

Decision of the Management Board 24/2020/MB

**ON THE POWER OF THE EXECUTIVE DIRECTOR REGARDING THE
CANCELLATION OF GRANTED ACTIVITIES**

Adopted by the Management Board

on 10 September 2020

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) and replacing and repealing Council Decision 2005/681/JHA¹, and in particular Articles 9(1),

Having regard to Regulation (EU, Euratom) No 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union² (hereinafter “Financial Regulation),

Having regard to Decision 13/2019/MB on the CEPOL Financial Regulation and repealing Decision 01/2014/GB, adopted on 22 May 2019,

Having regard to Decision 39/2017/MB on amending MB Decision 05/2016 on the rules of procedure of the Management Board of the European Union Agency for Law Enforcement Training (CEPOL), and in particular Article 9 thereof on the written procedure,

Having regard to the Framework Partnership agreement CEPOL/FPA/2016/0³, in particular Article II.12.2,

Whereas:

- (1) In accordance with the Framework Partnership Agreement, the Executive Director, based on a decision of the Management Board, may decide to terminate the specific agreement in the process of being implemented in case of *force majeure*;
- (2) The Agency has so far obtained the approval of the Management Board on the cancellation of granted activities via Management Board Decisions on the amendment of the Single Programming Document (‘SPD’);
- (3) The evolution of the pandemic situation all over Europe and the following travel restrictions are severely impacting the capacity of Framework partners to implement training activities and leading to the cancellation of an incremental and unpredictable number of granted activities;

¹ OJ L319, 4.12.2015, p.1.

² OJ L 193, 30.7.2018, p. 1–222

³ Available here: <https://www.cepol.europa.eu/sites/default/files/call-framework-partners-agreement-template.pdf>

- (4) Requesting the approval of the Management Board and amending the SPD for each cancellation of granted activity is cumbersome and not viable for the Agency;
- (5) Therefore, it is hereby requested to the Management Board to waive the obligation to adopt a Management Board Decision on the cancellation of the granted activities and allow the Executive Director to decide on the latter.
- (6) For the sake of transparency, the Executive Director shall inform the Management Board about his decision on the cancellation of the granted activities.

HAS ADOPTED THIS DECISION:

Article 1

1. The Executive Director shall decide on the cancellation of granted activities without requesting the prior approval of the Management Board.
2. The Executive Director shall inform the Management Board about his decision on the cancellation of the granted activities.
3. The present Decision shall take effect on the day of its adoption and be in force until 31st December 2020.

Done at Lisbon, on 11 September 2020

For the Management Board
<< Signature on file >>

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Mr José Leitao
Chair of the Management Board