



Decision of the Management Board 33/2019/MB

**ON AMENDING DECISION 23/2019/MB ON THE CEPOL SINGLE PROGRAMMING
DOCUMENT 2020-2022**

Adopted by the Management Board

on 19 December 2019

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) and 10 thereof,

Having regard to Decision 23/2019/MB on the CEPOL Single Programming Document 2020-2022,

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

Whereas:

1. A Delegation Agreement has been negotiated with the European Commission as the Contracting Authority concerning the project for the implementation of the Action “CT INFLOW - Enhancing Information Exchange and Criminal Justice Responses to Terrorism in the Middle East and North Africa”. The SPD 2020-2022 needs to be adapted accordingly to reflect the implementation of the project to start as of 1 April 2020.
2. The final results of the grant application process became available. In order to satisfy Member States’ training needs, CEPOL intends to provide with its own resources 18 of the 23 activities that did not receive grant applications. This necessitates a modification of the resource planning, including the reallocation of budget and adjustment of human resources figures;
3. Use of the so-called flexibility clause as described in Article 38(1) of the Financial Regulation of CEPOL for the upgrade of 2 AD 5 positions in order to cover recruitment needs of the Agency and future reclassification of the staff;

HAS ADOPTED THIS DECISION:

Article 1

CEPOL shall implement a project for the implementation of Action “CT INFLOW - Enhancing Information Exchange and Criminal Justice Responses to Terrorism in the Middle East and North Africa” starting as of 1 April 2020 for the duration of 48 months.

¹ OJ L319, 4.12.2015, p.1.

Total cost of the action shall be EUR 7.500.000, to be fully covered by EU contribution. The following sections shall be amended accordingly:

- Section III.3 Goal 3 CEPOL will further build capacity of Third Countries by tailored made training services and Overview of CEPOL project activities 2020
- Annex III – Table 1.b: Staff for CEPOL externally financed project activities

Annex X – Organisation chart (Organogram) shall be amended to include the new project as the above amendment.

Section IV.I – List of on-site activities 2020 shall be amended to take into account the final results of the grant application process. As a consequence, parts related to resource planning – with the following sections in particular – shall be amended accordingly:

- Section II.2 Human and financial resource outlook for years 2020 – 2022
- Section III Overview of Activities and Objectives 2020 (Resources column)
- Annexes related to human and financial resources (Annex I, II, III, IV)

Use of the so-called flexibility clause as described in Article 38(1) of the Financial Regulation of CEPOL on the basis of which the establishment plan can be amended. The relevant modification is reflected in Tables of Annex III of the SPD document

Amends the SPD 2020-2022 with miscellaneous minor corrections of editorial nature as annexed.

Article 2

The amendments to the Single Programming Document 2020-2022 as annexed to the present Decision are hereby adopted.

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

Done at Tampere, on 20 December 2019

*For the Management Board
Mr Kimmo Himberg*

<< Signature on file >>

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Chair of the Management Board