

**Decision of the Management Board 30/2021/MB**

**ON AMENDING DECISION 19/2021/MB, 04/2021/MB, 02/2021/MB AND  
29/2020/MB ON THE CEPOL SINGLE PROGRAMMING DOCUMENT 2021-2023**

**Adopted by the Management Board**

**on 21 December 2021**

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/JHA<sup>1</sup>, and in particular Articles 9(1) and 10 thereof,

Having regard to Management Board Decision 19/2021/MB on amending Decision 04/2021/MB on CEPOL Single Programming Document 2021-2023 and its annex, adopted on 25 August 2021,

Having regard to Management Board Decision 04/2021/MB on amending Decision 02/2021/MB on CEPOL Single Programming Document 2021-2023 and its annex, adopted on 18 May 2021,

Having regard to Management Board Decision 02/2021/MB on amending Decision 29/2021/MB on CEPOL Single Programming Document 2021-2023 and its annex, adopted on 15 March 2021,

Having regard to Management Board Decision 29/2020/MB on the CEPOL Single Programming Document 2021-2023 and its annex, adopted on 12 November 2020,

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

Having regard to Management Board Decision 39/2017/MB on amending Decision 05/2016/MB on the rules of procedure of the Management Board of CEPOL, in particular article 9 thereof,

Having regard to Decision 07/2021/DIR of the Executive Director on awarding of grants for the implementation of CEPOL granted training activities in 2021, adopted on 09 February 2021,

Whereas:

- (1) The current Covid-19 situation is impacting the implementation of CEPOL granted activities for 2021.
- (2) CEPOL aimed to organise and implement the 2021 **CEPOL European Research and Science Conference (activity 67/2021<sup>2</sup>)** in cooperation with the Mykolas Romeris University in Vilnius, Lithuania. It furthermore planned to hold the Onsite Training **Activity 48/2021 on Schengen Evaluation – Police**

---

<sup>1</sup> OJ L319, 4.12.2015, p.1.

<sup>2</sup> Number in the list of training activities LI.PLAN.001-6

Cooperation in Vilnius, 08-12 November 2021, following up a hosting offer by Lithuania. While preparations of the events were at an advanced stage, the rapidly evolving high-incidence COVID-19 situation in Lithuania, surrounding and other European countries, does not allow a safe and responsible implementation of the events for participants, organisers and supporting staff. In view of the necessary duty of care the decision is taken to cancel **activity 67/2021** and the **activity 48/2021**.

- (3) The Framework Partner requested the cancellation of granted course **69/2021: “Pan European Football Security”** from 15 – 19 November 2021, due to worsening pandemic situation in Austria.
- (4) CEPOL had to cancel the **course on 73/2021 ‘Operational intelligence analysis’** given sudden unavailability of Europol experts; due to the practical nature of the course it was not possible to move the presentations online, neither was it possible to replace the experts on such a short notice.
- (5) Course **064/2021 - EU Law Enforcement Leadership Development - Future Leaders - Module 2** – will be postponed to be implemented in 2022, due to worsening pandemic situation in Austria.
- (6) Course **066/2021 Workshop for activity managers Step 2** – will be converted to online activity due to overall COVID situation and unavailability of main expert for the onsite activity.
- (7) E-workshops **007/2021 Repeated Cybercrime II. Tech Support Scam 3** and **008/2021 Repeated Cybercrime II. Tech Support Scam 4** are cancelled. The e-Workshop was planned with the 3 repetitions but on the day of the deadline for nominations, we haven’t received enough nominations for all 4 e-Workshops.
- (8) Furthermore, CEPOL operated two budget transfers to optimise the budget implementation, which needs to be reflected in the current amendment of the Single Programming Document 2021-2023. The first transfer was a cash-flow management to respond to the return of EUR 800 000 to the European Commission in August. The second one aimed to re-distribute the budget following cancellation of activities. Within that transfer, CEPOL managed to accommodate the increased budget need for travel arrangements and external labour services contracted for the organisation of courses;
- (9) Therefore, there is a need to amend Section IV.I of Single Programming Document 2021-2023 to reflect the changes in the planned activities.

There is also a need to amend Section II and Annexes II, III, and IV to reflect changes in respective financial envelope. On this occasion, also the references

to 2022 and 2023 budget and HR figures shall be updated in line with latest available data<sup>3</sup>.

HAS ADOPTED THIS DECISION:

*Article 1*

CEPOL shall amend the following sections of the Single Programming Document 2021-2023:

- a) Section II - Multiannual Programming 2021-2023
  - 2. Human and financial resources – outlook for 2021-2023
- b) Section IV.I – 2021: CEPOL residential activities
- c) Annex II – Resource allocation per Activity 2021-2023
- d) Annex III - Financial Resources 2021-2023
- e) Annex IV: Human resources quantitative

*Article 2*

The amendments to the Single Programming Document 2021-2023 as annexed to the present Decision are hereby adopted.

The present Decision shall take effect the day of its adoption.

Done at Lisbon, on 22 December 2021

*For the Management Board*

<< Signature on file >>

*Mr José Leitão*  
*Chair of the Management Board*

---

<sup>3</sup> Draft MB Decision 31/2021/MB on amended SPD 2022-2024