Decision of the Management Board 33/2020/MB


Adopted by the Management Board

on 30 November 2020
THE MANAGEMENT BOARD,


Having regard to the Decision 10/2020/MB of 29 April 2020 on the suspension of operational activities until 31 July 2020 due to the COVID-19 situation,

Having regard to Decision of the Executive Director 16/2020/DIR on CEPOL measures pertaining to the Corona Virus (COVID-19) of 10 March 2020, as amended by Decision 51/2020/DIR,

Having regard to Decisions of the Executive Director 22/2020/DIR of 20 March 2020 on the suspension of operational activities until 31 May 2020, and 43/2020/DIR of 7 September on the suspension of operational activities until 31 October, as extended by Decision 51/2020/DIR until 30 June 2021 and as amended by 57/2020/DIR,

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) The suspension of most of the operational activities was extended until 30 June 2021 due to the 2019-2020 SARS coronavirus 2 (SARS-CoV-2) outbreak (hereinafter ‘COVID-19’) and border closure of Hungary since 1 September 2020. This includes physical CEPOL organised

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meetings and CEPOL exchange programme activities. Notwithstanding this, the implementation of online (e-learning) activities continues as planned.

(2) On 19 October 2020, the Management Board approved a revised Annual Work Programme for the remaining part of 2020 through Decision 25/2020/MB.

(3) A need for further amendment of Sections II, III and IV of the Single programming Document 2020-2022 to respond to border closure of Hungary since 1 September 2020. There is also a need to amend Annex I accordingly.

(4) As part of the 2020 Global Transfer Exercise, on 18 August 2020 CEPOL initiated the return of Commitment Appropriations and Payment Appropriations towards the European Commission due to the impact of COVID-19 on CEPOL operational activities, which is reflected in the present amendment of the Single Programming Document 2020-2022.

(5) Since the 2020 Global Transfer Exercise additional Commitment and Payment Appropriations remained as surplus to be transferred to the European Commission.


HAS ADOPTED THIS DECISION:

Article 1

CEPOL shall amend the following sections of the Single Programming Document 2020-2022 to address the implications of the COVID-19 and adopted financial and human resources figures for 2021 and 2022:

  - Resource outlook over the years 2020 to 2022
- Section III – Work Programme 2020
  - Overview of Activities and Objectives 2020
  - Goal 1: CEPOL will plan, develop and coordinate high quality training services
  - Goal 2: CEPOL will further develop, support and implement training activities […]
  - Overview of CEPOL regular activities 2020
- Section IV.I – List of residential (on-site) activities 2020
- Annex I – Resource allocation per activity
Article 2

The termination of Grant Agreements due to the Framework Partners’ inability to implement the concerned activities and the consequent revision of the activities of the CEPOL Work Programme 2020 as annexed to the present Decision is hereby adopted.

Article 3

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

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

Done at Lisbon, on 02 December 2020

For the Management Board
<< Signature on file >>

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Mr José Leitão
Chair of the Management Board