

Decision of the Management Board 32/2020/MB

APPOINTING THE NEW CHAIR OF THE INTERNAL AUDIT PANEL

Adopted by the Management Board

on 12 November 2020

THE MANAGEMENT BOARD,

Having regard to the European Parliament and Council Regulation (EU) No 2015/22191 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 the Decision 01/2019/MB of the Management Board on updating the mandate of the Internal Audit Panel and repealing decision 27/2012/MB on establishing an Internal Audit Panel, adopted on 31 January 2019.

WHEREAS

- (1) Ms Katarzyna Sych informed about ending her mandate as Chair of Audit Panel starting 29 September 2020.
- (2) In accordance with Management Board Decision 01/2019/MB, the next Chair shall be the one serving the longest as a member of the Internal Audit Panel.
- (3) Mr Massimo Tulini, currently the longest serving member of the Internal Audit Panel, appointed via Decision 01/2018/MB, has volunteered to take up the mandate as the Chair of the Internal Audit Panel.
- (4) The terms of reference of the Internal Audit Panel as adopted by Decision 01/2019/MB stipulates that the Management Board shall appoint three members and their appointment will last for three years.
- (5) Following resignation of the Chair, Internal Audit Panel is currently populated with two members.
- (6) By Decision 01/2019/MB the work of the Audit Panel has been suspended, following to be re-activated in case the risk assessment justifies enforcing additional audits.
- (7) Launching a call for new Audit Panel member would not be effective considering the mandate of the Audit Panel is suspended.

HAS DECIDED AS FOLLOWS:

Article 1

1. Mr Massimo Tulini shall be appointed as Chair of the Internal Audit Panel.
2. The length of the assignment is foreseen to be three years, extendable once for up to three additional years.

¹ OJ L 319, 4.12.2015.p.1

3. Management Board approves that the Internal Audit Panel activity will exceptionally continue with two members only.
4. The present Decision shall take effect the day of its adoption.

Done at Lisbon, on 16 November 2020

*For the Management Board
<< Signature on file >>*

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*Mr José Leitão
Chair of the Management Board*