DECISION 19/2015/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE AMENDING DECISION 30/2006/GB OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE LAYING DOWN ADMINISTRATIVE RULES, COMMITMENTS AND GUIDELINES FOR ITS COURSES AND SEMINARS

Adopted by the Governing Board on 19 May 2015

THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA of 20 September 2005 establishing the European Police College (CEPOL)¹, and in particular Articles 7, 15, 16, 17 and 18 thereof;

Having regard to the proposal of the Director,

Whereas:

- (1) Decision 30/2006/GB should be in compliance with the requirements of sound financial and administrative management;
- (2) Due to the introduction of a fully academic European Joint Master Programme [EJMP] costs related to paying fees for academic experts has been included.
- (3) It is therefore desirable to amend Decision 30/2006/GB of the Governing Board of the European Police College laying down administrative rules, commitments and guidelines for its courses and seminars accordingly, particularly its Annex 1;

HAS ADOPTED THIS DECISION:

Article 1 Amendment

1. Annex 1 to the Governing Board decision 30/2006/GB is amended as follows (changes with yellow background):

Current text:

3.2.1.2 Budget Item – Fees/Salary compensation for training services

Experts/trainers/lecturers, which are entitled to a fee/salary compensation, will be paid by the organising institute, which will be later reimbursed by CEPOL.

The fee/salary compensation has to be based on the training service agreement (CT09) between the organising institute and the expert/trainer/lecturer. A maximum of €75 per hour can be paid.

Neither CEPOL nor the organising institute is responsible for taxation or insurance contributions of the expert/trainer/lecturer.

In exceptional cases, the CEPOL Director may approve higher fee/salary compensation.

New article

3.2.1.2.1 CEPOL European Joint Master Programme [EJMP]:

¹ OJ L 256, 1.10.2005, p. 63. Decision as amended by Regulation (EU) No 543/2014 (OJ L 163, 29.5.2014, p. 5).

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University academics engaged in the implementation of the EJMP can receive a fee for direct lecturing, development of electronic material including coaching/advising/grading on assignments and the master thesis in line with the budget of the EJMP approved by the CEPOL Governing Board.

3.2.1.3 Summary of reimbursable costs for training staff (trainers, experts, lecturers, moderators, etc.)

Trainers / experts / moderators Belonging to ↔	Staff from Organising College ²	Staff from a Supporting College	Contributing organisation from CEPOL Network ³	Contributing organisation: -based on Cooperation Agreement – other EU agencies /institution Commission	Organisation outside CEPOL network ⁴ or free- lancers	University academics implementing the CEPOL European Joint Master Programme
Prep. meeting						
Travel: Aircraft, Train, car)	n	у	у	n	у	y
Meals and accommodation	у	у	у	n	у	y
Local transport at place of the meeting	у	у	у	n	у	y
	I					
Course						
Travel Aircraft, Train, car)	n	y	у	n	у	y
Local transport to Station / Airport in country of origin	n	n	n	n	n	<mark>n</mark>
Meals and Accommodation	у	y	у	n	у	<mark>y</mark>
Fees / Salary Compensation	n	n	n	n	y	y y
Local transport at place of the activity	n	у	y	n ⁵	у	y

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 $^{^{\}rm 2}$ This includes the course manager and one assisting person.

³ Network of CEPOL's governance (e.g. working groups)

⁴ Outside network of CEPOL colleges (e.g. police organisation, private organisations, etc.)

⁵ No objections against combined transport

Article 2 Entry into force

This Decision shall enter into force on the day of it signature and be applicable to the EJMP starting in October 2015.

Done in Jurmala, 19 May 2015

For the Governing Board

Gatis Švika Chair of the Governing Board

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