



Decision of the Management Board 33/2021/MB

**AMENDING AND REPLACING DECISION OF THE MANAGEMENT BOARD
28/2021/MB ESTABLISHING A REPORTING PANEL FOR PREPARING THE
OBSERVATIONS TO THE FIVE-YEAR CEPOL EVALUATION REPORT**

Adopted by the Management Board

on 21 December 2021

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 of the Management Board 28/2021/MB on establishing a reporting panel for preparing the observations to the five-year CEPOL evaluation report,

Whereas:

- (1) Article 32 'Evaluation and review' stipulates that: 'By 1 July 2021 and every five years thereafter, the Commission shall ensure that an evaluation assessing, in particular, the impact, effectiveness and efficiency of CEPOL and of its working practices is carried out. The Commission shall submit the evaluation report to the Management Board. The Management Board shall provide its observations on the evaluation report within one month from the date of receipt. The Commission shall then submit the final evaluation report, together with the Commission's conclusions, and the Management Board's observations in an Annex thereto, to the European Parliament, the Council and the Management Board. The findings of that evaluation report shall be made public'.
- (2) In order to support the Management Board to provide its observations on the evaluation report, it is necessary to establish a reporting panel.
- (3) The Executive Director of CEPOL was mandated by the Chair of the Management Board to issue a call for nomination of experts addressed to all Member States. The nomination shall include Curriculum Vitae of the proposed expert, preferably in the Euro-pass format.
- (4) Based on the nominations made by the Member States, the Management Board shall appoint the members of the reporting panel.
- (5) During the MB meeting, the MB in a simple voting procedure has voted on the members.
- (6) During the MB meeting, it became clear that the period of operation of the reporting panel needs to be updated in line with latest information from the Commission regarding availability date of the 5 years evaluation report.
- (7) Additionally, the mandate of the panel needs to be amended to accommodate the possibility of physical meetings, should that be necessary.

¹ OJ L 319, 4.12.2015.p.1

HAS DECIDED AS FOLLOWS:

Article 1

The following provisions shall be amended as following:

- (1) The Reporting Panel for preparing the observations to the five-year CEPOL evaluation report is hereby established. Its tasks and remit are detailed in the amended Annex.
- (2) The Reporting Panel tentative period of operation shall be between February-March 2022. CEPOL will offer administrative support for their work

Article 2

The following provisions remain valid:

- (1) The Executive Director of CEPOL shall be part of the Reporting Panel, along with the appointed members.
- (2) The following candidates shall be appointed as members of the Reporting Panel:
 - Mr Alain Ruelle
 - Mr Carsten Twelmeier
 - Ms Celine Grassegger
 - Ms Dina Tarane
 - Mr João Miguel De Almeida Madaleno

This Decision shall take effect on the day following that 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*

Annex

TITLE OF THE REPORTING PANEL	Reporting Panel for preparing the observations to the five year CEPOL's Evaluation Report
INITIATORS OF THE REPORTING PANEL	CEPOL's Executive Director
PURPOSE OF THE REPORTING PANEL	<p><i>Reference to the Reporting Panel's specific remit (why shall it be created)</i></p> <p>In line with Article 32 of the European Parliament and Council Regulation (EU) No 2015/22192 stipulating that: 'By 1 July 2021 and every five years thereafter, the Commission shall ensure that an evaluation assessing, in particular, the impact, effectiveness and efficiency of CEPOL and of its working practices is carried out. The Commission shall submit the evaluation report to the Management Board. The Management Board shall provide its observations on the evaluation report within one month from the date of receipt. The Commission shall then submit the final evaluation report, together with the Commission's conclusions, and the Management Board's observations in an Annex thereto, to the European Parliament, the Council and the Management Board. The findings of that evaluation report shall be made public'.</p> <p>The purpose of the reporting panel established by this Decision is to prepare the observations (following the external evaluation), and to compile them for adoption by the Management Board.</p>
DURATION OF THE REPORTING PANEL	<p><i>Expected duration in months with explanation on the length (rationale)</i></p> <p>The Reporting Panel's term shall be one (1) month.</p>
BUDGET	<p>11,000€</p> <p>Majority of activities are to be implemented online and the work of the panel will not be remunerated.</p> <p>The duration of each visit performed at CEPOL premises shall not exceed 3 days and the costs related to transport, accommodation and meals shall be borne by CEPOL.</p>
SPECIFIC EXPERTISE OF MEMBERS	<p><i>In relation to the purpose (remit) of the Reporting Panel; a description of key required features and specific area of expertise required</i></p> <p>Considering the purpose for which this Reporting Panel is created, the following competencies shall be required:</p> <ol style="list-style-type: none"> 1. Sound knowledge of the mandate of CEPOL, its structure and its working practices 2. Sound knowledge of the policy area of Justice and Home Affairs (JHA), particularly in the field of police co-operation 3. Sound knowledge of CEPOL's stakeholders and other relevant actors 4. Proven experience in the evaluation of projects, preferably of programmes and projects in the field of police training and education programmes

² OJ L 319, 4.12.2015.p.1

	<p>5. Familiarity with the European Institutions' regulatory and institutional framework</p> <p>6. Good command of English language.</p>
NUMBER OF EXPERTS REQUIRED	<p><i>Reasoning for the number proposed</i></p> <p>Given the critical importance of this endeavour and to ensure a representative number of the Member States, it is recommended that six experts be nominated.</p>
EXPECTED RESULTS	<p><i>Measurable and quantifiable output(s)</i></p> <ol style="list-style-type: none"> 1. To review the external evaluation with the aim of forming observations to the evaluation report. 2. Compile the observations to the five-year CEPOL evaluation report and submit them to the Management Board for adoption.