

Decision of the Management Board 07/2020/MB

**ON AMENDING DECISION 23/2019/MB, 33/2019/MB AND 03/2020/MB ON
THE CEPOL SINGLE PROGRAMMING DOCUMENT 2020-2022**

Adopted by the Management Board

on 16 April 2020

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) and 10 thereof,

Having regard to Decision 23/2019/MB on the CEPOL Single Programming Document 2020-2022 – as amended by Decision 33/2019/MB and 03/2020/MB,

Having regard to Decision 39/2017/MB on amending MB Decision 05/2016 on the rules of procedure of the Management Board of the European Union Agency for Law Enforcement Training (CEPOL), and in particular Article 9 thereof on the written procedure,

Having regard to Decision 13/2019/MB on the CEPOL Financial Regulation and repealing Decision 01/2014/GB, adopted on 22 May 2019,

Whereas:

1. The risks and implications of the ongoing 2019-2020 SARS coronavirus 2 (SARS-CoV-2) outbreak (hereinafter 'COVID-19') in relation to the carrying-out of CEPOL operational activities are monitored and evaluated constantly by the Agency. So far the Agency has suspended some of the operational activities until 31 May 2020.
2. The Agency acknowledges the fact that suspension of activities shall impact the budget implementation throughout the course of the year and therefore amount to the need to introduce substantial amendments to the Annual Work Programme 2020. Notwithstanding this, the present Decision does not introduce yet substantial amendments to reflect the impact of the COVID-19 outbreak. The aforementioned substantial amendment shall be prepared by the Agency when the budgetary and activity planning implications of suspension can be quantified.
3. The present Decision aims to reflect the fact that a Contribution Agreement has been negotiated with the European Commission concerning the project for the implementation of the Action "EUROMED Police" and the SPD 2020-2022 needs to be adapted accordingly to reflect the implementation of the project to start as of 1 April 2020.

¹ OJ L319, 4.12.2015, p.1.

HAS ADOPTED THIS DECISION:

Article 1

CEPOL shall implement a project for the implementation of Action “EUROMED Police” starting as of 1 April 2020 for the duration of 48 months. Total cost of the action shall be EUR 7,000,000, to be fully covered by EU contribution.

The following sections shall be amended accordingly:

- Section II – Multiannual Programming 2020-2022 – II.2 Human and financial resource outlook for years 2020 – 2022 – Resource programming for the years 2020-2022
- Section III – Work Programme 2020
 - Overview of Activities and Objectives 2020
 - Goal 3 CEPOL will further build capacity of Third Countries by tailored made training services
- Annex I.b ABB table
- Annex II.b – Financial Resources (Tables) overview for CEPOL externally financed project activities
 - Table 4.b: Expenditure - Commitment appropriations
 - Table 4.b: Expenditure - Payment appropriations
- Annex III – Table 1.b: Staff for CEPOL externally financed project activities
- Annex X – Organisation chart (Organogram).

Article 2

The amendments to the Single Programming Document 2020-2022 as annexed to the present Decision are hereby adopted.

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

Done at Tampere, on 21 April 2020

For the Management Board
<< Signature on file >>

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Dr Kimmo Himberg
Chair of the Management Board