

**Decision of the Management Board 06/2017/MB**

**On the establishment of a selection committee in relation to the  
selection of the Executive Director of CEPOL**

**Adopted by the Management Board**

**on 10 May 2017**

Effective 10 May 2017

## 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) (hereinafter referred to as 'CEPOL Regulation'), and in particular Articles 9(l) and 23 thereof,

Having regard to the Decision of the Management Board 07/2017/MB on laying down rules on the selection and the appointment of the Executive Director of CEPOL, and in particular Article 1 thereof,

Whereas:

- (1) According to Article 23 of the CEPOL Regulation, the selection process for the position of the Executive Director requires the establishment of a selection committee,
- (2) According to Article 1(6) of the Decision of the Management Board laying down rules on the selection and the appointment of the Executive Director of CEPOL, the appointment of the member and alternate member designated by the Commission shall take place at least one month prior to the publication of the vacancy notice for the post of the Executive Director,
- (3) The Commission has indicated the designated persons for appointment,
- (4) The Member States have nominated candidates for constituting the selection committee,
- (3) The Management Board scrutinised the nominations and indicated the preferred candidates during the Management Board meeting that took place in Malta on 9-10 May 2017,

HAS ADOPTED THIS DECISION:

### *Article 1 – Establishment of a Selection Committee*

A Selection Committee shall be composed of the members listed in the Annex to the present Decision.

*Article 2 – Entry into force*

This Decision shall take effect on the date of its adoption.

Done in Malta, 10 May, 2017

*For the Management Board*

*<Signature on file>*

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*Mrs Frederike Everts MPA  
Chair of the Management Board*

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## **ANNEX**

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