

**DECISION 09/2014/GB**  
**OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE**  
**CONCERNING ITS RULES OF PROCEDURE,**  
**AMENDING DECISION 33/2011/GB**  
**OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE**

Adopted by the Governing Board  
on 19 May 2014

THE GOVERNING BOARD,

Having regard to the Decision of the Council of the European Union of 20 September 2005 (hereinafter referred to as "the Council Decision") establishing a European Police College and repealing Decision 2000/820/JHA<sup>1</sup>, and in particular to Article 10(8) thereof;

Whereas

It is for the Governing Board, acting by a two-thirds majority, to adopt its rules of procedure;

It is important for the Rules of Procedure to reflect the current governance structure and practices;

HAS DECIDED AS FOLLOWS:

*Article 1*

Governing Board Decision 33/2011/GB is amended as follows:

- a) Article 4(3) is replaced by the following:
  3. In addition to what is stated in article 10(3) of Council decision 681/2005/JHA, the Governing Board may invite observers to the meetings in justified cases. The Governing Board Chairperson shall specify in the invitation who is invited to each meeting.
- b) Article 8(1) is amended by deleting “The Governing Board can accept it or forward it to a committee for further elaboration.”
- c) The second sentence of Article 10(2) is amended to read “The draft outcome of proceedings shall be submitted for the approval of the Governing Board only if the draft text has been sent to the members no later than six weeks after the meeting.”
- d) The first sentence of Article 10(5) is amended to read “Audio recordings of the meetings are kept at the secretariat for five years.”
- e) At the end of Article 12 “governingboard@cepol.europa.eu” is added.

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<sup>1</sup> CEPOL, OJ L 256, 01 October 2005, p.63-70

*Article 2*  
*Entry into force*

This decision shall enter into force on the day of adoption by the Governing Board.

Done in Athens, 19 May 2014

*For the Governing Board*

*Vasilios Kontogiannis*  
*Chair of the Governing Board*