

2021: CEPOL residential activities

CEPOL-implemented activities

CYBERCRIME

18 residential activities (including 1 ISO activity 2x and 1 Joint Activity with Europol)

ATTACKS AGAINST INFORMATION SYSTEMS

- 1) Open Source Intelligence (OSINT) and IT Solutions (1st) (ISO)
- 2) Open Source Intelligence (OSINT) and IT Solutions (2st) (ISO)
- 3) Darkweb and Cryptocurrencies - Basics
- 4) Darkweb and Cryptocurrencies - Advanced
- 5) Conducting Forensic Searches in Various IT Devices
- 6) Cybercrime - Advanced Windows File Systems Forensics
- 7) Cross-border Exchange of e-Evidence
- 8) Digital Forensic Investigators Training
- 9) First Responders and Cyber-forensics
- 10) Cyber-intelligence
- 11) Malware Investigation
- 12) Live Data Forensics
- 13) Mac Forensics
- 14) Linux Forensics

COMBATING CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

- 15) Child Sexual Exploitation on the Internet - Undercover Operations
- 16) Child Sexual Exploitation – Victim Identification (with Europol)
- 17) Strategies in Managing Child Sex Offenders

NON-CASH MEANS OF PAYMENT

- 18) Combating card fraud

BUDGET: 928,260.00 EUR

CEPOL KNOWLEDGE CENTRE COUNTER-TERRORISM

8 residential

BUDGET: 304,410.00 EUR

CEPOL KNOWLEDGE CENTRE INFORMATION EXCHANGE AND INTEROPERABILITY

11 residential activities

- 1) International Law Enforcement Cooperation and Information Exchange
- 2) Schengen Evaluation – SIS and SIRENE
- 3) Schengen Evaluation – Police Cooperation
- 4) Train the Technical Trainers – SIS II, VIS, EURODAC – IT Operators
- 5) SIS II for SIRENE staff with Technical Knowledge of SIS II
- 6) SIRENE Officers – Level 1
- 7) SIRENE Officers – Level 2
- 8) Entry/Exit System - Train the Trainers



- 9) Training on Police Information Exchange for SPOC
- 10) Passenger Name Record (PNR) Data Analysis (with Europol)
- 11) Interoperability TBC

BUDGET: 352,260.00 EUR

ISO AND JOINT ACTIVITIES WITH OTHER AGENCIES

7 residential activities

- 1) Informant Handling – Advanced (with Europol)
- 2) Witness Protection (with Europol)
- 3) Intellectual Property Rights – Counterfeiting and Piracy (with EUIPO)
- 4) Operational Intelligence Analysis (with Europol)
- 5) Drug Crime and Markets - Strategic Analysis (with EMCDDA) (ISO)
- 6) False Identity Documents - Crime Facilitator (ISO)
- 7) Child Trafficking (ISO)

BUDGET: 313,410.00 EUR

LEADERSHIP AND OTHER SKILLS

2 residential activities

- 1) Workshop for Activity Managers - Step 1
- 2) Workshop for Activity Managers - Step 2

BUDGET: 73,320.00 EUR

44 residential activities + 2 workshops for CEPOL network Activity Managers

BUDGET: 1,971,660.00 EUR

Training activities to be offered for grants¹

FUNDAMENTAL RIGHTS

4 residential activities

- 1) Fundamental Rights - Police Ethics - Step 1
- 2) Fundamental Rights - Management of Diversity - Step 2
- 3) Hate Crime
- 4) Victim Protection

BUDGET: 146,640.00 EUR

IMPACT – FACILITATION OF ILLEGAL IMMIGRATION

4 residential activities

- 1) Investigations related to facilitation of illegal immigration cases
- 2) Use of OSINT in Facilitation of Illegal Immigration - Train the Trainers
- 3) Facilitation of Illegal Immigration and Criminal Finances, Money Laundering
- 4) Digital migrant smuggling

BUDGET: 152,880.00 EUR

IMPACT – TRAFFICKING IN HUMAN BEINGS

2 residential activities (in addition 1 ISO activity implemented by CEPOL)

- 1) Trafficking in Human Beings - Sexual Exploitation
- 2) Trafficking in Human Beings - Labour Exploitation

BUDGET: 73,320.00 EUR

IMPACT – CRIMINAL FINANCES AND MONEY LAUNDERING

4 residential activities to be

- 1) Financial investigations
- 2) Money laundering
- 3) Financial intelligence and analysis of financial data: follow-up
- 4) International Asset Recovery

BUDGET: 146,640.00 EUR

IMPACT – DRUG CRIMES

5 residential activities (in addition 1 joint ISO activity with EMCDDA)

- 1) Cross-border drug investigations
- 2) Illicit Laboratory Dismantling - Advanced (if not implemented in 2020)
- 3) Illicit Laboratory Dismantling - Follow Up
- 4) Drug trafficking methods: mail and postal parcels
- 5) Dismantling Drug Production and Trafficking (covering all drug types)

BUDGET: 237,780.00 EUR

¹ In case no grant applications are received for these activities, CEPOL will implement some of them or replace them by online courses depending on the availability of human resources.

IMPACT – TRAFFICKING AND ILLICIT USE OF FIREARMS AND EXPLOSIVES

1 residential activity

- Firearms - Firearms - Legal, Strategic and Operational Aspects of Firearms Trafficking

BUDGET: 45,120.00 EUR

IMPACT – ORGANISED PROPERTY CRIME

1 residential activity

- Organised Property Crime

BUDGET: 36,660.00 EUR

IMPACT – MISSING TRADER INTRA-COMMUNITY FRAUD

1 residential activity

- Missing Trader Intracommunity Fraud

BUDGET: 42,300.00 EUR

IMPACT – ENVIRONMENTAL CRIME

1 residential activity

- Environmental Crime

BUDGET: 49,350.00 EUR

IMPACT – EXCISE FRAUD

1 residential activity

- Excise Fraud – Investigation

BUDGET: 42,300.00 EUR (incl. 1 activity; average per activity: 42,300.00 EUR)

TOTAL BUDGET IMPACT ACTIVITIES: 826,350.00 EURO (incl. 20 activities)

LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY (LECIEI)

2 residential activities

- 1) Joint Investigation Team – Implementation
- 2) Joint Investigation Team – Leadership

BUDGET: 73,320.00 EUR

LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS

7 residential activities

- 1) European Explosive Ordnance Disposal Network
- 2) Forensic Investigation in CBRN Contaminated Environment
- 3) Unmanned Aerial Vehicles - Threats and Opportunities for Law Enforcement



- 4) Disaster Victim Identification, Management and Joint Operations
- 5) Investigating and Preventing Corruption
- 6) Crisis hostage negotiation and crisis communication
- 7) ATLAS Network

BUDGET: 299,520.00 EUR

CSDP MISSIONS

2 residential activities

- 1) EU Missions and Operations – Strategic Advising
- 2) EU CSDP Law Enforcement Command and Planning

BUDGET: 110,760.00 EUR

PUBLIC ORDER AND PREVENTION

4 residential activities

- 1) Pan-European Football Security
- 2) Public Order and Crowd Management - Security during Major Events
- 3) Violent Attacks against the Public - Amok Shootings
- 4) Prevention Juvenile Crime and Domestic Violence

BUDGET: 152,880.00 EUR

LEADERSHIP AND OTHER SKILLS

6 residential activities

- 1) Train the Trainers – Step 1
- 2) Train the Trainers – Step 2
- 3) EU Law Enforcement Leadership Development - Future Leaders - Module 1
- 4) EU Law Enforcement Leadership Development - Future Leaders - Module 2
- 5) Language Development - Instruments and Systems of European Police Cooperation in English (1st)
- 6) Language Development - Instruments and Systems of European Police Cooperation in English (2nd)

BUDGET: 419,640.00 EUR

45 activities offered for Grants

BUDGET: 2,029,110.00 EUR