

Decision of the Management Board 23/2019/MB

ON THE CEPOL SINGLE PROGRAMMING DOCUMENT 2020-2022

Adopted by the Management Board

On 20 November 2019

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) replacing and repealing Council Decision 2005/681/JHA¹ (hereinafter 'CEPOL Regulation') and in particular Article 9(1)(a), Article 10(1)(2)(3)(4), Article 14(5)(d) and Article 18(1) thereof,

Having regard to the Decision of the Management Board 13/2019/MB of 22 May 2019 on adopting CEPOL Financial Regulation and repealing decision 01/2014/GB, and in particular title III thereof on the establishment and the structure of the budget,

Whereas:

- (1) Article 14(5)(d) of the CEPOL Regulation stipulates that the Executive Director shall be responsible for preparing the draft multi-annual programming and annual work programmes and submitting them to the Management Board, after having consulted the Commission;
- (2) Article 18(1) of the CEPOL Regulation requires that the Executive Director shall draw up a draft statement of estimates of CEPOL's revenue and expenditure for the following financial year, including an establishment plan, and shall send it to the Management Board;
- (3) By virtue of Article 9(1)(a) of the CEPOL Regulation the Management Board shall adopt each year, by a majority of two-thirds of its members and in accordance with Article 10, a document containing CEPOL's multi-annual programming and its annual work programme for the following year;
- (4) In accordance with Article 10(1), the Management Board shall, by 30 November each year, adopt a document containing CEPOL's multi-annual programming and annual work programme, based on a draft put forward by the Executive Director, taking into account the opinion of the Commission and, as regards the multi-annual programming, after having consulted the European Parliament. This document shall become definitive after the final adoption of the general budget and, where necessary, shall be adjusted accordingly.

HAS ADOPTED THIS DECISION

¹ OJ L 319, 4.12.2015, p.1.

Article 1

The Single Programming Document: Years 2020-2022 as annexed to the present Decision is hereby being adopted.

Article 2

This present Decision shall take effect on the date of its adoption.

Done at Tampere, on 20 November 2019

For the Management Board

<< Signature on file >>

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Dr Kimmo Himberg
Chair of the Management Board

Annex: the CEPOL Single Programming Document: Years 2020-2022.