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 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/2016/0\(^3\), 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;

\(^2\) OJ L 193, 30.7.2018, p. 1–222
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Effective from 10 September 2020

(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>>

Mr José Leitao
Chair of the Management Board