

**Decision of the Management Board 30/2017/MB**

**On adopting the Mission Charter of the Internal Audit Service of the  
European Commission for EU Agencies and other bodies**

**Adopted by the Management Board**

**On 19 October 2017**

## **THE MANAGEMENT BOARD OF CEPOL,**

Having regard to the European Parliament and Council Regulation (EU) No 2015/2219<sup>1</sup> of 25 November 2015 on the European Union Agency for Law Enforcement Training (hereinafter 'CEPOL') and replacing and repealing Council Decision 2005/681/JHA;

Having regard to Decision 01/2014/GB of the Governing Board of the European Police College adopting the Financial Regulation and repealing decision 28/2011/GB on 21 February 2014, and in particular Chapter 7 – Internal Auditor thereof,

## **WHEREAS**

- (1) CEPOL shall have an internal auditing function which shall be performed in compliance with the relevant international standards.
- (2) It is necessary to provide rules on establishment and functioning of internal audit capabilities. The mission charter sets out the mission, objectives, reporting and working arrangements essential to the proper fulfilment of the IAS's role.
- (3) In accordance with IIA standard 1000 on purpose, authority and responsibility, the Chief audit executive<sup>2</sup> must periodically review the internal audit charter and present it to senior management and the board for approval.
- (4) The IAS has revised the Mission Charter for EU Agencies and other bodies referred to in article 208 of the Financial Regulation<sup>3</sup>, to include the changes necessitated by the entry into force of the new IIA International Standards for the Professional Practice of Internal Auditing as of January 2017.
- (5) The CEPOL Acting Executive Director has signed the revised mission charter.
- (6) There is the need thus, to adopt the revised mission charter of the Internal Auditor of CEPOL.

## **HAS DECIDED AS FOLLOWS:**

### **Article 1**

1. The mission charter of the Internal Audit Service is hereby adopted, as set out in the Annex to this decision.
2. Once adopted, the new mission charter will replace the previous version.
3. The present Decision shall take effect the day of its adoption.

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<sup>1</sup> OJ L 319, 4.12.2015,p.1

<sup>2</sup> The Commission's internal auditor, Director-General of the IAS

<sup>3</sup> Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council of 25 October 2012 on the financial rules applicable to the general budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002

Done in Vienna, 24 October 2017

*For the Management Board*

*<Signature on file>*

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*Mr. Norbert Leitner*  
*Chair of the Management Board*

Annex: Mission Charter of the Internal Audit Service of the European Commission for EU Agencies and other bodies