime
 - 2) Wildlife Crime

IMPACT – EXCISE FRAUD

- 1 onsite activity
- 1) Excise Fraud - Investigation

TOTAL BUDGET IMPACT ACTIVITIES GRANTS: 942,450.00 EURO (22 activities)

(1 activity is possibly a reserve activity with budget 36,700.00 EUR)

FUNDAMENTAL RIGHTS

- 4 onsite activities
- 1) Fundamental Rights - Police Ethics - Step 1
 - 2) Fundamental Rights - Management of Diversity - Step 2
 - 3) Hate Crime
 - 4) Victim Protection

BUDGET: 159,200.00 EUR

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY (LECIEI)

- 2 onsite activities (all other activities implemented via CKC)
- 1) Joint Investigation Team – Implementation
 - 2) Joint Investigation Team – Leadership

BUDGET: 85,800.00 EUR

LEADERSHIP AND OTHER SKILLS

6 onsite activities (in addition 2 workshops implemented by CEPOL)

- 1) Train the Trainers – Step 1
- 2) Train the Trainers – Step 2
- 3) Language Development - Instruments and Systems of European Police Cooperation in English (1st)
- 4) Language Development - Instruments and Systems of European Police Cooperation in English (2nd)
- 5) EU Law Enforcement Leadership Development - Future Leaders - Module 1
- 6) EU Law Enforcement Leadership Development - Future Leaders - Module 2

BUDGET: 382,600.00 EUR

PUBLIC ORDER AND PREVENTION

6 onsite activities

- 1) Prevention of Juvenile Crime and Domestic Violence
- 2) Pan-European Football Security
- 3) Crime Prevention via Community Policing
- 4) Public Order and Crowd Management - Security during Major Events
- 5) Public Order in Pandemia
- 6) Violent Attacks Against Public - Amok Shootings

BUDGET: 249,500.00 EUR

LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND SPECIFIC AREAS

11 onsite activities (in addition 4 joint activities with Europol implemented by CEPOL)

- 1) Analysis of complex DNA profiles
- 2) European Explosive Ordnance Disposal Network
- 3) Unmanned Aerial Vehicles (drones)
- 4) Undercover Operations
- 5) Disaster Victim Identification, Management and Joint Operations (*possibly reserve activity*)
- 6) Investigating and Preventing Corruption
- 7) Crisis Hostage Negotiation and Crisis Communication
- 8) ENFAST (*possibly reserve activity*)
- 9) EMPEN (European Medical and Psychological Experts' Network for law enforcement) (*possibly reserve activity*)
- 10) ATLAS Network (*possibly reserve activity*)
- 11) Strategic Intelligence Analysis

BUDGET: 475,300.00 EUR

(Out of these 4 courses are possibly reserve activities with combined budget 176,100.00 EUR)



UNION MISSIONS

2 onsite activities

- 1) EU Missions and Operations – Strategic Advising
- 2) EU CSDP Law Enforcement Command and Planning

BUDGET: 110,800.00 EUR

53 activities offered for Grants

BUDGET: 2,405,650.00 EUR

Budget including course and flights costs

5 courses are possibly offered as reserve activities depending on final CEPOL budget.
Combined budget of possible reserve activities: 212,800.00 EUR