

**Decision of the Management Board 07/2019/MB**

**ON APPROVING THE MEETING CALENDAR FOR THE SECOND HALF OF  
2019**

**Adopted by the Management Board**

**On 20 June 2019**

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/JHA<sup>1</sup> (hereinafter referred to as 'CEPOL Regulation'), and in particular Articles 9(1)(t) and 12(3) thereof,

Having regard to CEPOL Executive Director's Decision 53/2018/DIR Laying down rules governing the meetings of the Management Board, Cepol National Units, Research & Science Correspondents, e-Net managers, and Trio presidency handover;

Having regard to Decision 39/2017/MB on amending MB Decision 05/2016/MB on the Rules of Procedure of the Management Board of the European Union Agency for Law Enforcement Training (CEPOL);

Having regard to the proposal of the Executive Director;

Whereas:

- 1) According to Article 12(3) of the CEPOL Regulation the Management Board shall hold two ordinary meetings a year.
- 2) By virtue of Article 3 of the Executive Director's Decision 53/2018/DIR the Executive Director shall present to the Management Board a meeting calendar listing all meetings and specifying date and duration of each meeting,

HAS ADOPTED THIS DECISION

Article 1

The Meeting Calendar for the 2nd half of 2019 as annexed to the present Decision is hereby adopted.

Article 2

The present Decision shall take effect on 1 July 2019.

Done at Tampere, on 24 June 2019

*For the Management Board*

*<< Signature on file >>*

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*Mr Kimmo Himberg*

*Chair of the Management Board*

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<sup>1</sup> OJ L319, 4.12.2015, p.1.

**CEPOL Meeting Calendar – Second Half of 2018**

**The content of the Annex will be made available only in a restricted area in CEPOL's e-Net**