

DECISION 10/2016/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

**CONCERNING THE DELEGATION TO MAKE NON-SUBSTANTIAL  
AMENDMENTS TO THE ANNUAL WORK PROGRAMME OF THE AGENCY**

Adopted by the Governing Board  
on 24 May 2016

THE GOVERNING 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) and replacing and repealing Council Decision 2005/681/JHA<sup>1</sup>, and in particular Article 10(5) thereof,

Whereas:

- (1) By virtue of Article 10(1) of Regulation (EU) 2015/2219, the powers of adopting a document containing CEPOL's multi-annual programming and annual work programme are conferred on the Management Board of the Agency.
- (2) Article 10(5) of Regulation (EU) 2015/2219 provides that the Management Board may adopt a decision delegating powers to make non-substantial amendments to the annual work programme to the Executive Director of the Agency.
- (3) In accordance with Article 14(5) of Regulation (EU) 2015/2219, the Executive Director is *inter alia* responsible for the day-to-day administration of the Agency and for implementing the multi-annual programming and the annual work programmes.
- (4) Decisions on the daily management of the Agency need to be taken at the most appropriate level to ensure flexibility to respond in an efficient and timely manner to operational changes occurring during the year.
- (5) It is therefore necessary to adopt a decision delegating the relevant powers in the area of non-substantial amendments to the annual work programme to the Executive Director, without prejudice to other competences of the Management Board as provided for by Regulation (EU) 2015/2219,

HAS DECIDED AS FOLLOWS:

*Article 1*

**Scope**

The present Decision concerns the exercise of the powers of making non-substantial amendments to the annual work programme. Such amendments shall not significantly affect the nature of the annual work programme its objectives and operational activities (in the meaning of Single Programming Document terminology). Non-substantial amendments refer in particular to:

- (a) addition of training and learning actions supplementing existing operational activities;
- (b) amendments affecting operational activities, having a budgetary effect not exceeding cumulatively 20% of the budget Title 3 commitment appropriations established in the annual work programme as originally adopted or following amending budgets.

*Article 2*

**Delegation to the Executive Director**

1. The Management Board confers the powers to make non-substantial amendments to the work programme on the Executive Director of the Agency.
2. Any non-substantial amendment shall be formalised in an Executive director decision. The amended annual work programme shall be transmitted to the Management Board for information.

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<sup>1</sup> OJ L 319, 4.12.2015, p.1.

3. A summary of the non-substantial amendments shall be included in the Agency's annual activity report.

*Article 4*

**Suspension of delegation**

In exceptional circumstances, the Management Board may decide to temporarily suspend the delegation of powers to the Executive Director granted by this Decision. The suspension shall be decided in accordance with the following provisions:

- (a) before adopting a decision on suspension the Management Board shall carefully consider any possible impact on the functioning of the Agency. The suspension shall be limited to the duration and extent necessary to achieve its objective;
- (b) the decision on suspension shall be taken according to the voting rules of the Management Board provided for in Article 13(1) of Regulation (EU) 2015/2219;
- (c) the decision on suspension shall be communicated to the Executive Director in writing and shall clearly define the powers being the subject of suspension, the exact duration of the suspension and any conditions thereto;
- (d) the decision on suspension shall specify who shall exercise the relevant powers during the period of suspension.

*Article 5*

**Entry into force**

This Decision shall take effect on 1 July 2016.

Done at The Hague, 24 May 2016

*For the Governing Board*

*<Signature on file>*

*Mrs. Frederike Everts MPA  
Chair of the Governing Board*