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# Training Catalogue

## 2021 (July update)

EDUCATE, INNOVATE, MOTIVATE



**UPDATED VERSION  
JULY 2021**

The **European Union Agency for Law Enforcement Training (CEPOL)** has been working with national training institutes in the EU for over a decade, using learning as a lever to further strengthen law enforcement cooperation.

CEPOL training and learning activities encourage the development of competencies that are vital for the internal security of the Union, promote the exchange of knowledge and experiences, and support the development of long-lasting professional networks. CEPOL activities provide opportunities to stay up-to-date with the latest European and international developments and trends in the law enforcement field, especially concerning cross-border and serious international crime.

CEPOL employs a multi-layered approach to learning, with different **types of training activities** and **online learning resources** complementing one another:



**Onsite activities (or residential activities)**, held in training institutes of the EU Member States or at CEPOL headquarters, including:

- **Courses:** raining programmes on a particular topic with a specified number of lessons, practical exercises, study visits, discussions, group work and assignments. Estimated duration is between two to five days, depending on the activity (except for language courses which usually have a duration of 15 working days).
- **Seminars:** Meetings for an intensive exchange of knowledge, experience or views on a specific topic for the encouragement and improvement of cooperation. Estimated duration is between two to five working days, depending on the activity.
- **Conferences:** Large official meetings bringing together people with the same or similar work or interests to enhance their knowledge, experience, views and understanding. Duration: several days, depending on the activity.

All onsite activities require nomination by a **CEPOL National Unit\***. **CEPOL onsite training activities suspended due to COVID-19 are organised, if possible, through electronic means (marked as Transformed into online in this Training Catalogue).**



**e-Learning activities**, delivered via CEPOL's Law Enforcement Education platform (LEEd), including:

- **Webinars:** Short interactive online seminars to raise awareness on a specific topic, describe new trends or demonstrate how to use a tool. They are accessible anytime in recorded version. Estimated duration is 90 minutes.
- **Online modules:** e-Learning knowledge resources on specific topics, which can be used by individual learners, as distance self-paced learning resources, or by participants in onsite activities, as part of a blended teaching methodology in a formal learning setting. LEEd users can enrol themselves to online modules **without nomination** by a CEPOL National Unit. Modules can be used by trainers in formal training sessions on either national or CEPOL level. Estimated study time ranges between three to six hours. **Self-paced**

- **Online courses:** Learning content available on CEPOL's virtual learning platform, LEEd, for a limited number of participants and for a specific timeframe. It supports self-paced learning through individual exercises, peer and group activities and assignments. Estimated duration is between two to four weeks. Online courses require nomination by a **CEPOL National Unit\***.
- **e-Workshops:** Virtual classroom activities with a small group of trainees dedicated to specific and highly relevant subjects to facilitate in-depth exploration of issues that are of topical interest. Estimated duration is between 3-4 hours. e-Workshops require nomination by a **CEPOL National Unit\***.
- **e-Lessons:** Self-paced, interactive, explorative learning resources addressing newly emerging and current training needs in small chapters. LEEd users can enrol themselves to e-Lessons **without nomination** by a CEPOL National Unit. Estimated study time is 60 minutes. **Self-paced**

As part of its training portfolio, CEPOL also offers the law enforcement community the possibility to participate in an exchange programme, a European mobility scheme facilitating the exchange of knowledge and experience between officials. **CEPOL Exchange** is a two-way cross-border programme allowing selected law enforcement institutions to host officials from another country for a period of one week, giving them the chance to exchange insights and good practices, build trust, initiate cooperation projects and foster deep and long-lasting learning and networking opportunities.

To participate in CEPOL training activities, law enforcement officials must be **registered users of CEPOL's online learning platform, LEEd**. A valid LEEd account provides access to the full range of learning resources, including communities of practice and access to the repository of professional e-Journals and e-books, as well as the new catalogue of online modules for the development of personal business and soft skills. Visit LEEd: <https://leed.cepola.europa.eu/>

To apply to onsite CEPOL training activities, law enforcement officials should visit the agency's website at <https://www.cepola.europa.eu/education-training/our-approach/how-to-apply>

Should you require more detailed information, please contact your local CEPOL National Unit.

*\*The list of **CEPOL National Units (and CEPOL National Contact Points)** is available in the Contact section of CEPOL corporate website: <https://www.cepola.europa.eu/contact>*

**CEPOL Training Catalogue 2021 is a comprehensive summary of the currently available learning activities for this year. Some 2020 planned activities implemented in 2021 have also been included in this publication (marked as 2020 activity implemented in 2021). Please note that the information in this catalogue is subject to change as the pandemic situation continues to evolve. For further updates, please visit [www.cepola.europa.eu](http://www.cepola.europa.eu)**

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## SERIOUS AND ORGANISED CRIME

## EU POLICY CYCLE

## SERIOUS AND ORGANISED CRIME

**Webinar 031/2021/web: EU Policy Cycle – Low-value and high-value grants**

**Aim:** To raise awareness about the EMPACT funding for 2021 and enhance knowledge on the funding possibilities offered by Europol.

| Target audience  | Dates | Organiser / Venue |
|--|-------|-------------------|
| EMPACT participants: Drivers, Action Leaders, Member States/organisations implementing the Operational Action Plans. | Q3    | CEPOL / Online    |

## EU POLICY CYCLE

**Webinar 032/2021/web: EU Policy Cycle - New priorities in serious and organised crime**

**Aim:** To raise awareness about the EMPACT developments in the new policy cycle.

| Target audience  | Dates | Organiser / Venue |
|--|-------|-------------------|
| EMPACT participants: Drivers, Action Leaders, Member States/organisations implementing the Operational Action Plans. | Q4    | CEPOL / Online    |

## EU POLICY CYCLE

**Online module 014/2020/mod: EU Policy Cycle for organised and serious international crime**

**Aim:** To give readers a broad understanding of the EU Policy Cycle, including an overview of the main players involved, the key steps in the planning and implementation cycle, and the means by which the operational activity to counter the threat from organised and serious international crime will be delivered, managed and evaluated.

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| Contributors to one or more parts of the EU Policy Cycle, and to law enforcement officials involved or interested in cross-border operations, international cooperation, and raising awareness and training at national level. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Course 05/2021: Child trafficking**

**Aim:** To enhance the fight against Child Trafficking by improving the capacity of law enforcement officers in identifying child victims and in addressing child trafficking.

| Target audience   | Dates                    | Organiser / Venue |
|---|--------------------------|-------------------|
| Investigators and prosecutors as well as other law enforcement staff specialised in THB, in particular in child trafficking, and/or responsible for the identification and interviewing of child victims.<br>Level: advanced practitioner.<br><i>* ISO 29993 course</i> | 5 October –<br>8 October | CEPOL / Hungary   |

## TRAFFICKING IN HUMAN BEINGS

**Course 06/2021: Trafficking in human beings - Sexual exploitation**

**Aim:** To enhance the investigation capacity of THB investigators and prosecutors to fight sexual exploitation by demonstrating successful examples of a multi-agency approach by means of concrete case studies.

| Target audience   | Dates                          | Organiser / Venue                              |
|---|--------------------------------|--|
| Law enforcement officers, prosecutors specialised in sexual exploitation. Level: advanced practitioner. | 14 September –<br>17 September | Studies and<br>Coordination<br>Cabinet / Spain |

## TRAFFICKING IN HUMAN BEINGS

**Course 07/2021: Trafficking in human beings - Labour exploitation**

**Aim:** To enhance the investigation capacity of THB investigators, prosecutors and labour inspectors on labour exploitation and reinforce the cooperation between law enforcement and labour inspectorates by demonstrating successful examples of a multi-agency approach by means of concrete case studies.

| Target audience   | Dates                          | Organiser / Venue                 |
|---|--------------------------------|-----------------------------------|
| Law enforcement officers, prosecutors specialised in labour exploitation, as well as labour inspectors. Level: advanced practitioner. | 21 September –<br>24 September | Police School in<br>Pila / Poland |

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME


**Webinar 017/2021/web: Trafficking in human beings I - Trafficking in human beings for the purpose of sexual exploitation and victim engagement - Case studies**

**Aim:** To improve knowledge on effective investigative measures and victim profiling/strategies used in cases of sexual exploitation committed by OCGs.

| Target audience   | Dates  | Organiser / Venue |
|---|--------|-------------------|
| Law enforcement staff, including investigators and prosecutors involved in addressing trafficking in human beings and protecting the victims. | 8 June | CEPOL / Online    |

## TRAFFICKING IN HUMAN BEINGS


**Webinar 018/2021/web: Trafficking in human beings II - Children in migration at risk of trafficking**

**Aim:** To enhance the participants awareness on children in migration at risk of trafficking and effective measure to identify and safeguard them

| Target audience   | Dates | Organiser / Venue |
|---|-------|-------------------|
| Law enforcement staff, including front-line officers, border guards, investigators and prosecutors involved in addressing trafficking in human beings and protecting the victims. | Q3    | CEPOL / Online    |

## TRAFFICKING IN HUMAN BEINGS


**Online Module 011/2020/mod: Trafficking in human beings**

**Aim:** To provide knowledge on Trafficking Human Beings (THB), its definition and the different forms of exploitation as well as on the EU Policy framework and the relevant investigative techniques to address the crime.

| Target audience  | Dates   | Organiser / Venue |
|--|---|-------------------|
| First-line police and border guards as well as law enforcement officers and judiciary staff who deal with THB at a national or cross-border cooperation level. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## DRUG CRIMES

## SERIOUS AND ORGANISED CRIME

**Course 12/2021: Drug crime and markets - Strategic analysis**

**Aim:** To improve the use of strategic analysis of drug markets for decision making relevant to drug supply reduction and tackling drug crimes with the view to enhance the impact of law enforcement and judicial response on organised crime and consequently the security of EU citizens.

| Target audience   | Dates                    | Organiser / Venue        |
|---|--------------------------|--------------------------|
| Law enforcement (police and customs) managers in decision-making positions allocating resources and/or directing drug-related organised crime operations as well as prosecutors/judicial officials. The course is also suitable for law enforcement officers who are about to take up such positions. Level: advanced practitioner.<br>* ISO 29993 course | 30 November – 3 December | CEPOL & EMCDDA / Hungary |

## DRUG CRIMES

**Course 13/2021: Cross-border drug investigations**

**Aim:** To increase law enforcement capacity in tackling cross-border drug trafficking, including precursors and dismantling organised crime groups by understanding new forms of modi operandi and the drug supply chain.

| Target audience   | Dates                     | Organiser / Venue                       |
|---|---------------------------|---|
| Law enforcement officers (police and customs) – practitioners, as well as judicial authorities specialised in drug and precursor trafficking investigations and combating organised crime groups involved in drug crime. Level: practitioner. | 22 November – 26 November | International University School / Italy |

## DRUG CRIMES

**Course 14/2021: Illicit laboratory dismantling – Advanced** **ACTIVITY TO BE CANCELLED**

**Aim:** To improve the fight against illicit drug laboratories by training participants on how to dismantle such laboratories in a safe and secure way and how to conduct a crime scene investigation of these sites.

| Target audience   | Dates   | Organiser / Venue                          |
|---|---------|--|
| Law enforcement officers, including customs officials as well as forensic experts and judicial authorities directly involved in investigation and dismantling of illicit drug production laboratories, predominantly synthetic drug facilities. Level: practitioner | Q3 / Q4 | Europol – Federal Police Belgium / Belgium |

## DRUG CRIMES

## SERIOUS AND ORGANISED CRIME

**Course 15/2021: Illicit laboratory dismantling - Follow-up**

**Aim:** To improve the fight against illicit drug laboratories by refreshing and deepening the knowledge and understanding of participants on methods of detecting and dismantling illicit drug laboratories in order to be able to work more independently during crime scene investigation of these sites.

| Target audience  | Dates                      | Organiser / Venue                                |
|--|----------------------------|--|
| Law enforcement officers and forensic experts directly involved in investigation and dismantling of illicit drug production laboratories, predominantly synthetic drug facilities who deal with this form of phenomenon on a regular basis and successfully completed the 2-week course Illicit Laboratory Dismantling - advanced in 2019 (or in exceptional cases earlier). Level: advanced practitioner. | 18 October –<br>22 October | Europol – Federal<br>Police Belgium /<br>Belgium |

## DRUG CRIMES

**Course 16/2021: Drug trafficking methods- Mail and postal parcels**

**Aim:** To improve the detection of drugs smuggled by means of mail deliveries with a view to reinforce risk analysis and investigative procedures, and enhance the impact of law enforcement response on criminal activities abusing postal/courier services.

| Target audience  | Dates                  | Organiser / Venue                  |
|--|------------------------|------------------------------------|
| Law enforcement officers (police and customs), directly involved in control and risk assessment process, detection and investigation of cases, related to drug trafficking via mail and parcel systems. Level: practitioner. | TBC –<br>November 2021 | Federal Police<br>Belgium/ Belgium |

## DRUG CRIMES

**Webinar 009/2021/web: Drug trafficking via postal services**

**Aim:** To explain the latest trends and developments in the area of drug trafficking via postal and courier services.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| Law enforcement officers, including Customs officials as well as prosecutors/judicial authorities specialised on combating drug production and trafficking. The webinar is also suitable for managers in decision-making positions. Level: practitioner. | 11 March | CEPOL / Online    |

## DRUG CRIMES

## SERIOUS AND ORGANISED CRIME

**Webinar 010/2021/web: Drug trafficking-Heroin/cocaine/cannabis II**

**Aim:** To define available intelligence sharing platforms with the view to improve international cooperation in the area of drug and precursor trafficking.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| Law enforcement officers, including Customs officials as well as judicial authorities specialised on combating drug production and trafficking. Level: practitioner. | November | CEPOL / Online    |

## DRUG CRIMES

**Webinar 011/2021/web: Administrative approach targeting drug trafficking and the EU barrier model on synthetic drugs**

**Aim:** To describe administrative approach, in particular barrier model tackling drug production and trafficking.

| Target audience  | Dates  | Organiser / Venue |
|--|--------|-------------------|
| Law enforcement officers, including Customs officials as well as prosecutors/judicial authorities specialised on combating drug production and trafficking. The webinar is also suitable for managers in decision-making positions. Level: practitioner. | 20 May | CEPOL / Online    |

## DRUG CRIMES

**Webinar 012/2021/web: Drug trafficking-Synthetic drugs and new psychoactive substances II**

**Aim:** To discuss latest trends in the area of methamphetamine production.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| Law enforcement officers, including Customs officials as well as judicial authorities specialised on combating synthetic drug production and trafficking. Level: practitioner. | December | CEPOL / Online    |

## DRUG CRIMES

## SERIOUS AND ORGANISED CRIME

**Online Module 009/2020/mod: Synthetic drugs**

**Aim:** To introduce the main types of synthetic drugs, new psychoactive substances, chemicals and (pre-) precursors as well as production methods and safety measures. It also covers the nature and modus operandi of the organized crime groups, and the investigative and cooperative approaches used to combat them.

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| Law enforcement officers as well as forensic experts and judicial authorities specialised in combating synthetic drug production and trafficking. Level: practitioner. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## DRUG CRIMES

**Online Course 003/2021/onl: Drug trafficking**

**Aim:** To increase law enforcement capacity in tackling cross-border drug trafficking, including precursors and dismantling organised crime groups by understanding new forms of modus operandi and drug supply chain.

| Target audience  | Dates            | Organiser / Venue |
|--|------------------|-------------------|
| Law enforcement officers (police and customs) - practitioners as well as prosecutors/judicial authorities with up to 3-year experience in targeting organised crime groups involved in drug crime (beginner level). Level: practitioner. | 26 April – 7 May | CEPOL / Online    |

## DRUG CRIMES

**Online Course 013/2020/ res: Drug crime and markets - Strategic analysis**

**Aim:** To improve the use of strategic analysis of drug markets for decision making relevant to drug supply reduction and tackle drug crimes with the view to enhance the impact of law enforcement and judicial response on organised crime and consequently the security of EU citizens.

**2020 activity implemented in 2021**

| Target audience   | Dates                   | Organiser / Venue |
|---|-------------------------|-------------------|
| Law enforcement (police and customs) managers in decision-making positions allocating resources and/or directing drug-related organised crime operations as well as prosecutors/judicial officials. The course is also suitable for law enforcement officers who are about to take up such positions. Level: advanced practitioner. | 25 January – 29 January | CEPOL / Online    |

## DRUG CRIMES

## SERIOUS AND ORGANISED CRIME

**Online Course 016/2020/res: Synthetic drugs and new psychoactive substances**

**Aim:** To increase law enforcement capacity to dismantle organised crime groups involved in synthetic drug production and trafficking, including new psychoactive substances and to enhance law enforcement and judicial cooperation, in particular tackling new trends and modus operandi.

**2020 activity implemented in 2021**

| Target audience   | Dates                   | Organiser / Venue                               |
|---|-------------------------|---|
| Law enforcement officers, including Customs officials specialised on combating synthetic drug production and trafficking. | 26 January – 28 January | Judiciary Police<br>School Portugal /<br>Online |

## DRUG CRIMES

**eLesson 001/2021/eles: Drug trafficking -Set of eLessons**

**Aim:** To develop knowledge and practical skills in detecting and dismantling illicit drug laboratories through a set of eLessons on drug production sites with virtual 360° tours.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| Law enforcement officers, including customs officials as well as forensic experts and judicial authorities - in different expertise levels, involved in investigation and dismantling of illicit drug production laboratories. Level: practitioner. | 1 December – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## FACILITATION OF ILLEGAL IMMIGRATION

## SERIOUS AND ORGANISED CRIME

**Course 01/2021: Investigations related to facilitation of illegal immigration cases**

**Aim:** To enhance the work of and cooperation between investigators and prosecutors in the fight against migrant smuggling by improving their capability to apply the most up-to-date investigation techniques as well as EU supporting tools and databases.

| Target audience  | Dates   | Organiser / Venue |
|--|---------|-------------------|
| Investigators and prosecutors specialised on illegal immigration.<br>Level: practitioner/advanced practitioner | Q3 / Q4 | ITC / Hungary     |

## FACILITATION OF ILLEGAL IMMIGRATION

**Course 03/2021: Facilitation of illegal immigration, criminal finances and money laundering**

**Aim:** To improve the fight against migrant smuggling by enhancing the capacity of investigators to deal with criminal Hawala banking phenomena and other Informal Value Transfer Systems (IVTS) in the context of facilitated illegal immigration; to support the collecting of evidence in the context of financial investigations; and to cooperate at international and inter-institutional level.

| Target audience   | Dates                    | Organiser / Venue                                   |
|---|--------------------------|---|
| Law enforcement officials involved in financial investigations of facilitated illegal immigration.<br>Level: practitioner/advanced practitioner | 8 November – 11 November | Police Academy of the Netherlands / The Netherlands |

## FACILITATION OF ILLEGAL IMMIGRATION

**Course 04/2021 Digital migrant smuggling**

**Aim:** To improve the fight against facilitated illegal immigration, in particular on the level of operating against digital modi operandi, by enhancing the knowledge and skills of relevant law enforcement staff.

| Target audience  | Dates                    | Organiser / Venue |
|--|--------------------------|-------------------|
| Mid-rank officers, team leaders and investigators employed in investigation teams specialised on illegal immigration.<br>Level: practitioner/advanced practitioner | 7 December – 10 December | CEPOL / Hungary   |

## FACILITATION OF ILLEGAL IMMIGRATION

## SERIOUS AND ORGANISED CRIME


**Webinar 013/2021/web: Facilitated illegal immigration I - Use of OSINT in facilitation of illegal immigration**

**Aim:** To raise awareness about the irregular immigration modi operandi, with focus on OSINT.

| Target audience  | Dates  | Organiser / Venue |
|--|--------|-------------------|
| Law-enforcement officers, including National Police and Border Guards, as well as judicial authorities, in different expertise level, involved in prevention and combating of illegal immigration. | 11 May | CEPOL / Online    |

## FACILITATION OF ILLEGAL IMMIGRATION


**Webinar 014/2021/web: Facilitated illegal immigration II**

**Aim:** To summarize lessons learned on How the COVID-19 pandemic steered illegal migration related procedures and operational response.

| Target audience  | Dates   | Organiser / Venue |
|--|---------|-------------------|
| Law-enforcement officers, including National Police and Border Guards, as well as judicial authorities, in different expertise level, involved in prevention and combating of illegal immigration. | October | CEPOL / Online    |

## FACILITATION OF ILLEGAL IMMIGRATION


**Webinar COVID12/2020: Change in modi operandi in migrant smuggling and implications for the work of law enforcement in the context of COVID-19**

**Aim:** To raise awareness about the versatility of facilitators in migrant smuggling cases on principal and secondary migration routes.

**2020 activity implemented in 2021**

| Target audience  | Dates      | Organiser / Venue |
|--|------------|-------------------|
| Law enforcement officers (including National Police and Border Guards) who prevent and tackle migrant smuggling. | 21 January | CEPOL / Online    |

## FACILITATION OF ILLEGAL IMMIGRATION

## SERIOUS AND ORGANISED CRIME

**Online Module 010/2020/mod: Facilitated Illegal migration**

**Aim:** To 1. Distinguish between different types of third country nationals in the migration flow; 2. Explain the immediate and wider impact of mass migration on policing in transit and destination countries (radicalisation, trafficking human beings, etc.); 3. Assess appropriate tools for information/intelligence gathering and exchange in connection with massive influx of migrants (Interpol, Europol, SIS, Frontex); 4. Identify trends in migrant smuggling and related crime such as document fraud.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| Law enforcement officials from EU Member States, EU Agencies, Western Balkan countries and Turkey in the areas of immigration, public security and criminal investigations. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## FACILITATION OF ILLEGAL IMMIGRATION

**Online Course 002/2021/res: Use of OSINT in facilitation of illegal immigration - Train the trainers**

**Aim:** To ensure the availability of trainers in the Member States to train investigators in the area of Facilitated Illegal Immigration on the use of OSINT in their investigations.

| Target audience   | Dates               | Organiser / Venue |
|---|---------------------|-------------------|
| Law enforcement trainers and investigators who will be involved in the training of investigators on OSINT in Facilitation of Illegal Immigration. | 7 June –<br>20 June | CEPOL / Online    |

## FACILITATION OF ILLEGAL IMMIGRATION

**eLesson 003/2021/eles: Countering illegal immigration**

**Aim:** To enhance the knowledge on recent illegal / irregular immigration patterns and ways to deal with this phenomenon by presenting actual case examples and providing relevant expertise.

| Target audience  | Dates                                   | Organiser / Venue |
|--|---|-------------------|
| Law-enforcement officers, including National Police and Border Guards, as well as judicial authorities, in different expertise level, involved in prevention and combating of illegal immigration. | June –<br>December<br><b>Self-paced</b> | CEPOL / Online    |

## TRAFFICKING AND ILLICIT USE OF FIREARMS AND EXPLOSIVES

## SERIOUS AND ORGANISED CRIME

**Course 18/2021: Firearms - legal, strategic and operational aspects of firearms trafficking**

**Aim:** To enhance the knowledge on the legal, strategic and operational aspects of firearms trafficking.

| Target audience   | Dates                       | Organiser / Venue   |
|---|-----------------------------|---|
| Law enforcement officials (managerial position) with decision making power in the area of firearms policy at the national level. (26 from EU + 6 officers from Western Balkan countries are to be invited. WB officers' participation is also fully financed by CEPOL). Level: advanced practitioner. | 21 September – 24 September | Higher Institute of Police Sciences and Internal Security of Portugal |

## TRAFFICKING AND ILLICIT USE OF FIREARMS AND EXPLOSIVES

**Webinar 023/2021/web: Illicit firearms trafficking I**

**Aim:** To enhance the capacity of the law enforcement officers and the judicial authorities in countering the illegal firearms related crimes.

| Target audience   | Dates   | Organiser / Venue |
|---|---------|-------------------|
| Law enforcement officers and representatives of the judicial authorities who are involved in countering the illegal firearms related crime. | 3 March | CEPOL / Online    |

## TRAFFICKING AND ILLICIT USE OF FIREARMS AND EXPLOSIVES

**Webinar 024/2021/web: Illicit firearms trafficking II**

**Aim:** To enhance the capacity of the law enforcement officers and the judicial authorities in countering the illegal firearms related crimes.

| Target audience   | Dates   | Organiser / Venue |
|---|---------|-------------------|
| Law enforcement officers and representatives of the judicial authorities who are involved in countering the illegal firearms related crime. | October | CEPOL / Online    |

## TRAFFICKING AND ILLICIT USE OF FIREARMS AND EXPLOSIVES

## SERIOUS AND ORGANISED CRIME


**Webinar AdHoc43/2020: Frontex – Handbook on detection of firearms for border guard and customs.**

**Aim:** To improve first responders' awareness on modalities of firearms trafficking with focus on smuggling methods. To deepen the knowledge about the control measures that shall be undertaken to successfully tackle illicit firearms trafficking at the borders.

**2020 activity implemented in 2021**

| Target audience  | Dates      | Organiser / Venue |
|--|------------|-------------------|
| Law enforcement officials, Border Guards/Police and Customs front line officers. Police/Border officers with management responsibilities and Criminal Investigators. | 18 January | CEPOL / Online    |

## TRAFFICKING AND ILLICIT USE OF FIREARMS AND EXPLOSIVES


**Online Module 012/2020/mod: Firearms**

**Aim:** To provide the users with a general understanding of different aspects of the illicit use of firearms for criminal purposes and the different measures to counter firearms-related criminal activities.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| It targets at law enforcement officers, judicial authorities and forensic experts who are dealing with the illicit use of firearms for criminal purposes and to those who need to know and apply the different measures to counter illegal firearms-related crimes. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## TRAFFICKING AND ILLICIT USE OF FIREARMS AND EXPLOSIVES


**Online Course 018/2020/res: Firearms - Strategic aspects inside and with impact on the EU**

**Aim:** To enhance police and judicial cooperation in order to reduce firearms-related crimes.

**2020 activity implemented in 2021**

| Target audience  | Dates                       | Organiser / Venue |
|--|-----------------------------|-------------------|
| Senior and managerial position law enforcement officials with decision-making powers in the area of firearms policy at the national level. | 3 February –<br>17 February | CEPOL / Online    |

## DOCUMENT FRAUD

## SERIOUS AND ORGANISED CRIME

**Course 23/2021: False identity documents - Crime facilitator**

**Aim:** To enhance the detection of false documents by better understanding of the design and security features of identity documents, and to combat forgery and falsification of documents related to serious crime.

| Target audience  | Dates                       | Organiser / Venue |
|--|-----------------------------|-------------------|
| Law enforcements practitioners tackling document fraud and experienced forensic experts and document examiners from border police, police forces and forensic laboratories and prosecutors (one third of participants). Level: practitioner/advanced practitioner.*<br>* ISO 2993 course | 20 September – 24 September | CEPOL / Hungary   |

## DOCUMENT FRAUD

**Webinar 029/2021/web: Document fraud I - D4FLY Project - Document Fraud and Morphed Face Images**

**Aim:** To enhance the detection of false documents capabilities of the audience by better understanding the concept of document fraud and morphed face images in the context of D4FLY Project.

| Target audience  | Dates   | Organiser / Venue |
|--|---------|-------------------|
| Law enforcement practitioners tackling document fraud; experienced forensic experts and document examiners from border police, police forces and forensic laboratories; prosecutors. | 8 April | CEPOL / Online    |

## DOCUMENT FRAUD

**Webinar 030/2021/web: Document fraud II**

**Aim:** To enhance the detection of false documents by better understanding the latest modi operandi in relation to document fraud.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| Law enforcement practitioners tackling document fraud; experienced forensic experts and document examiners from border police, police forces and forensic laboratories; prosecutors. | November | CEPOL / Online    |

## DOCUMENT FRAUD

## SERIOUS AND ORGANISED CRIME

**Online Course 004/2021/online: Document fraud**

**Aim:** To enhance the detection of false documents by better understanding of the design and security features of identity documents and combating forgery, falsification and illegal use of documents related to serious crime.

| Target audience  | Dates               | Organiser / Venue |
|--|---------------------|-------------------|
| Law enforcement practitioners tackling document fraud; experienced forensic experts and document examiners from border police, police forces and forensic laboratories; prosecutors. | 12 April – 25 April | CEPOL / Online    |

## CRIMINAL FINANCES AND MONEY LAUNDERING

**Course 09/2021: Money laundering**

**Aim:** To enhance the fight against money laundering by enhancing the understanding of financial investigators of money laundering schemes. To enhance their competencies in the level of transnational financial investigation techniques as well as their knowledge on money laundering prevention methods.

| Target audience   | Dates                     | Organiser / Venue                     |
|---|---------------------------|---------------------------------------|
| Financial crime experts and/or criminal investigation team leaders, members of Financial Intelligence Units. Level: practitioner. | 23 November – 26 November | Economic and Financial School / Italy |

## CRIMINAL FINANCES AND MONEY LAUNDERING

**Course 10/2021: Financial intelligence and analysis of financial data - Follow-up**

**Aim:** To strengthen the fight against financial crimes by enhancing financial analysts' capacities to use financial intelligence in criminal investigations, to collect, evaluate, collate and analyse financial data and transactions efficiently in order to disseminate related intelligence products and to guide and support serious organised crime and counterterrorism investigations.

| Target audience  | Dates                   | Organiser / Venue             |
|--|-------------------------|-------------------------------|
| Financial intelligence analysts with focus on the serious organised crime and/or terrorism. Level: practitioner. | 11 October – 14 October | Lithuanian Police / Lithuania |

## CRIMINAL FINANCES AND MONEY LAUNDERING

## SERIOUS AND ORGANISED CRIME

 **Course 11/2021: International asset recovery**

**Aim:** To strengthen the fight against organised crime by enhancing the ability of financial investigators and asset recovery specialists to seize, freeze, confiscate and manage assets of organised crime groups.

| Target audience  | Dates                | Organiser / Venue  |
|--|----------------------|--|
| Investigators and/or asset recovery specialists dealing with transnational organised crime. Level: practitioner. | 12 July –<br>16 July | Economic and<br>Financial School<br>Italy / <b>Transformed<br/>into online</b> |

## CRIMINAL FINANCES AND MONEY LAUNDERING

 **Webinar 027/2021/web: Criminal finances and money laundering I - Corporate economic crime**

**Aim:** To raise attention on fraudulent schemes committed by directors, employees, agents or subsidiaries of companies/corporate bodies.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| Law enforcement officers specialised on financial investigations, money laundering, and asset recovery. Financial Intelligence Unit (FIU) officers, customs, police, judiciary officers are all welcome! | 22 April | CEPOL / Hungary   |

## CRIMINAL FINANCES AND MONEY LAUNDERING

 **Online Module 013/2020/mod: Money laundering**

**Aim:** To introduce law enforcement officials to money laundering and related phenomena, in particular to:

1. money laundering investigations; 2. techniques of financial investigation aimed at identifying indicators of money laundering; 3. the detection of money laundering itself by using a wide range of investigative tools; 4. the various governmental and private institutions and networks available at national, European and international level, which complement their investigative skills through the acquisition of knowledge on international anti-money laundering countermeasures.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| It targets law enforcement officers of any rank, or those involved in law enforcement management. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## CRIMINAL FINANCES AND MONEY LAUNDERING

## SERIOUS AND ORGANISED CRIME

**Online Course 005/2020/onl: Money laundering**

**Aim:** To enhance knowledge on the application of financial investigative techniques in combating serious crime related money laundering cases.

**2020 activity implemented in 2021**

| Target audience  | Dates               | Organiser / Venue |
|--|---------------------|-------------------|
| Law enforcement officers specialised in criminal investigation and/or intelligence collection and analysis of any kind of serious crime. Customs, police, judicial officers and civilian FIU staff are all equally welcome. This activity is designed especially for financial investigators but for investigators who want to acquire knowledge on the financial investigative techniques and methods. Nevertheless, financial investigators are also welcome to join the course. | 12 April – 30 April | CEPOL / Online    |

## CRIMINAL FINANCES AND MONEY LAUNDERING

**Online Course 006/2021/onl: Money laundering**

**Aim:** To enhance knowledge on the application of financial investigative techniques in combating serious crime related money laundering cases.

| Target audience  | Dates                    | Organiser / Venue |
|--|--------------------------|-------------------|
| Law enforcement officers specialised in criminal investigation and/or intelligence collection and analysis of any kind of serious crime. Customs, police, judicial officers and civilian FIU staff are all equally welcome. This activity is not designed especially for financial investigators but for all investigators who want to acquire knowledge on the financial investigative techniques and methods! Nevertheless, financial investigators are also welcome to join the course. | 20 September – 8 October | CEPOL / Online    |

## CRIMINAL FINANCES AND MONEY LAUNDERING

**Online Course 008/2021/res: Financial investigations**

**Aim:** To enhance the capacity and the awareness of the law enforcement officers and representatives of the judicial authorities who are dealing with financial investigations.

| Target audience  | Dates            | Organiser / Venue |
|--|------------------|-------------------|
| Law enforcement officers and representatives of the judicial authorities, who are dealing with financial investigations. | 31 May – 11 June | CEPOL / Online    |

## CRIMINAL FINANCES AND MONEY LAUNDERING

## SERIOUS AND ORGANISED CRIME


**Online Module 37/2021/mod: FinTechs and Payment Services from Law Enforcement perspective (3rd party)**

**Aim:** To obtain basic information about the Fintech sector in the framework of ML & TF.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| Financial Intelligence Units, financial investigators, TF investigators | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## MISSING TRADER INTRA-COMMUNITY FRAUD


**Course 20/2021: Missing Trader Intra-Community fraud**

**Aim:** To increase the protection of the financial interests of the Member States and EU against Missing Trader Intra-Community fraud by exchanging knowledge on fraud schemes, criminal modus operandi and latest crime patterns. To enhance the knowledge on contemporary intelligence and evidence collection methods instrumental for the detection and investigation of MTIC/tax fraud in particular in the area of electronic evidence; to enhance related inter-agency cooperation and multidisciplinary approach.

| Target audience  | Dates              | Organiser / Venue             |
|--|--------------------|-------------------------------|
| Law enforcement officers and tax officials, prosecutors investigating economic crimes, particularly VAT fraud.<br>Level: practitioner. | 6 July –<br>9 July | School of Guard /<br>Portugal |

## MISSING TRADER INTRA-COMMUNITY FRAUD


**Webinar 021/2021/web: Missing Trader Intra-Community fraud I**

**Aim:** To enhance the capacity and the awareness of the law enforcement officers involved in countering the Missing Trader Intra-Community fraud.

| Target audience  | Dates     | Organiser / Venue |
|--|-----------|-------------------|
| Law enforcement officers involved in countering the Missing Trader Intra-Community frauds. | September | CEPOL / Online    |

## MISSING TRADER INTRA-COMMUNITY FRAUD

## SERIOUS AND ORGANISED CRIME

**Webinar 022/2021/web: Missing Trader Intra-Community fraud II**

**Aim:** To explain in depth the modus operandi of the Carousel fraud in order to increase the competences of the law enforcement officers countering those type of crime.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| Law enforcement officers involved in countering the Missing Trader Intra-Community frauds. | November | CEPOL / Online    |

## MISSING TRADER INTRA-COMMUNITY FRAUD

**eLesson 002/2021/eles: Carousel fraud**

**Aim:** To explain in depth the modus operandi of the Carousel fraud in order to increase the competences of the law enforcement officers countering those type of crime.

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| Law enforcement officers (including customs officials) and representatives of the judicial authorities who are involved in countering the Missing Trader Intra-Community frauds. | 1 July –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## SERIOUS AND ORGANISED CRIME

## EXCISE FRAUD

## SERIOUS AND ORGANISED CRIME

**Course 22/2021: Excise fraud - Investigation**

**Aim:** To enhance the fight against excise fraud by improving the knowledge on the existing patterns in excise fraud in general, by exchanging good practices of excise investigations and by facilitating the use of financial investigative techniques in excise cases. The course aims to discuss all forms of excise fraud while paying particular attention to cigarette smuggling.

| Target audience  | Dates                 | Organiser / Venue                               |
|--|-----------------------|---|
| Law enforcement experts and prosecutors specialised in fighting excise fraud, in particular cigarette investigations. Level: practitioner/advanced practitioner. | 5 October – 8 October | Estonian Academy of Security Sciences / Estonia |

## EXCISE FRAUD

**Webinar 019/2021/web: Excise fraud I – Alcohol Fraud**

**Aim:** To summarise the alcohol fraud types that are based on the weaknesses of the Excise Movement Control System.

| Target audience   | Dates  | Organiser / Venue |
|---|--------|-------------------|
| Investigators and intelligence officers dealing with transit-fraud, alcohol fraud or other excise fraud. Customs, police, judiciary and tax officers are all welcome. | 1 July | CEPOL / Online    |

## EXCISE FRAUD

**Webinar 020/2021/web: Excise fraud II**

**Aim:** To enhance the knowledge on recent crime patterns of cross-border excise fraud.

| Target audience  | Dates   | Organiser / Venue |
|--|---------|-------------------|
| Law enforcement officers specialised in the detection and investigation of excise fraud. | October | CEPOL / Online    |

## ENVIRONMENTAL CRIME

## SERIOUS AND ORGANISED CRIME

**Course 21/2021: Environmental crime**

**Aim:** To enhance the effectiveness of investigations and other enforcement actions in the field of environmental crime and to reinforce international cooperation in the fights against cross-border environmental crime.

| Target audience  | Dates                       | Organiser / Venue                              |
|--|-----------------------------|--|
| Law enforcement officers and prosecutors dealing with cross-border environmental crime. Level: practitioner/advanced practitioner. | 20 September – 24 September | International Cooperation Directorate / France |

## ENVIRONMENTAL CRIME

**Webinar 025/2021/web: Environmental crime I - Shipbreaking**

**Aim:** To raise attention on the crime patterns of illegal ship demolition practice.

| Target audience  | Dates  | Organiser / Venue |
|--|--------|-------------------|
| Law enforcement officers specialised on environmental crime or economic crime. Officials working for environmental inspectorates, port authorities and similar key regulatory bodies are also welcome. | 9 June | CEPOL / Online    |

## ENVIRONMENTAL CRIME

**Webinar 026/2021/web: Environmental crime II**

**Aim:** To strengthen the detection, intelligence collection, investigation and prosecution of environmental crime. In particular illegal waste trafficking.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| Law enforcement and judicial officers detecting and investigating environmental crime. | November | CEPOL / Online    |

## ORGANISED PROPERTY CRIME

## SERIOUS AND ORGANISED CRIME

**Course 19/2021: Organised property crime**

**Aim:** To improve the fight against organised property crime by ensuring a better understanding of this phenomenon as an organised crime. To improve the efficiency of prevention, intelligence collection, investigation and other law enforcement operations linked to organised property crime.

| Target audience  | Dates                       | Organiser / Venue                              |
|--|-----------------------------|--|
| Experienced law enforcement officials dealing with organised property crime on cross-border scale, including its prevention.<br>Level: practitioner. | 8 November –<br>12 November | Studies and<br>Coordination<br>Cabinet / Spain |

## ORGANISED PROPERTY CRIME

**Webinar 015/2021/web: Organised property crime I**

**Aim:** To increase the competences and the awareness of the law enforcement officers and judicial authorities in the field of countering the organised property related crime.

| Target audience   | Dates  | Organiser / Venue |
|---|--------|-------------------|
| Law enforcement officers and representatives from judicial authorities who are engaged in countering the conventional and organised crime especially in the particular area of property crimes. | 11 May | CEPOL / Online    |

## ORGANISED PROPERTY CRIME

**Webinar 016/2021/web: The administrative approach and organised property crime: theory and practice**

**Aim:** To increase the competences and the awareness of the law enforcement officers and judicial authorities in the field of countering the organised property related crime.

| Target audience  | Dates   | Organiser / Venue |
|--|---------|-------------------|
| Police officers, magistrates active in the field of organised property crime, National Contact Points of the ENAA (EU network for admin approach) and competent admin authorities interested in applying admin approach in the field of OPC, even without previous experience and knowledge in the field of the Administrative Approach. | 17 June | CEPOL / Online    |



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## CYBER RELATED CRIME

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

## CYBER RELATED CRIME

**Course 24/2021: CSE-undercover operations**

**Aim:** To enhance the fight against online child sexual exploitation by creating and/or improving skills to operate undercover on the internet in order to and by improving the cooperation regarding the identification of such crimes and the production and dissemination of child abuse material on the internet by organised crime groups.

| Target audience  | Dates                     | Organiser / Venue |
|--|---------------------------|-------------------|
| Specialists from law enforcement institutions that are engaged in the fight against sexual exploitation of children on the internet and against the production and dissemination of child abuse material on internet as well as in the coordination and investigation against sexual exploitation on internet, such as live streaming and sextortion. Level: practitioner. | 15 November – 19 November | CEPOL / Hungary   |

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

**Course 25/2021: Child Sexual Exploitation victim ID**

**Aim:** To enhance cooperation between law enforcement institutions from the EU Member states, the Associate countries and the Candidate countries in the identification of child victims of sexual exploitation. To create or improve skills of specialised law enforcement officers in the task of victim identification at a national and international level.

| Target audience   | Dates                       | Organiser / Venue         |
|---|-----------------------------|---------------------------|
| Law enforcement officers engaged in the identification of victims of child sexual abuse from material distributed online depicting their exploitation and abuse. Such officers should be recognised by their authorities as Victim Identification Specialists, as part of the national unit and/or responsible for feeding the ICSE database. Level: advanced practitioner. | 13 September – 24 September | CEPOL & Europol / Hungary |

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

## CYBER RELATED CRIME

**Course 26/2021: Strategies in managing child sex offenders**

**Aim:** To assist MS in sharing knowledge on application and coordination regarding transposition of the Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating sexual abuse and sexual exploitation of children, and child pornography, replacing the Council Framework-Decision 2004/68/JHA.

| Target audience   | Dates                    | Organiser / Venue                  |
|---|--------------------------|------------------------------------|
| Law enforcement officials and policy makers in charge of managing child sex offenders. Level: practitioner. | 6 December – 10 December | CEPOL /<br>Transformed into online |

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

**Online Course 27/2020: Child Sexual Exploitation - Strategies in Managing Child Sex Offenders**

**Aim:** The aim of this webinar is to introduce how to combat child sexual exploitation.

| Target audience  | Dates                    | Organiser / Venue |
|--|--------------------------|-------------------|
| Law enforcement officers involved in child sexual exploitation investigations. | 8 February – 12 February | CEPOL / Online    |

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

**Webinar 005/2021/web: Hotlines & their roles in combating child sexual exploitation**

**Aim:** The aim of this webinar is to introduce the hotlines and mechanism how they can assist in combating child sexual exploitation.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| Law enforcement officers involved in child sexual exploitation investigations. | 18 March | CEPOL / Online    |

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

**Webinar 006/2021/web: Uncovering CSE using interviews of children - a multidisciplinary approach**

**Aim:** The overall aim of the webinar is to align CSE-aspects with correct terminology in multidisciplinary cooperation between child interviewers and law enforcement investigators.

| Target audience   | Dates   | Organiser / Venue |
|---|---------|-------------------|
| Law enforcement officers dealing with online Child Sexual Exploitation and/or child interviewing in crimes against children-investigations. | 10 June | CEPOL / Online    |

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

## CYBER RELATED CRIME


**e-Workshop 001/2021/ework: Combating Child Sexual Exploitation- Interviewing Child Sex Offenders**

**Aim:** To improve performance of law enforcement officers dealing with CSE investigation in interviewing sexual offenders of children.

| Target audience  | Dates               | Organiser / Venue |
|--|---------------------|-------------------|
| Law enforcement officials involved in CSE Investigation. | 27 April – 29 April | CEPOL, Online     |

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION


**e-Workshop 002/2021/ework: Combating Child Sexual Exploitation- Interviewing Child Sex Offenders**

**Aim:** To improve performance of law enforcement officers dealing with CSE investigation in interviewing sexual offenders of children.

| Target audience  | Dates         | Organiser / Venue |
|--|---------------|-------------------|
| Law enforcement officials involved in CSE Investigation. | 4 May – 6 May | CEPOL / Online    |

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION


**e-Workshop 003/2021/ework: Combating Child Sexual Exploitation- Interviewing Child Sex Offenders**

**Aim:** To improve performance of law enforcement officers dealing with CSE investigation in interviewing sexual offenders of children.

| Target audience  | Dates     | Organiser / Venue |
|--|-----------|-------------------|
| Law enforcement officials involved in CSE Investigation. | 17-19 May | CEPOL / Online    |

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

## CYBER RELATED CRIME


**e-Workshop 004/2021/ework: Combating Child Sexual Exploitation- Interviewing Child Sex Offenders**

**Aim:** To improve performance of law enforcement officers dealing with CSE investigation in interviewing sexual offenders of children.

| Target audience  | Dates              | Organiser / Venue |
|--|--------------------|-------------------|
| Law enforcement officials involved in CSE Investigation. | 25 May –<br>27 May | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS


**Online Course 28/2021: Opens Source Intelligence (OSINT) and IT solutions – (Edition I)**

**Aim:** To enhance cybercrime investigation by improving the collection, evaluation, collation, analysis and distribution of information for the purpose of tackling all forms of crime, in particular terrorism and organised crime and by improving intelligence collection, in qualitative and quantitative terms.

| Target audience   | Dates                  | Organiser / Venue                                 |
|---|------------------------|---|
| Law enforcements analysts and officers who have some experience of High-Tech crime investigations or are about to be appointed as network investigators or IT forensic analysts, and prosecutors working in cyber investigations. Level: advanced practitioner. | 22 March –<br>18 April | CEPOL & ECTEG /<br><b>Transformed into online</b> |

## ATTACKS ON INFORMATION SYSTEMS


**Online Course 29/2021: Open Source Intelligence (OSINT) and IT solutions – (Edition II)**

**Aim:** To enhance cybercrime investigation by improving the collection, evaluation, collation, analysis and distribution of information for the purpose of tackling all forms of crime, in particular terrorism and organised crime, and by improving intelligence collection, in qualitative and quantitative terms.

| Target audience   | Dates             | Organiser / Venue                         |
|---|-------------------|---|
| Law enforcements analysts and officers who have some experience of High-Tech crime investigations or are about to be appointed as network investigators or IT forensic analysts, and prosecutors working in cyber investigations. Level: advanced practitioner. | 3 May –<br>30 May | CEPOL /<br><b>Transformed into online</b> |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**Online Course 30/2021: Darkweb and cryptocurrencies - Basic**

**Aim:** To enhance cooperation on cross-border cases by using TOR-network and Darkweb and by increasing skills to find virtual currencies (VC) in the course of criminal investigations as well as to identify the existence of a VC wallet, notably in the framework of searches.

| Target audience   | Dates            | Organiser / Venue                              |
|---|------------------|--|
| Law enforcement officials and prosecutors dealing with Darkweb and VCs, in cybercrime but also other relevant crime areas (e.g. online trafficking of firearms, drugs, payment card fraud). Level: /practitioner/advanced practitioner. | 28 June – 9 July | CEPOL & ECTEG / <b>Transformed into online</b> |

## ATTACKS ON INFORMATION SYSTEMS

**Course 31/2021: Darkweb and cryptocurrencies - Advanced**

**Aim:** To enhance cooperation on cross-border cases by using TOR-networks and Darkweb and by increasing skills to find virtual currencies (VC) in the course of criminal investigations as well as to identify the existence of a VC wallet, notably in the framework of searches.

| Target audience   | Dates                   | Organiser / Venue |
|---|-------------------------|-------------------|
| Law enforcement officials and prosecutors dealing with Darkweb and VCs, in cybercrime but also other relevant crime areas (e.g. online trafficking of firearms, drugs, payment card credentials). Level: /advanced practitioner/expert. | 11 October – 15 October | CEPOL / Hungary   |

## ATTACKS ON INFORMATION SYSTEMS

**Course 32/2021: Conducting forensic searches in various IT devices**

**Aim:** To enhance cyber forensics works of forensic experts by improving their skills related to the recovery of digital evidence or data from IT devices, in particular mobile devices and Internet of Things (IoT) and by sharing experiences on computer data analysis, technical aspects of Internet investigations and examination of IT devices.

| Target audience   | Dates                    | Organiser / Venue |
|---|--------------------------|-------------------|
| Forensic experts with advanced professional experience on investigating IT devices. Level: expert | 8 November – 12 November | CEPOL / Hungary   |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**Course 33/2021: Cybercrime - Advanced Windows file system forensics**

**Aim:** To enhance cyber forensics works of forensic experts by providing computer forensics practitioners with detailed knowledge on the recovery of investigation items from file systems and by allowing them to explain forensic tools reports and conduct searches beyond usual reported traces in order to establish a trace history, and potential use of anti-forensics.

| Target audience   | Dates                 | Organiser / Venue       |
|---|-----------------------|-------------------------|
| Computer forensics practitioners who need to improve file systems knowledge in order to supervise forensic analysis and provide explanation at court. Level: advanced practitioner. | 4 October – 8 October | CEPOL & ECTED / Hungary |

## ATTACKS ON INFORMATION SYSTEMS

**Course 34/2021: Cross-border exchange of electronic evidence**

**Aim:** To enhance cyber investigations by providing knowledge and skills to allow prosecutors and law enforcement officials to fulfil their roles relating to cybercrime investigations, by improving the use and exchange of electronic evidence in investigation and prosecution of cybercrime and relevancy and admissibility of such evidence.

| Target audience  | Dates               | Organiser / Venue  |
|--|---------------------|--|
| Law enforcement officers (two third of participants) and prosecutors (one third of participants, potentially financed by EJTN). Level: practitioner. | 12 April – 23 April | CEPOL, EJTN, Eurojust, Europol / Transformed into online |

## ATTACKS ON INFORMATION SYSTEMS

**Course 35/2021: Digital forensic investigator training**

**Aim:** To enhance high-tech crime investigations by enhancing the officers' knowledge on open-source forensic software, file systems, data carving, evidential digital artefacts, networking and network security, cloud computing, email investigations, computer forensic strategies and live data forensics, as well as on the latest investigation techniques and methods and by promoting the sharing of experiences.

| Target audience   | Dates | Organiser / Venue                                |
|---|-------|--|
| Law enforcement officials with experience in high-tech crime investigations or who are about to be appointed as network investigators or IT forensic analysts. Level: practitioner. | Q4    | CEPOL, Europol & ECTEG / Transformed into online |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

 **Course 36/2021: First responders and cyber forensics**

**Aim:** To enhance cyber forensics work by providing law enforcement officials with practical skills in computer forensics concerning revealing and investigating traces of cybercrimes, by enhancing cooperation and harmonising investigative methods between law enforcement with regard to intervention in a crime scene in case of a cyber incident and to handling electronic evidence.

| Target audience  | Dates            | Organiser / Venue                  |
|--|------------------|------------------------------------|
| Law enforcement officials – IT crime first responders (first responders in cases of cyberattacks). Level: advanced practitioner. | 31 May – 11 June | CEPOL /<br>Transformed into online |

## ATTACKS ON INFORMATION SYSTEMS

 **Course 37/2021: Cyber intelligence**

**Aim:** To enhance cyber-investigative work by providing knowledge and skills to capacitate law enforcement officials to perform roles tracking and analyses and to counter digital security threats in order to produce actionable intelligence.

| Target audience  | Dates                    | Organiser / Venue                  |
|--|--------------------------|------------------------------------|
| Law enforcement officials working in the field of cyber intelligence at the operational and technical level, and prosecutors working in cyber investigations. Level: awareness/practitioner. | 28 September – 9 October | CEPOL /<br>Transformed into online |

## ATTACKS ON INFORMATION SYSTEMS

 **Course 38/2021: Malware investigation**

**Aim:** To enhance cyber investigation by obtaining information from the malware analysis process that will help locate criminals and their infrastructure. Note: This course does not address reverse engineering and the disassembly of binary files.

| Target audience   | Dates                       | Organiser / Venue         |
|---|-----------------------------|---------------------------|
| Law Enforcement Investigators who have a good knowledge of Computer Networking and the Microsoft Windows OS architecture. Level: /practitioner/advanced practitioner. | 20 September – 24 September | CEPOL & ECTEG /<br>Online |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**Course 39/2021: Live data forensics**

**Aim:** To enhance cyber forensic work of law enforcement investigators by providing them with an introduction to Live Data Forensics and to the use of Live Forensics investigative techniques.

| Target audience  | Dates                    | Organiser / Venue       |
|--|--------------------------|-------------------------|
| Law Enforcement Investigators who have a good knowledge of Computer Networking and the Microsoft Windows OS architecture. Level: practitioner/advanced practitioner. | 27 September – 1 October | CEPOL & ECTEG / Hungary |

## ATTACKS ON INFORMATION SYSTEMS

**Course 40/2021: Mac forensics**

**Aim:** To enhance cyber forensic work of law enforcement investigators by providing them with general and practical knowledge of Mac OS X forensics at a basic level. Note: this training will encompass the latest best practice, technologies and techniques available to Law Enforcement Specialists.

| Target audience  | Dates                   | Organiser / Venue |
|--|-------------------------|-------------------|
| Law Enforcement investigator involved in computer forensics with at least one year of experience of computer forensics. Level: practitioner/advanced practitioner. | 25 October – 29 October | CEPOL / Hungary   |

## ATTACKS ON INFORMATION SYSTEMS

**Course 41/2021: Linux forensics**

**Aim:** To enhance cyber forensic work of law enforcement investigators by providing them with general and practical knowledge of Linux forensics at a basic level. Note: This training will encompass latest best practice, technologies and techniques available to Law Enforcement Specialists.

| Target audience   | Dates                     | Organiser / Venue       |
|---|---------------------------|-------------------------|
| Law Enforcement investigator involved with computer forensics, which must have been working with computer forensics for at least one year. Level: practitioner/advanced practitioner. | 22 November – 26 November | CEPOL & ECTEG / Hungary |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**Webinar 001/2021/web: Attacks against information systems I - Analysing the latest cyber threats**

**Aim:** To improve performance of law enforcement officers by enhancing awareness of the evolution of the latest cyber threats.

| Target audience                           | Dates   | Organiser / Venue |
|---|---------|-------------------|
| Academia, law enforcement, judicial staff | 8 April | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**Webinar 002/2021/web: Attacks against information systems II - OSINT tools for cyber investigations**

**Aim:** To improve performance of law enforcement officers by presenting useful OSINT tools for cyber investigations.

| Target audience                           | Dates  | Organiser / Venue |
|---|--------|-------------------|
| Academia, law enforcement, judicial staff | 13 May | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**Webinar 003/2021/web: Attacks against information systems III – Tech support scam**

**Aim:** To improve performance of law enforcement officers and acquire knowledge about newest investigative methods linked to crimes in the area of Microsoft scams.

| Target audience  | Dates  | Organiser / Venue |
|--|--------|-------------------|
| Law enforcement officers, prosecutors, judicial staff. | 25 May | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**Webinar 004/2021/web: Attacks against information systems IV**

**Aim:** To acquire knowledge about newest investigative methods linked to key enabled technologies.

| Target audience  | Dates     | Organiser / Venue |
|--|-----------|-------------------|
| Law enforcement officers specialised in cyber investigations, prosecutors, and judicial staff. | September | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**Webinar 03/2020: Attacks against information systems III - Decryption**

**Aim:** To give an overview of the investigative techniques and decryption tools that can be used by law enforcement authorities in cyber forensic investigations.

**2020 activity implemented in 2021**

| Target audience  | Dates      | Organiser / Venue |
|--|------------|-------------------|
| Cybercrime investigators and digital forensic investigators and examiners. | 25 January | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**Webinar series 1/2020/web series: How to investigate IP addresses for law enforcement authorities Series of 6 webinars**

**Aim:** To gain knowledge and insight to law enforcement officials on investigating IP addresses.

**2020 activity implemented in 2021**

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| Law enforcement officials working in the cybercrime area, particularly those involved into investigations on attacks on information systems. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**Online Module 001/2021/mod: E-First**

**Aim:** To raise awareness on identification, collection and seizing of electronic evidence by the first responders.

| Target audience  | Dates   | Organiser / Venue |
|--|---|-------------------|
| Law enforcement officers involved in the collection of e-evidence. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**Online Module 002/2021/mod: Online trade in illicit goods and services**

**Aim:** To raise awareness of criminal activities on the internet. It covers the basic concepts, the types of crime and criminal actors, the technologies that enable these forms of cybercrime and cyber-enabled crime, as well as the approaches used to combat it.  
The module will be updated in 2021

| Target audience  | Dates                      | Organiser / Venue |
|--|----------------------------|-------------------|
| The participants will gain knowledge about: <ul style="list-style-type: none"> <li>• Preparing the environment for cyber investigations.</li> <li>• OSINT tools for analysing websites.</li> <li>• OSINT tools for analysing emails.</li> <li>• OSINT tools for analysing social media.</li> </ul> | 1 January –<br>31 December | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**Online Module 007/2020/mod: Cybercrime**

**Aim:** To introduce the main aspects of these crimes, including identifying and preventing them, and conducting first response and investigation.

| Target audience  | Dates   | Organiser / Venue |
|--|---|-------------------|
| The module targets all law enforcement officers, prosecutors and judges who deal with or in the future may deal with cybercrime and cyber-enabled crime. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**Online Module 008/2020/mod: Darknet**

**Aim:** To provide a general understanding of the Darknet, the way criminals use it, and how technology supports them.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| It targets at officers new to the Darknet, or those with a small amount of knowledge and who want to know more. It is not intended for investigators or analysts who already have technical and operational understanding of the Darknet. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**Online Course 007/2021/onl: Open-Source Intelligence (OSINT)**

**Aim:** To enhance cybercrime investigation by improving the collection, evaluation, collation, analysis and distribution of information for tackling all forms of crime, in particular terrorism and organised crime and by improving intelligence collection, in qualitative and quantitative terms.

| Target audience   | Dates                | Organiser / Venue |
|---|----------------------|-------------------|
| Law enforcement officers specialised in cyber investigations. | 5 July –<br>1 August | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**e-Workshop 005/2021/ework: Cybercrime - Tech Support Scam (Edition I)**

**Aim:** To improve performance of law enforcement officers and acquire knowledge about newest investigative methods linked to crimes in the area of Microsoft telephone scams.

| Target audience   | Dates | Organiser / Venue |
|---|-------|-------------------|
| Law enforcement officers specialised in cyber investigations. | Q3    | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**e-Workshop 006/2021/ework: Cybercrime - Tech Support Scam (Edition II)**

**Aim:** To improve performance of law enforcement officers and acquire knowledge about newest investigative methods linked to crimes in the area of Microsoft telephone scams.

| Target audience   | Dates | Organiser / Venue |
|---|-------|-------------------|
| Law enforcement officers specialised in cyber investigations. | Q3    | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**e-Workshop 007/2021/ework: Cybercrime - Tech Support Scam (Edition III)**

**Aim:** To improve performance of law enforcement officers and acquire knowledge about newest investigative methods linked to crimes in the area of Microsoft telephone scams.

| Target audience   | Dates | Organiser / Venue |
|---|-------|-------------------|
| Law enforcement officers specialised in cyber investigations. | Q4    | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**e-Workshop 008/2021/ework: Cybercrime - Tech Support Scam (Edition IV)**

**Aim:** To improve performance of law enforcement officers and acquire knowledge about newest investigative methods linked to crimes in the area of Microsoft telephone scams.

| Target audience   | Dates | Organiser / Venue |
|---|-------|-------------------|
| Law enforcement officers specialised in cyber investigations. | Q4    | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**e-Workshop 009/2021/ework: Analysing ransomware attacks (Edition I)**

**Aim:** To enhance the officers' investigation capacity in order to lower the number of ransomware attacks.

| Target audience   | Dates              | Organiser / Venue |
|---|--------------------|-------------------|
| Experienced law enforcement officers specialised in cyber investigations. | 2 June –<br>3 June | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**e-Workshop 010/2021/ework: Cybercrime analysing ransomware attacks (Edition II)**

**Aim:** To enhance the officers' investigation capacity in order to lower the number of ransomware attacks.

| Target audience   | Dates               | Organiser / Venue |
|---|---------------------|-------------------|
| Experienced law enforcement officers specialised in cyber investigations. | 9 June –<br>10 June | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**e-Workshop 011/2021/ework: Cybercrime analysing ransomware attacks (Edition III)**

**Aim:** To enhance the officers' investigation capacity in order to lower the number of ransomware attacks.

| Target audience   | Dates                | Organiser / Venue |
|---|----------------------|-------------------|
| Experienced law enforcement officers specialised in cyber investigations. | 16 June –<br>17 June | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**e-Workshop 012/2021/ework: Cybercrime analysing ransomware attacks (Edition IV)**

**Aim:** To enhance the officers' investigation capacity in order to lower the number of ransomware attacks.

| Target audience   | Dates                | Organiser / Venue |
|---|----------------------|-------------------|
| Experienced law enforcement officers specialised in cyber investigations. | 23 June –<br>24 June | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME


**e-Workshop 001/2020/ework: CEO fraud/Business email compromise - Fight against global networks of cybercrime and financial crime (Edition I)**

**Aim:** To improve performance of law enforcement officers by sharing best practices, methods, and tools for fighting online fraud against companies.

**2020 activity implemented in 2021**

| Target audience   | Dates                   | Organiser / Venue |
|---|-------------------------|-------------------|
| Cybercrime investigators and financial investigators with at least 7 years' experience in combatting online frauds. | 12 January – 14 January | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS


**e-Workshop 002/2020/ework: CEO fraud/Business email compromise - Fight against global networks of cybercrime and financial crime (Edition II)**

**Aim:** To improve performance of law enforcement officers by sharing best practices, methods, and tools for fighting online fraud against companies.

**2020 activity implemented in 2021**

| Target audience   | Dates                   | Organiser / Venue |
|---|-------------------------|-------------------|
| Cybercrime investigators and financial investigators with at least 7 years' experience in combatting online frauds. | 26 January – 28 January | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS


**e-Workshop 003/2020/ework: CEO fraud/Business email compromise - Fight against global networks of cybercrime and financial crime (Edition III)**

**Aim:** To improve performance of law enforcement officers by sharing best practices, methods, and tools for fighting online fraud against companies.

**2020 activity implemented in 2021**

| Target audience   | Dates                    | Organiser / Venue |
|---|--------------------------|-------------------|
| Cybercrime investigators and financial investigators with at least 7 years' experience in combatting online frauds. | 9 February – 11 February | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**e-Workshop 006/2020/ework: Analysing email-based attacks (Edition I)**

**Aim:** To enhance the officers' investigation capacity in order to lower the number of email-based attacks.

**2020 activity implemented in 2021**

| Target audience   | Dates                      | Organiser / Venue |
|---|----------------------------|-------------------|
| Experienced law enforcement officers specialised in cyber investigations. | 12 January –<br>13 January | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**e-Workshop 007/2020/ework: Analysing email-based attacks (Edition II)**

**Aim:** To enhance the officers' investigation capacity in order to lower the number of email-based attacks.

**2020 activity implemented in 2021**

| Target audience   | Dates                      | Organiser / Venue |
|---|----------------------------|-------------------|
| Experienced law enforcement officers specialised in cyber investigations. | 19 January –<br>20 January | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**e-Workshop 008/2020/ework: Analysing email-based attacks (Edition III)**

**Aim:** To enhance the officers' investigation capacity in order to lower the number of email-based attacks.

**2020 activity implemented in 2021**

| Target audience   | Dates                      | Organiser / Venue |
|---|----------------------------|-------------------|
| Experienced law enforcement officers specialised in cyber investigations. | 26 January –<br>27 January | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**eLesson 001/2020/eles: Cyber-investigations in social media**

**Aim:** To describe the social media environment in the context of its use by criminals; to identify different trending types of social media crimes; and to list prevention methods against the different kinds of social media crimes. **2020 activity implemented in 2021**

| Target audience  | Dates                                  | Organiser / Venue |
|--|--|-------------------|
| Law enforcement officials who are not specifically dealing with social media crimes, but who require an understanding for conducting their operational activities. | August – December<br><b>Self-paced</b> | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**e-Lesson 002/2020/eles: Use of social media by criminal**

**Aim:** To enhance the officers' investigation capacity in order to discover and obtain electronic evidence from social networks. **2020 activity implemented in 2021**

| Target audience   | Dates                                  | Organiser / Venue |
|---|--|-------------------|
| Practitioner-level law enforcement officials specialised in cyber investigations. | August – December<br><b>Self-paced</b> | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**Course 27/2021: Combating card fraud**

**Aim:** To enhance the fight against non-cash payment fraud by improving cooperation and sharing experiences about newest investigative methods linked to crimes in the field of the skimming devices and non-cash payment fraud investigations; by developing skills for the collection of forensic evidence in the field of payment card fraud, namely the skimming and a special perspective of the card not present (CNP) fraud related issue, the Darknet; and by improving national and cross-border operational capacity on countering ATM attacks.

| Target audience  | Dates            | Organiser / Venue |
|--|------------------|-------------------|
| Law enforcement officers involved in the analysis and/or investigation of payment card fraud and online payment fraud (phishing, malware). Level: /practitioner/advanced practitioner. | 7 June – 18 June | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**Webinar 007/2021/web: Non-cash payment fraud I: Payment Fraud Trends**

**Aim:** To share experiences about newest investigative techniques linked to crimes in the field of non-cash payment fraud investigations

| Target audience   | Dates    | Organiser / Venue |
|---|----------|-------------------|
| Law enforcement and judicial authorities involved in the analysis and investigation of payment card fraud and online payment fraud. | 28 April | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**Webinar 008/2021/web: Non-cash payment fraud II**

**Aim:** To explain the latest trends and developments in the area of payment card fraud.

| Target audience  | Dates   | Organiser / Venue |
|--|---------|-------------------|
| Law enforcement officers, as well as prosecutors/judicial authorities specialised on combating drug production and trafficking. The webinar is also suitable for managers in decision-making positions. Level: practitioner. | October | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

## CYBER RELATED CRIME

**Webinar AdHoc 44/2020: Newest investigative methods in the area of non-cash payment fraud investigations**

**Aim:** To acquire knowledge about newest investigative methods linked to crimes in the area of non-cash payment fraud investigations. **2020 activity implemented in 2021**

| Target audience  | Dates      | Organiser / Venue |
|--|------------|-------------------|
| Law enforcement and judicial authorities specialised on electronic payment fraud investigations. | 22 January | CEPOL / Online    |

## ATTACKS ON INFORMATION SYSTEMS

**Webinar AdHoc 45/2020: Threats related to non-cash payment fraud during the COVID-19 pandemic**

**Aim:** To give an overview of the situation of threats related to non-cash payment fraud.

**2020 activity implemented in 2021**

| Target audience  | Dates      | Organiser / Venue |
|--|------------|-------------------|
| Law enforcement and judicial authorities specialised on electronic payment fraud investigations. | 28 January | CEPOL / Online    |



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## COUNTER-TERRORISM

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## COUNTER-TERRORISM

**Course 85/2021: Terrorism and counter-terrorism in the EU**

**Aim:** To enhance the practitioners' performance in the areas of counter-terrorism by improving their knowledge on the best counter-terrorism practices in the field of main terrorist phenomena, including the role of EU agencies in the fight against terrorism, knowledge of the most important policies implemented at EU level and assessment support provided to Member States' investigations by Europol / ECTC, Eurojust and Frontex.

| Target audience  | Dates                   | Organiser / Venue |
|--|-------------------------|-------------------|
| Middle managers from EU MS CTUs with an operational background/function. Level: advanced practitioner. | 27 September-01 October | CEPOL / Spain     |

## COUNTER-TERRORISM

**Course 87/2021: Understanding the Darknet - basics of encryption in counter-terrorism**

**Aim:** To enhance the skills of the participants to independently conduct CT investigations in the Darknet on the basis of their (advanced) knowledge of different parts of Darknet, crypto currencies and block chain; their understanding of Darknet marketplaces and discussion forums; their ability to operate securely online and to collect and analyse digital evidence as well as to use the right software for the investigations.

| Target audience  | Dates          | Organiser / Venue |
|--|----------------|-------------------|
| Law enforcement / intelligence service officers with sufficient technological knowledge and expertise for whom this topic area is part of their daily work. It would be advisable for applicants to have at least three years of experience in the field of CT Darknet investigations or cybercrime officers supporting CT Darknet investigations. Level: practitioner/advanced practitioner/expert. | 22-26 November | CEPOL / Hungary   |

## COUNTER-TERRORISM

**Course 88/2021: OSINT - Focus on fake news and disinformation leading to extremism**

**Aim:** To enhance practitioners' performance by sensitizing them so they are able to distinguish between OSINT on the one hand and on the other hand fake news that can lead to extremism, including the role of social media in mobilising previously unpopular extremist movements.

| Target audience   | Dates           | Organiser / Venue               |
|---|-----------------|---------------------------------|
| Intelligence Officers, Analysts & Counter-Terrorism Practitioners. Level: practitioner/advanced practitioner. | 17 May – 28 May | CEPOL / Transformed into online |

## COUNTER-TERRORISM

## COUNTER-TERRORISM

**Course 89/2021: Covert human intelligence sources- Online undercover agents in CT**

**Aim:** To enhance performance of law enforcement officials dealing with CT online undercover investigations by broadening their professional perspective.

| Target audience   | Dates                       | Organiser / Venue  |
|---|-----------------------------|--|
| Law enforcement officials with expertise in the application of online undercover techniques in the context of CT operations. Level: advanced practitioner/expert. | 21 September – 24 September | CEPOL / Portugal, Institute of Criminal Police and Criminal Sciences |

## COUNTER-TERRORISM

**Course 90/2021: Critical infrastructure protection and cybersecurity**

**Aim:** To improve practitioners' performance by enhancing their competences to apply the general critical infrastructure security measures and cybersecurity as well as their skills in identifying and managing risk as well as identifying and linking the impact of new technologies for CI protection.

| Target audience   | Dates                   | Organiser / Venue |
|---|-------------------------|-------------------|
| Law enforcement and intelligence officers working in the field of counter-terrorism and cybersecurity, with a special focus on protection of critical infrastructures. Level: practitioner/advanced practitioner. | 11 October – 15 October | CEPOL / Romania   |

## COUNTER-TERRORISM

**Course 91/2021: Chemical Biological Radiological and Nuclear (CBRN) incidents management - Operational training**

**Aim:** To improve the preparedness of EU MS Competent Authorities when responding to incidents involving CBRN materials. The main objective for participants will be to identify good practices, exchange lessons learned and solve problems that may be encountered when responding to a CBRN incident in their countries.

| Target audience  | Dates          | Organiser / Venue |
|--|----------------|-------------------|
| Law Enforcement Operational Commanders from Competent Authorities of the European Union Member States (EU MS) which on regular duty have to assume command and control of crime scenes, incidents or major events. The course targets specifically CBRN incidents, crime scenes or major events where CBRN materials could be involved or suspected to be present. Level: advanced practitioner. | 06-10 December | CEPOL / Hungary   |

## COUNTER-TERRORISM

## COUNTER-TERRORISM


**Webinar 048/2021/web: CKC I - Foreign Terrorist Fighters, part 1 - Eurojust - Battlefield evidence for prosecuting FTF's**

**Aim:** To improve law enforcement agencies' capabilities to obtain and use Battlefield Evidence in judicial proceedings, through International Judicial Cooperation.

| Target audience   | Dates   | Organiser / Venue |
|---|---------|-------------------|
| Law enforcement officers; Criminal investigators and representatives from judicial authorities involved in the prevention, investigation and prosecution of Foreign Terrorist Fighters / Travelling Terrorists / Returnees. | 8 March | CEPOL / Online    |

## COUNTER-TERRORISM


**Webinar 049/2021/web: CKC II – Foreign Terrorist Fighters, part 2, Eurojust - Genocide Network and cumulative prosecution of FTFs**

**Aim:** To highlight law enforcement agencies' and judicial authorities possibilities to investigate and cumulative prosecute Foreign Terrorist Fighters for War Crimes and terrorism-related offences.

| Target audience   | Dates    | Organiser / Venue |
|---|----------|-------------------|
| Law enforcement officers; Criminal investigators and representatives from judicial authorities involved in the prevention, investigation and prosecution of Foreign Terrorist Fighters / Travelling Terrorists / Returnees. | 23 March | CEPOL / Online    |

## COUNTER-TERRORISM


**Webinar 050/2021/web: CKC III - TE-SAT**

**Aim:** To present Europol's EU Terrorism Situation and Trend Report: a bird's eye view on terrorism in Europe.

| Target audience  | Dates | Organiser / Venue |
|--|-------|-------------------|
| Strategic analysts; international liaison officers; policy makers. | Q4    | CEPOL / Online    |

## COUNTER-TERRORISM

## COUNTER-TERRORISM

**Webinar 051/2021/web: CKC IV - Community policing - Engaging with religious communities**

**Aim:** To improve law enforcement agencies' capabilities to promote organisational strategies that encourages interactive partnerships with relevant stakeholders in religious communities.

| Target audience  | Dates | Organiser / Venue |
|--|-------|-------------------|
| All law enforcement officers working in the field; first responders; all Criminal investigators. | Q3    | CEPOL / Online    |

## COUNTER-TERRORISM

**Webinar 052/2021/web: CKC V - Protection of terrorism victims**

**Aim:** To enable law enforcement officers active in counter-terrorism to deal in appropriate ways with victims of terrorism.

| Target audience   | Dates   | Organiser / Venue |
|---|---------|-------------------|
| Law enforcement officials working in the field of Counter-terrorism and police psychologists as well as any other type of victim support workers within law enforcement | 7 April | CEPOL / Online    |

## COUNTER-TERRORISM

**Webinar 053/2021/web: CKC VI - Political or personal motivations and subcultures behind European lone actor violence**

**Aim:** To improve law enforcement agencies' capabilities to understand the political or personal motivation and subculture behind European lone actor violence.

| Target audience  | Dates        | Organiser / Venue |
|--|--------------|-------------------|
| Law enforcement officers; Criminal investigators and representatives from judicial authorities involved in the prevention, investigation and prosecution of Serious and Organised Crime and Terrorism. | 06 September | CEPOL / Online    |

## COUNTER-TERRORISM

## COUNTER-TERRORISM

**Webinar 054/2021/web: CKC VII - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience   | Dates   | Organiser / Venue |
|---|---------|-------------------|
| The expert group of the CKC will define the target audience adjusted to the aim of the event. | Q3 / Q4 | CEPOL / Online    |

## COUNTER-TERRORISM

**Webinar 055/2021/web: CKC VIII - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience   | Dates | Organiser / Venue |
|---|-------|-------------------|
| The expert group of the CKC will define the target audience adjusted to the aim of the event. | Q4    | CEPOL / Online    |

## COUNTER-TERRORISM

**Webinar AdHoc 47/2020: Countering financing of terrorism**

**Aim:** To enhance the capacity for tackling laundering of proceeds of crime internationally and prevent terrorism financing connected to wide range of predicate offences. Learn from different European countries practical ways to combat terrorism cases. To ensure the national readiness regarding the terrorism cases and to ensure the functioning of all the parties. **2020 activity implemented in 2021**

| Target audience   | Dates    | Organiser / Venue |
|---|----------|-------------------|
| Law enforcement officers and representatives from judicial authorities who are engaged in countering the terrorism and involved in countering financing of terrorism. | 10 March | CEPOL / Online    |

## COUNTER-TERRORISM

## COUNTER-TERRORISM

**Webinar AdHoc 46/2020: OSINT and counter-terrorism - SIRIUS perspectives**

**Aim:** To equip law enforcement officials with the knowledge of a number of practical, applicable techniques of open-source intelligence and provide basic knowledge on OSINT methodology; to present an overview of resources available on the SIRIUS platform; to familiarise law enforcement officials with Europol's toolkit/capabilities and the use of shared tailor made tools on internet investigations.

**2020 activity implemented in 2021**

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Law enforcement officials dealing with counter terrorism investigations as well as officials of judicial authorities (judges and public prosecutors). | 4 February | CEPOL / Online    |

## COUNTER-TERRORISM

**Webinar AdHoc 40/2020: Protection of soft targets- Synergy between police forces and private security**

**Aim:** To increase law enforcement capabilities to design and implement soft target action plans concerning major events. To improve first responders' professional skills on safeguarding targets and public places by exploring the possibilities of cooperation with the private sector and the civil society.

**2020 activity implemented in 2021**

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Senior law enforcement officials and other experts responsible for the planning, application and supervision of countermeasures as well as operational and training matters to protect soft targets, public places and critical infrastructures, from terrorist and/or extremist attacks. | 5 February | CEPOL / Online    |

## COUNTER-TERRORISM

**Webinar 55/2020: CKC V – COVID-19 and CT**

**Aim:** To improve Law enforcement agencies' capabilities to respond to serious and organised crime and counter terrorism in this COVID19 pandemic situation.

**2020 activity implemented in 2021**

| Target audience  | Dates      | Organiser / Venue |
|--|------------|-------------------|
| Law enforcement officers; Criminal investigators and representatives from judicial authorities involved in the prevention, investigation and prosecution of Serious and Organised Crime and Terrorism. | 21 January | CEPOL / Online    |

## COUNTER-TERRORISM

## COUNTER-TERRORISM


**Webinar AdHoc 37/2020: Type of threats against critical infrastructure - A special focus on water supply**

**Aim:** To provide an overview on societies' critical infrastructure as potential target for terrorist attack, with particular emphasis on water supply.

**2020 activity implemented in 2021**

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Senior law enforcement officials and other experts responsible for the application, supervision and planning of countermeasures as well as operational and training matters to protect critical public infrastructures from terrorist and/or extremist attacks. | 26 January | CEPOL / Online    |

## COUNTER-TERRORISM


**Webinar AdHoc 38/2020: Vulnerability assessment of the protection of critical infrastructure**

**Aim:** To acquaint with what makes 'critical infrastructure' critical and with the basic phases and elements of the vulnerability assessment.

**2020 activity implemented in 2021**

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Senior law enforcement officials and other experts responsible for the application, supervision and planning of countermeasures as well as operational and training matters to protect critical public infrastructures from terrorist and/or extremist attacks. | 27 January | CEPOL / Online    |

## COUNTER-TERRORISM


**Online Module 031/2020/mod: Airpol**

**Aim:** To provide knowledge on the security measurements applied at airports.

**Training resource implemented in 2021**

| Target audience  | Dates                   | Organiser / Venue |
|--|-------------------------|-------------------|
| Police and border guard officers working at European airports and relevant European Agencies, such as Frontex, Europol, CEPOL and Eurocontrol. | 1 January – 31 December | CEPOL / Online    |

## COUNTER-TERRORISM

## COUNTER-TERRORISM

**Online Course 082/2020/res: Terrorism and organised crime nexus**

**Aim:** To familiarise law enforcement investigators dealing with Terrorism and Organised Crime with the nexus between these two phenomena and the nexus between common crime and organised crime.

**2020 activity implemented in 2021**

| Target audience   | Dates                    | Organiser / Venue |
|---|--------------------------|-------------------|
| Advanced practitioners and Investigators coming from Counterterrorism and Organised Crime Units (primary target group); law enforcement agencies' Economic Crime Units; Financial Intelligence Units; Border Guard Units; Judicial sector (Prosecutors and Judges). | 1 February – 12 February | CEPOL / Online    |

## COUNTER-TERRORISM

**Online Course 083/2020/res: Foreign Terrorist Fighters, travelling terrorists and returnees**

**Aim:** To discuss and evaluate complementary measures and legal approaches outside the competence of the police and intelligence services. To provide additional background information, exchanges of experience and a dialogue of selected topics.

**2020 activity implemented in 2021**

| Target audience  | Dates                    | Organiser / Venue |
|--|--------------------------|-------------------|
| Law enforcement officials specialised in Counterterrorism investigations and threat management. Counterterrorism Intelligence analysts and Judicial Authorities dealing with FTFs / Travelling Terrorists / Returnees. Prosecutors and Judges. | 1 February – 12 February | CEPOL / Online    |

## COUNTER-TERRORISM

**Online Course 086/2021/res: Public-private partnerships and other forms of counter-terrorist financing**

**Aim:** To enhance practitioners' performance by improving their knowledge on the PPP approach to the financial investigation of terrorism and the financing of terrorism, and in addition by improving skills for using this approach in the context of financial investigations as a tactical tool.

| Target audience   | Dates            | Organiser / Venue |
|---|------------------|-------------------|
| Law enforcement officers who are detecting, investigating money laundering, and terrorism financing, including public prosecutors and judges. | 31 May – 11 June | CEPOL / Online    |

## COUNTER-TERRORISM

## COUNTER-TERRORISM

**(eLesson)** eLesson 004/2021/eles: Extremism and radicalisation in contemporary Europe, including terrorism prevention

**Aim:** To enhance law enforcement officials performance and enabling them to deal with radicalisation by familiarising them with the perspectives, latest insights into contemporary forms, signs and ways of radicalisation making them explore the latest developments and key actors in the field of extremism and radicalisation in Europe, including the role of media in creating new realities in the area of radicalisation and existing EU instruments and local and national expertise and best practices when dealing with radicalisation.

| Target audience  | Dates                                  | Organiser / Venue |
|--|--|-------------------|
| Advanced practitioners coming from law enforcement agencies, in particular police services (CT Units, Education Centres, Neighbourhood Policing Units); prison and probation services; the intelligence community. | August - December<br><b>Self-paced</b> | CEPOL / Online    |



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## FUNDAMENTAL RIGHTS

## FUNDAMENTAL RIGHTS AND MANAGEMENT OF DIVERSITY

## FUNDAMENTAL RIGHTS

**Course 42/2021: Fundamental rights - Police ethics - Step 1**

**Aim:** To enhance the respect of fundamental rights in law enforcement work by increasing awareness about the importance of ethical behaviour in day-to-day police work and enhancing the integration of diversity issues into police management. To prepare law enforcement personnel for interactions with persons from different cultures.

| Target audience  | Dates                   | Organiser / Venue                                   |
|--|-------------------------|---|
| Law enforcement officials and trainers involved in the practice, training and/or promotion of integrity, ethics and fundamental rights in policing as well as managing diversity. Level: practitioner/advanced practitioner/train the trainer. | 25 October – 29 October | Ministry of Interior - Slovenia - Police / Slovenia |

## FUNDAMENTAL RIGHTS AND MANAGEMENT OF DIVERSITY

**Course 43/2021: Fundamental rights - Management of diversity - Step 2**

**Aim:** To enhance the respect of fundamental rights in law enforcement work by increasing awareness about the importance of ethical behaviour in day-to-day police work and enhancing the integration of diversity issues into police management. To prepare law enforcement personnel for interactions with persons from different cultures.

| Target audience  | Dates                               | Organiser / Venue  |
|--|-------------------------------------|--|
| Law enforcement officials and trainers involved in the practice, training and/or promotion of integrity, ethics and fundamental rights in policing as well as managing diversity. Level: practitioner/advanced practitioner/train the trainer. | 14 February 2022 – 18 February 2022 | Security Academy of the Federal Ministry of Interior / Austria |

## FUNDAMENTAL RIGHTS AND MANAGEMENT OF DIVERSITY

**Webinar 062/2021/web: Unlawful profiling**

**Aim:** To improve the way police profiling is done in a lawful manner and while ensuring that individual's rights are respected.

| Target audience                     | Dates    | Organiser / Venue |
|-------------------------------------|----------|-------------------|
| Frontline law enforcement officers. | 21 April | CEPOL / Online    |

## FUNDAMENTAL RIGHTS AND MANAGEMENT OF DIVERSITY

## FUNDAMENTAL RIGHTS

**Webinar 072/2021/web: Ad-hoc6 - The right to information, right to access, rectify, delete own data in the IT systems and their interoperability**

**Aim:** To improve the understanding of law enforcement officers of the data protection legislation.

| Target audience           | Dates  | Organiser / Venue |
|---------------------------|--------|-------------------|
| Law enforcement officers. | 10 May | CEPOL / Online    |

## HATE CRIME

**Course 44/2021: Hate crime**

**Aim:** To enhance the police response to hate crime in general and online hate speech in particular as a specific form of delinquency with special motives as well as an identifiable social and psychological basis.

| Target audience   | Dates                     | Organiser / Venue   |
|---|---------------------------|---|
| Law enforcement officials and specialists responsible for tackling hate crime and online hate speech. | 16 November - 19 November | Italian Interagency College – Sapienza University / Italy |

## HATE CRIME

**Webinar 060/2021/web: Hate crime I - Hate crime and discrimination against Roma and travellers**

**Aim:** To improve law enforcement actions against violence and discrimination against Roma and Travellers by improving their awareness of this phenomenon.

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech. | 20 October | CEPOL / Online    |

## HATE CRIME

## FUNDAMENTAL RIGHTS

**Webinar 061/2021/web: Hate crime II - Third party reporting**

**Aim:** To improve hate crime reporting by raising awareness about existing practices of hate crime reporting through third party centres and services, its limits and potential.

| Target audience   | Dates       | Organiser / Venue |
|---|-------------|-------------------|
| Law enforcement officials involved in fighting hate crime and in community policing, and who are responsible for recording hate crime | 10 November | CEPOL / Online    |

## HATE CRIME

**Webinar 071/2021/web: Ad-hoc5 – Racism - Anti-Muslim hatred**

**Aim:** To improve understanding of and the response by law enforcement officials dealing with victims of hate crimes, in particular of those motivated by anti-Muslim motivation.

| Target audience   | Dates   | Organiser / Venue |
|---|---------|-------------------|
| Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech. | 28 June | CEPOL / Online    |

## HATE CRIME

**Webinar 073/2021/web: Ad-hoc7 - Anti-Semitism**

**Aim:** To improve law enforcement actions against violence and discrimination against Jewish persons by improving the awareness law enforcement officials of this phenomenon.

| Target audience   | Dates       | Organiser / Venue |
|---|-------------|-------------------|
| Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech. | 8 September | CEPOL / Online    |

## HATE CRIME

## FUNDAMENTAL RIGHTS

**Webinar 079/2021/web: Ad-hoc13 - Hate crime against LGBTQ persons**

**Aim:** To improve the understanding of and the response by law enforcement officials dealing with victims of hate crimes, in particular of those motivated by anti-LGBTQ motivation.

| Target audience   | Dates   | Organiser / Venue |
|---|---------|-------------------|
| Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech. | 23 June | CEPOL / Online    |

## HATE CRIME

**Webinar 66/2020: Hate crime I - Addressing anti-Semitic hate crime**

**Aim:** To equip the participants with knowledge to be able to describe the prevalence and forms of hate crime against Jewish persons; explain the importance of countering such hate crime; and apply this knowledge for addressing these issues in practice.

**2020 activity implemented in 2021**

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Law enforcement officers. Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech. | 19 January | CEPOL / Online    |

## HATE CRIME

**Webinar 67/2020: Hate crime II - Cooperation between police and counselling centres for victims of hate crimes as means to improve recording and encourage reporting**

**Aim:** To improve hate crime reporting by raising awareness about existing practices of hate crime reporting through third party centres and services, its limits and potential.

**2020 activity implemented in 2021**

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Law enforcement officers involved in fighting hate crime and in community policing. | 28 January | CEPOL / Online    |

## HATE CRIME

## FUNDAMENTAL RIGHTS

**Webinar COVID17/2020: COVID17 - Hate crime in times of COVID-19 - Anti-Semitism**

**Aim:** To improve law enforcement interventions against violence and discrimination against Jewish persons by improving their awareness of this phenomenon.

**2020 activity implemented in 2021**

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech. | 27 January | CEPOL / Online    |

## HATE CRIME

**Online Module 022/2020/mod: Hate crime**

**Aim:** To raise awareness and the sense of urgency on the issue of hate crime and to help users to better understand it and identify issues in police attitudes and responses to it.

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| Police officials and other law enforcement authorities in middle, senior and special management functions. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## HATE CRIME

**eLesson 004/2020/eles: Anti-Muslimi hatred**

**Aim:** To improve the understanding of and the response by law enforcement officials dealing with victims of hate crimes, in particular of those motivated by an anti-Muslim motivation.

**2020 activity implemented in 2021**

| Target audience   | Dates                                       | Organiser / Venue |
|---|---|-------------------|
| Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech. | 1 August – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## VICTIM PROTECTION

## FUNDAMENTAL RIGHTS

**Course 45/2021: Victim protection**

**Aim:** To enhance the capacity of law enforcement officers to assist victims of crimes.

| Target audience   | Dates                     | Organiser / Venue |
|---|---------------------------|-------------------|
| Law enforcement officers who are confronted with victims of crimes in the context of their daily work or specialisation. Level: practitioner/advanced practitioner. | 23 November – 26 November | KEMEA / Greece    |

## VICTIM PROTECTION

**Webinar 066/2021/web: Victims' rights - Crime victimisation - EU-wide perspective**

**Aim:** To improve the handling of and the support for vulnerable persons and victims by law enforcement officers.

| Target audience  | Dates   | Organiser / Venue |
|--|---------|-------------------|
| Law enforcement officers and police psychologists who are confronted with victims in their daily work. | 18 June | CEPOL / Online    |

## VICTIM PROTECTION

**eLesson 003/2020/eles: Victims of terrorism**

**Aim:** To enable law enforcement officers active in counter-terrorism to deal in appropriate ways with victims of terrorism.

**2020 activity implemented in 2021**

| Target audience   | Dates                                       | Organiser / Venue |
|---|---|-------------------|
| Law enforcement officials working in the field of Counter-terrorism and police psychologists. | 1 August – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## VICTIM PROTECTION

## FUNDAMENTAL RIGHTS

**Webinar 063/2021/web: Protecting victims of labour exploitation**

**Aim:** To enhance the effectiveness of the combat against the criminal exploitation of the work of EU and non-EU migrants by law enforcement officers.

| Target audience                          | Dates        | Organiser / Venue |
|--|--------------|-------------------|
| THB investigators and Labour Inspectors. | 22 September | CEPOL / Online    |

## VICTIM PROTECTION

**Webinar 064/2021/web: Returning unaccompanied children and fundamental rights considerations**

**Aim:** To better equip law enforcement officers to avoid any risk for fundamental rights violations and will be better able to protect unaccompanied children in return procedures.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| Law enforcement officers who in their work, especially in the context of return, are confronted with unaccompanied children. | 30 March | CEPOL / Online    |

## VICTIM PROTECTION

**Webinar 065/2021/web: Rights of child victims of trafficking**

**Aim:** To enhance the capacity of law enforcement officers to support child victims of trafficking.

| Target audience   | Dates   | Organiser / Venue |
|---|---------|-------------------|
| Law enforcement officers who work in the area of THB as well as police psychologists. | 30 June | CEPOL / Online    |

## VICTIM PROTECTION

## FUNDAMENTAL RIGHTS

**Online Module 024/2020/mod: Gender-based violence**

**Aim:** To provide general guidelines for police first responders and investigator.

| Target audience  | Dates   | Organiser / Venue |
|--|---|-------------------|
| Practitioners in the field of GBV (that work on prevention or investigation of GBV) and trainers and instructors of law enforcement officials and personnel. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## FUNDAMENTAL RIGHTS / OTHER

**Webinar COVID18/2020: COVID18 - The impact of the COVID-19 lockdown on domestic violence**

**Aim:** To enhance the capacity of law enforcement officers to intervene with and handle cases of domestic violence during exceptional situations like a lockdown due to a pandemic.

**2020 activity implemented in 2021**

| Target audience   | Dates     | Organiser / Venue |
|---|-----------|-------------------|
| Law enforcement officers who work in the area of domestic violence. | 8 January | CEPOL / Online    |

## FUNDAMENTAL RIGHTS / OTHER

**Webinar 074/2021/web: Ad-hoc8 - Police and the mentally ill**

**Aim:** To strengthen law enforcement officers when confronted with mentally ill people in their daily work.

| Target audience                                    | Dates      | Organiser / Venue |
|--|------------|-------------------|
| Law enforcement officers and police psychologists. | 14 October | CEPOL / Online    |



LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION, INFORMATION  
EXCHANGE & INTEROPERABILITY**Course 47/2021: Schengen evaluation – SIS and SIRENE**

**Aim:** To ensure effective Schengen Evaluation Missions in the field of SIS II and SIRENE by preparing leading experts and evaluators for such missions and by identifying the points of interest on the Schengen evaluation of a MS.

| Target audience  | Dates                 | Organiser / Venue |
|--|-----------------------|-------------------|
| Leading experts and evaluators participating in the Schengen Evaluation Missions in the field of SIS II and SIRENE. Level: expert. | 4 October – 8 October | CEPOL / Portugal  |

## SCHENGEN INFORMATION SYSTEM

**Course 48/2021: Schengen evaluation - Police cooperation**

**Aim:** To ensure effective Schengen Evaluation Missions in the field of police cooperation by preparing leading experts and evaluators for such missions.

| Target audience  | Dates                    | Organiser / Venue |
|--|--------------------------|-------------------|
| Leading experts and future evaluators participating in the Schengen Evaluation Missions in the field of police cooperation. Level: expert. | 8 November – 12 November | CEPOL / Lithuania |

## SCHENGEN INFORMATION SYSTEM

**Online Module 004/2021/mod: SIS II for end-users**

**Aim:** To support end-users in their understanding of the Schengen Information System (SIS) and to assist and motivate end-users to understand and apply the use of SIS in the performance of their daily tasks. This includes Data entry, Data quality, Queries and Functionalities of the system, Availability of support and assistance – the SIRENE Bureaux and the relationship between SIS and other tools available for cross-border cooperation.

**Training resource to be updated in 2021**

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| End-users of SIS: Law enforcement or judicial staff who use SIS for carrying out queries or creating alerts (or both). | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION, INFORMATION  
EXCHANGE & INTEROPERABILITY**Online Module 005/2021/mod: SIS II for SIRENE**

**Aim:** To ensure an adequate level of knowledge and skills among SIRENE operators throughout the whole Schengen Area. This tool is a supplement to the operators' internal training and provides support for them in their daily work. A high level of professional skills helps to improve the quality of cooperation between the SIRENE Bureaux and the effective use of the Schengen Information System (SIS).

**Training resource to be updated in 2021**

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| SIRENE operators and other staff at the SIRENE Bureaux. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

**Online Course 049/2021/res: Train the technical trainers - SIS II, VIS, EURODAC - IT Operators**

**Aim:** To improve the unified use of SIS II, VIS and EURODAC in the MS by enhancing the knowledge on good practices as well as the practical skills to carry out effective professional learning activities.

| Target audience  | Dates               | Organiser / Venue |
|--|---------------------|-------------------|
| SIS II, VIS and EURODAC national system operators, medium and senior level users and/or nationally competent trainers/experts who want to increase their competences towards adult training. Participants shall serve as trainers of national SIRENE staff and national end-users. | 1 June –<br>11 June | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

**Online Course 050/2021/res: SIS II for SIRENE staff with technical knowledge of SIS II**

**Aim:** To enhance the performance and cooperation of SIRENE operators by providing an overview of eu-LISA and SIRENE relations, the legal background, SISII technical topics relative to SIRENE, of the escalation procedure for SIRENE and the role of the SIRENE in eu-LISA change management procedure and by providing an update on SIRENE topics as well as enhancing their ability to cascade the acquired knowledge to national administrators/operators after attending the training activity.

| Target audience   | Dates                        | Organiser / Venue |
|---|------------------------------|-------------------|
| SIRENE operators with a potential for cascading any gained knowledge (train-the-trainer approach). Level: advanced practitioner/expert/train the trainer. | 29 November –<br>10 December | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION, INFORMATION  
EXCHANGE & INTEROPERABILITY**Online Course 051/2021/res: SIRENE officers - Level 1**

**Aim:** To support the effective functioning of SIRENE cooperation on the basis of the SIS II legal instruments, the SIRENE Manual, the Best Practice Catalogue and the document “Data Exchange Between SIRENE (DEBS)” in order to make information exchange more efficient.

| Target audience  | Dates             | Organiser / Venue |
|--|-------------------|-------------------|
| SIRENE operators with at least 6 months of work experience in the SIRENE bureaus, who have knowledge of the SIS II legal instruments as well as the SIRENE Manual and who apply the relevant articles within their national legislation. | 3 May –<br>21 May | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

**Online Course 052/2021/res: SIRENE officers - Level 2**

**Aim:** To support the effective functioning of cooperation based on the SIS II legal instruments, the SIRENE Manual and the Catalogue of Recommendations and Best Practice for SIS/SIRENE in order to enhance security within the Schengen Area.

| Target audience   | Dates                     | Organiser / Venue |
|---|---------------------------|-------------------|
| Advanced Practitioners: Experienced SIRENE operators with a sound knowledge of the legal framework and operational practice, including national procedures. Furthermore, their level of experience and knowledge should enable them to generate creative solutions within this complex environment. | 4 October –<br>15 October | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

**Webinar 033/2021/web: CKC I - The new SIS Regulations and alerts for arrest**

**Aim:** To present the relevant provisions and changes in the new SIS regulations and new SIRENE Manual related to alerts for arrest, including making the alerts for arrest unavailable for searching as well as to address the novelties related to objects connected to person alerts.

| Target audience   | Dates    | Organiser / Venue |
|---|----------|-------------------|
| SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers. | 16 April | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION, INFORMATION  
EXCHANGE & INTEROPERABILITY**Webinar 034/2021/web: CKC II - Alerts on missing persons and preventive alerts (Article 32)**

**Aim:** To present the use of alerts on missing persons and preventive alerts (Article 32).

| Target audience   | Dates  | Organiser / Venue |
|---|--------|-------------------|
| SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers. | 28 May | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

**Webinar 035/2021/web: CKC III - Alerts on discreet inquiry, specific checks (Article 36)**

**Aim:** To present the use of alerts on discreet inquiry, specific checks (Article 36).

| Target audience   | Dates  | Organiser / Venue         |
|---|--------|---------------------------|
| SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers. | 2 July | CEPOL & eu-LISA / Hungary |

## SCHENGEN INFORMATION SYSTEM

**Webinar 036/2021/web: CKC IV - Alerts on objects (Article 38)**

**Aim:** To present the use of alerts on objects (Article 38).

| Target audience   | Dates        | Organiser / Venue |
|---|--------------|-------------------|
| SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers. | 17 September | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION, INFORMATION  
EXCHANGE & INTEROPERABILITY**Webinar 037/2021/web: CKC V - Alerts on unknown wanted person (Article 40)**

**Aim:** To present the use of alerts on unknown wanted person (Article 40)

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers. | 15 October | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

**Webinar 038/2021/web: CKC VI - Alerts on refusal of entry and stay (Article 24)**

**Aim:** To present the use of alerts on refusal of entry and stay (Article 24)

| Target audience   | Dates       | Organiser / Venue |
|---|-------------|-------------------|
| SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers. | 12 November | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

**Webinar 039/2021/web: CKC VII - Return alerts (Article 3)**

**Aim:** To present the use of return alerts (Article 3)

| Target audience   | Dates       | Organiser / Venue |
|---|-------------|-------------------|
| SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers. | 26 November | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

**Webinar 042/2021/web: CKC X - Exchange of supplementary information with Europol on hits related to terrorism**

**Aim:** To present the exchange of supplementary information with Europol on hits related to terrorism.

| Target audience   | Dates   | Organiser / Venue |
|---|---------|-------------------|
| SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers. | 1 March | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION, INFORMATION  
EXCHANGE & INTEROPERABILITY**Webinar 067/2021/web: Adhoc1 - Data quality, data security and data protection (together with DG JUST, EDPS and eu-LISA)**

**Aim:** To present the provisions in the new SIS Regulations related to N.SIS, Data Security, and Data Protection.

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers. | 3 December | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEMS

**Webinar 068/2021/web: Ad-hoc2 - Objects connected with a person in SIS**

**Aim:** To present the use of alerts on objects connected with a person.

| Target audience   | Dates        | Organiser / Venue |
|---|--------------|-------------------|
| SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers. | 24 September | CEPOL / Online    |

## ENTRY/EXIT SYSTEM

**Online Module 019/2020/mod: Entry-Exit System**

**Aim:** To introduce the Entry/Exit System (EES) and give users an understanding of the main topics and issues. It focuses on the application of the EES and related business processes for the law enforcement community.

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| Central Access Points (CAPs) for law enforcement access to EES as well as targeted end-users include police, border guards, immigration and visa officers, including embassy consular staff, and judicial personnel. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## ENTRY/EXIT SYSTEM

LAW ENFORCEMENT COOPERATION, INFORMATION  
EXCHANGE & INTEROPERABILITY**Online Course 053/2021/res: Entry/Exit System - Train the trainers**

**Aim:** To strengthen the understanding on the planned functionalities of the Entry/Exit System (EES) and facilitate the preparation of future national trainers of Central Access Points and End Users.

| Target audience   | Dates                     | Organiser / Venue |
|---|---------------------------|-------------------|
| Future national trainers of Central Access Points and End Users of the Entry/Exit System (EES). | 08 November – 11 November | CEPOL / Online    |

## PASSENGER NAME RECORD

**Course 55/2021: Passenger Name Record (PNR)- Data analysis**

**Aim:** To enhance the use of the Passenger Name Record (PNR) by enhancing the capability of relevant staff to understand, interpret and analyse PNR data and to develop the presentation of results; and by improving and updating knowledge and share experience concerning the functionalities of the systems connected to PNR data; and by promoting partnerships with the industry in the PNR domain and reinforcing operational and strategic cooperation between PIU's.

| Target audience   | Dates                       | Organiser / Venue                |
|---|-----------------------------|----------------------------------|
| Passenger Information Unit (PIU) staff working with PNR data or who will be assigned to work with PNR data.<br>Level: practitioner/advanced practitioner. | 20 September – 22 September | CEPOL & Europol / Czech Republic |

## PASSENGER NAME RECORD

**Online Module 003/2021/mod: Passenger Name Record (PNR) (update)**

**Aim:** To introduce Entry/Exit System (EES) and give users an understanding of the main topics and issues. It focuses on the application of EES and related business processes for the law enforcement community.

**Training resource to be updated in 2021**

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| Police and law enforcement officers, border guards, customs officers and judiciary staff who are interested or involved in the use of PNR data to combat serious crime and/or terrorism. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## INTEROPERABILITY

LAW ENFORCEMENT COOPERATION, INFORMATION  
EXCHANGE & INTEROPERABILITY

## Course 56/2021: Interoperability

**Aim:** To enhance the knowledge on the future use of the Interoperability components: ESP (European Search Portal); CIR (Common Identity Repository); MID (Multiple Identity Detector) and sBMS (shared Biometric Matching Service) as parts of the future landscape of interoperable large-scale IT systems by informing on the changes in the operation of the existing and new large-scale IT systems (EES, ETIAS, VIS, SIS II, Eurodac etc.) affected by the introduction of interoperability components.

| Target audience   | Dates                   | Organiser / Venue       |
|---|-------------------------|-------------------------|
| Law enforcement officers and other medium/senior level users of the large-scale IT systems on a national level can include competent trainers/experts who will serve as trainers for end-users on a national level. Level: practitioner/advanced practitioner/expert/train the trainer. | 18 October – 22 October | CEPOL & eu-LISA / Italy |

## INTEROPERABILITY



## Online Course 008/2020/online: Interoperability

**Aim:** To raise awareness and strengthen the knowledge on interoperability of large scale IT systems to exchange data and enable sharing of information in targeted and intelligent way, and prepare end users to using existing information held in EU systems to the best effect, in full respect of data protection safeguards. **2020 activity implemented in 2021**

| Target audience   | Dates                   | Organiser / Venue |
|---|-------------------------|-------------------|
| Practitioners coming from law enforcement agencies, in particular police, border/coast/maritime, immigration services; the customs, judicial community. | 2 February – 5 February | CEPOL / Online    |

## INTEROPERABILITY



## Online Course 008/2021/online: Interoperability

**Aim:** To raise awareness and strengthen the knowledge on interoperability of large scale IT systems to exchange data and enable sharing of information in targeted and intelligent way, and prepare end users to using existing information held in EU systems to the best effect, in full respect of data protection safeguards.

| Target audience   | Dates                    | Organiser / Venue |
|---|--------------------------|-------------------|
| Practitioners coming from law enforcement agencies, in particular police, border/coast/maritime, immigration services; the customs, judicial community. | 29 November – 2 December | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE & INTEROPERABILITY**Webinar 040/2021/web: CKC VIII - Judicial Cooperation/JITs - I**

**Aim:** To introduce the concept of Joint Investigation Teams (JITs) as well as supporting tools and recent trends in this field and to present successful examples of JITs.

| Target audience                             | Dates   | Organiser / Venue |
|---|---------|-------------------|
| Law enforcement officers and the judiciary. | 12 July | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

**Webinar 041/2021/web: CKC IX - Judicial Cooperation/JITs - II**

**Aim:** To introduce the concept of Joint Investigation Teams (JITs) as well as supporting tools and recent trends in this field and to present successful examples of JITs.

| Target audience                             | Dates     | Organiser / Venue |
|---|-----------|-------------------|
| Law enforcement officers and the judiciary. | 5 October | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

**Webinar 069/2021/web: Ad-hoc3 - ETIAS Awareness by eu-LISA**

**Aim:** To provide a comprehensive overview of the most relevant legal, business and technical aspects of the European Travel Information and Authorization System (ETIAS).

| Target audience   | Dates | Organiser / Venue       |
|---|-------|-------------------------|
| Any ETIAS stakeholder or community member who would like to gain significant knowledge about the new system, regardless of their profile, daily work or skills. | 4 May | Eu-LISA, CEPOL / Online |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE & INTEROPERABILITY**Webinar 070/2021/web: Ad-hoc4 - SIS recast awareness by eu-LISA**

**Aim:** To provide a comprehensive overview of the most relevant news stemming from new regulations including legal aspects, new functionalities, technical features and impacts on SIS and SIRENE subjects.

| Target audience  | Dates      | Organiser / Venue        |
|--|------------|--------------------------|
| The target group of this webinar are any SIS and SIRENE stakeholder or community member involved in SIS/SIRENE (high-level) technical management/decision taking or in the functional use of the systems or other persons who are envisaged sharing the acquired knowledge further on the national side. | 26 January | eu-LISA & CEPOL / Online |

## EU COOPERATION TOOLS AND MECHANISMS

**Webinar 075/2021/web: Ad-hoc9 - Eu-LISA webinar - Introduction to the VIS-BMS**

**Aim:** To equip the participants with knowledge to have an overall overview of the system, its architecture and functionalities.

| Target audience   | Dates       | Organiser / Venue |
|---|-------------|-------------------|
| MS or EU representatives and employees that will come in touch with the VIS or are interested in basic understanding of the system. | 25 February | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

**Webinar 076/2021/web: Ad-hoc10 - Eu-LISA webinar- Interoperability components between VIS and EES**

**Aim:** To introduce the current VIS architecture/business processes and the impact of the introduction of EES and its interoperability with VIS.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| MS or eu-LISA representatives and employees that will come in touch with the VIS or are interested in Basic understanding of the system. | 31 March | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE & INTEROPERABILITY**Online Module 017/2020/mod: Schengen**

**Aim:** To give users a broad understanding of the background and operation of the Schengen Agreement from a law enforcement perspective. This focuses mainly on police cross-border interactions, both in terms of information exchange and operations.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| The Schengen online module is targeted at those police and law enforcement officers, border guards, customs officers and judiciary staff who cooperate with colleagues from other EU Member States or associated countries. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

**Online Module 018/2020/mod: Prüm Decision**

**Aim:** To gain greater insight into the Prüm Decision and the issues relating to it concerning data exchange for DNA, dactyl scope data and VRD data, as well as related data protection measures.

**2020 activity implemented in 2021**

| Target audience            | Dates   | Organiser / Venue |
|----------------------------|---|-------------------|
| Law enforcement officials. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

**Online Module 021/2020/mod: Data and information exchange**

**Aim:** To familiarise the user with the main ways of exchanging information between law enforcement agencies worldwide and briefly introduce the concept of Data Protection. This is a third-party online module hosted by CEPOL.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| European police practitioners dealing with cross-border police cooperation. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE & INTEROPERABILITY**Online Course 046/2021/res: International law enforcement cooperation and information exchange**

**Aim:** To improve law enforcement cooperation and information exchange related to serious crime and counter terrorism and. international cooperation by intensifying contacts between European counterparts; by enhancing the use of the EU information exchange mechanisms, channels and instruments as well as the use and feeding of relevant EU information systems by EU law enforcement including customs authorities; and by strengthening customs organisations contribution to and their involvement in the EU Policy cycle as well as increase the knowledge on the added value of JHA Agencies.

| Target audience   | Dates           | Organiser / Venue |
|---|-----------------|-------------------|
| Law enforcement officials deployed at international law enforcement cooperation and information exchange channels and units operating internationally for specific organised crime and counter-terrorism topics. Level: practitioner/advanced practitioner. | 17 May – 4 June | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

**Online Course 054/2021/res: Training on police information exchange for SPOC**

**Aim:** To enhance information exchange between law enforcement authorities in the MS as well as cooperation and exchange of knowledge on innovative methods and techniques regarding the daily information exchange via SPOC.

| Target audience  | Dates                   | Organiser / Venue |
|--|-------------------------|-------------------|
| Experienced senior police officers of the Single Points of Contact who have a sound knowledge of the legal framework, operational practice and national procedures. Single Points of Contact (SPOC) operators. | 11 October – 22 October | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

**Seminar 57/2021: Joint Investigation Team – Implementation**

**Aim:** To improve the effectiveness of Joint Investigation Teams (JITs) by enhancing the competencies and deepen the understanding of law enforcement officers of the set-up and functioning of Joint Investigation Teams.

| Target audience  | Dates                      | Organiser / Venue                |
|--|----------------------------|----------------------------------|
| Law enforcement officers (26 funded by CEPOL) and judges/prosecutors (12-14 funded by EJTN) in particular potential leaders of Joint Investigation Teams. Level: advanced practitioner/expert. | 7 September – 10 September | Academy of European Law/ Germany |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE & INTEROPERABILITY**Seminar 58/2021: Joint Investigation Team – Leadership**

**Aim:** To improve the effectiveness of Joint Investigation Teams (JITs) by enhancing the competencies and deepen the understanding of law enforcement officers of the set-up and functioning of Joint Investigation Teams.

| Target audience  | Dates                     | Organiser / Venue                       |
|--|---------------------------|---|
| Law enforcement officers (26 funded by CEPOL) and judges/prosecutors (12-14 funded by EJTN) in particular potential leaders of Joint Investigation Teams. Level: advanced practitioner/expert. | 22 November – 26 November | French National Police College / France |

## EU COOPERATION TOOLS AND MECHANISMS

**Webinar 39/2020: Judicial Cooperation/JITs - II**

**Aim:** To apply the concept of a Joint Investigation Team (JIT); to differentiate between JITs and other forms of judicial cooperation; to distinguish the roles of the actors involved in a JIT; to obtain understanding of the basic phases of the lifetime of a JIT: setting up of a JIT, operation of a JIT, closure and follow-up; to learn about possibilities to involve main EU actor in a JIT, Eurojust and Europol; to learn about the support provided by Eurojust to JITs: operational support, JIT funding, JIT expertise and knowledge, possibilities of JITs funding; learn about JIT Network and role of the JITs national experts other supporting tools, such as JIT model agreement and JIT Practical Guide. **2020 activity implemented in 2021**

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Law enforcement and prosecutors from EU and non-EU member states. | 25 January | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

**Online Module 015/2020/mod: Joint Investigation Teams**

**Aim:** To raise awareness and understanding on how a Joint Investigation Team (JIT) can benefit an investigation, and how it can be set up and run.

| Target audience   | Dates  | Organiser / Venue |
|---|--|-------------------|
| Current and potential practitioners in the field of JITs intended to tackle international crime affecting two or more states. Practitioners may come from different backgrounds, both law enforcement and judicial. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## CUSTOMS COOPERATION

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE & INTEROPERABILITY**Online Module 030/2020/mod: PCCC - Police Customs Cooperation Centres**

**Aim:** To present the support services of a Police and Customs Cooperation Centre (PCCC) when it comes to cross-border cooperation of police, border guards and customs authorities. This is a third-party online module hosted by CEPOL.

| Target audience                         | Dates   | Organiser / Venue |
|---|---|-------------------|
| Present and future employees of a PCCC. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## CUSTOMS COOPERATION

**Online Course 009/2021/onl: Naples II customs - Netherlands**

**Aim:** To underline the benefits of using the Naples II Convention and to emphasise the need for cooperation between prosecutors and other law enforcement bodies throughout the EU in the investigation of customs related issues.

| Target audience   | Dates              | Organiser / Venue  |
|---|--------------------|--|
| Law enforcement officials including prosecutors within the EU as well as border guards and representatives of customs and police authorities. | 10 May –<br>28 May | Police Academy of<br>Netherlands &<br>Customs<br>Netherlands /<br>Online |



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## LEADERSHIP AND OTHER SKILLS

## LEADERSHIP

## LEADERSHIP AND OTHER SKILLS

**Course 63/2021: EU law enforcement leadership development - Future leaders - I**

**Aim:** To enhance leadership performance and cooperation of leaders at EU level by strengthening the competencies of future law enforcement decision-makers in terms of strategy formulation, implementation and change management with particular emphasis on international/EU dimension of enforcement. To foster a network of future leaders in EU law enforcement, encouraging international partnership, addressing future challenges for law enforcement and assessing the training needs in relation to leadership development.

| Target audience   | Dates                   | Organiser / Venue                              |
|---|-------------------------|--|
| Potential future law enforcement leaders of the EU Member States, Associated Countries and JHA Agencies. Executive Leadership position in law enforcement (e.g. head of crime unit, station/county police chief etc.) at the minimum rank of Superintendent/Lieutenant-Colonel is necessary. Level: expert. | 11 October – 15 October | Police University College of Finland / Finland |

## LEADERSHIP

**Course 64/2021: EU Law enforcement leadership development - Future leaders - II**

**Aim:** To enhance leadership performance and cooperation of leaders at EU level by strengthening the competencies of future law enforcement decision-makers in terms of strategy formulation, implementation and change management with particular emphasis on international/EU dimension of enforcement. To foster a network of future leaders in EU law enforcement, encouraging international partnership, addressing future challenges for law enforcement and assessing the training needs in relation to leadership development.

| Target audience   | Dates                    | Organiser / Venue  |
|---|--------------------------|--|
| Potential future law enforcement leaders of the EU Member States, Associated Countries and JHA Agencies. Executive Leadership position in law enforcement (e.g. head of crime unit, station/county police chief etc.) at the minimum rank of Superintendent/Lieutenant-Colonel is necessary. Level: expert. | 6 December – 10 December | Security Academy of the Federal Ministry of Interior / Austria |

## LANGUAGE DEVELOPMENT

## LEADERSHIP AND OTHER SKILLS

**Course 61/2021: Language development - Instruments and systems of European police cooperation in English - I**

**Aim:** To improve operational cooperation between law enforcement authorities by increasing language abilities of key law enforcement officials and to increase their knowledge of European law enforcement systems and instruments of cooperation.

| Target audience   | Dates                     | Organiser / Venue    |
|---|---------------------------|----------------------|
| Law enforcement officers from EU member states involved in cross-border work or international police cooperation in either operational or educational arenas. Level: advanced practitioner. | 12 September – 01 October | Malta Police / Malta |

## LANGUAGE DEVELOPMENT

**Online Module 025/2020/mod: PEL 1 - Police station**

**Aim:** To develop police-specific vocabulary and jargon focusing on the police station and police officers.

**Training resource to be updated in 2021**

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| All police and law enforcement officers who would need to learn English and initiates the use of a common language for cross-border cooperation. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## LANGUAGE DEVELOPMENT

## LEADERSHIP AND OTHER SKILLS

**Online Module 026/2020/mod: PEL 2 - Policing domains**

**Aim:** To develop police-specific vocabulary and jargon in the specific policing domains.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| All police and law enforcement officers who would need to learn more police specific English and initiates the use of a common language for cross-border cooperation. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## LANGUAGE DEVELOPMENT

**Online Course 001/2021/onl: English for law enforcement officials - I**

**Aim:** To enable participants to achieve a Common European Framework of References for languages (CEFR) to the level of B1, independent user, in Police English Language.

| Target audience   | Dates               | Organiser / Venue |
|---|---------------------|-------------------|
| Law enforcement staff whose work position and responsibilities require the use of English Language in the framework of cross border police cooperation. | 15 March –<br>7 May | CEPOL / Online    |

## LANGUAGE DEVELOPMENT

**Online Course 00122021/onl: English for law enforcement officials - II**

**Aim:** To enable participants to achieve a Common European Framework of References for languages (CEFR) to the level of B1, independent user, in Police English Language.

| Target audience   | Dates                       | Organiser / Venue |
|---|-----------------------------|-------------------|
| Law enforcement staff whose work position and responsibilities require the use of English Language in the framework of cross border police cooperation. | 6 September –<br>29 October | CEPOL / Online    |

## TRAIN THE TRAINERS

## LEADERSHIP AND OTHER SKILLS

**Course 59/2021: Train the trainers – Step 1**

**Aim:** To improve the effectiveness and the good quality of law enforcement training in the EU MS and in the CEPOL activities by training trainers in using modern delivery methods and applying blended learning techniques.

| Target audience  | Dates                   | Organiser / Venue   |
|--|-------------------------|---|
| Trainers, lecturers and educational experts and law enforcement officers, who wish to increase their competences towards training, group work in a multicultural training/working environment. Level: train the trainer. | 18 October – 22 October | Higher Institute of Police Sciences and Internal Security/ Portugal |

## TRAIN THE TRAINERS

**Course 60/2021: Train the trainers – Step 2**

**Aim:** To improve the effectiveness and the good quality of law enforcement training in the EU MS and in the CEPOL activities by training trainers in using modern delivery methods and applying blended learning techniques.

| Target audience  | Dates                         | Organiser / Venue                            |
|--|-------------------------------|--|
| Trainers, lecturers and educational experts and law enforcement officers, who wish to increase their competences towards training, group work in a multicultural training/working environment. Level: train the trainer. | 7 March 2022 – 11 March 2022* | Center For Security Studies (KEMEA) / Greece |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

**Course 65/2021: Workshop for Activity Manager 1 (Basic)**

**Aim:** To ensure effective and high quality CEPOL training by providing tools and knowledge that allow Activity Managers to implement the Curricula and Programmes in line with CEPOL quality standards.

| Target audience  | Dates                   | Organiser / Venue |
|--|-------------------------|-------------------|
| Activity Managers for the 2021 CEPOL Residential Training Activities that have implemented no or maximum one RTA and did not participate in the Workshop for Activity Managers in 2020 or 2019. Level: practitioner. | 31 August – 3 September | CEPOL / Hungary   |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS

**Course 66/2021: Workshop for Activity Manager 2 (Advanced)**

**Aim:** To ensure effective and high quality CEPOL training by providing tools and knowledge that allow Activity Managers to implement the Curricula and Programmes in line with CEPOL quality standards.

| Target audience   | Dates                     | Organiser / Venue |
|---|---------------------------|-------------------|
| Activity Managers for the 2021 CEPOL Residential Training Activities that have implemented at least one RTA and participated in the Workshop for Activity managers in 2020 or 2019; or had implemented at least two RTA regardless of their participation in the WAM2020. Level: advanced practitioner. | 14 December – 17 December | CEPOL / Hungary   |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

**Webinar 057/2021/web: LMS use for the support of CEPOL residential activities**

**Aim:** To support residential Activity Managers to successfully provide courses.

| Target audience             | Dates | Organiser / Venue |
|-----------------------------|-------|-------------------|
| Activity Managers of CEPOL. | Q4    | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

**Webinar 058/2021/web: Webinar on LEEd**

**Aim:** To support users on effective use of Law Enforcement Education platform (LEEd).

| Target audience                                     | Dates | Organiser / Venue |
|---|-------|-------------------|
| Users of Law Enforcement Education platform (LEEd). | Q4    | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

**Webinar 61/2020: New portfolio on LEEd: how to develop your personal business skills**

**Aim:** The aim of the webinar is introducing the new portfolio of self-paced online modules purchased from the market to develop personal business skills. The first 1000 LEEd users can benefit from the new portfolio where they can choose from world-class learning resources from the following five categories: leadership skills, communication, computer skills, mental health, diversity & inclusion.

**2020 activity implemented in 2021**

| Target audience  | Dates  | Organiser / Venue |
|--|--------|-------------------|
| LE officers from any domains who wish to develop their leadership, managerial and soft skills as described above. Also educators, course managers who wish to imbibe these resources to enrich their learning content are welcome. | 19 May | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS

**Webinar 62/2020: CEPOL's Learning management system**

**Aim:** The aim of the webinar is to provide our users a better understanding of CEPOL's Learning management system LEEd, by presenting useful information and tips in regards of the usage of the platform. **2020 activity implemented in 2021**

| Target audience  | Dates  | Organiser / Venue |
|--|--------|-------------------|
| LE officers from any domains who wish to develop their leadership, managerial and soft skills as described above. Also educators, course managers who wish to imbibe these resources to enrich their learning content are welcome. | 25 May | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

**Online Module 032/2020/mod: How to organise and implement CEPOL online courses**

**Aim:** To provide professional guidance for educators and online course managers. It covers the key areas for consideration when preparing or implementing an online course.

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| Organisers and Activity Managers of CEPOL online courses primarily but can be of interest for educators in the EU Member States who are involved in the implementation of online courses in general. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

**Online Module 033/2020/mod: How to write learning outcomes**

**Aim:** To set up appropriate outcomes for learning and training activities, particularly those of CEPOL.

**This module will be updated in 2021**

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| Educators, trainers in general and activity managers of CEPOL activities and developers of training resources in particular. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS

**Online Module 034/2020/mod: Activity support with LMS**

**Aim:** To document the design of the Moodle Learning Management System support to CEPOL residential activities.

| Target audience  | Dates   | Organiser / Venue |
|--|---|-------------------|
| Activity managers and trainers organising CEPOL residential activities, National e-Net Managers who provide support to the activity managers/trainers and educators from the EU Member States. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

**Online Module 035/2020/mod: Quality in thirteen questions (Q13)**

**Aim:** To provide guidelines for identifying, designing, implementing and evaluating learning and training activities.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| Activity managers and trainers organising CEPOL residential activities, National LEEd Managers who provide support to the activity managers and trainers. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

**Online Module 036/2020/mod: Webinars for educators**

**Aim:** To provide required knowledge for organising CEPOL-style webinars for the following stages: Preparing webinars; implementing webinars; evaluating webinars.

| Target audience  | Dates   | Organiser / Venue |
|--|---|-------------------|
| It targets at those who organise CEPOL style webinars. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS


**Webinar/eLearning Certification Training 001/2021: Training for qualification of LE experts for the use of online services**

**Aim:** To create a pool of CEPOL LEEd experts certified in all tools of LEEd and CEPOL digital competencies.

| Target audience                                     | Dates | Organiser / Venue |
|---|-------|-------------------|
| Activity Managers/ Trainer Experts/ eLearning Team. | Q4    | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION


**Personal Business Skills online activities 001/2020: Pool of 20 000 self-paced online learning resources on personal business skills – OpenSesame**

**Aim:** To provide training for LE officers: to develop leadership and management skills; to improve communication and negotiation; and to streamline business processes and project management.

**2020 activity implemented in 2021**

| Target audience           | Dates   | Organiser / Venue |
|---------------------------|---|-------------------|
| LE Officers, CEPOL staff. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |



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## HIGHER EDUCATION AND RESEARCH

## RESEARCH AND SCIENCE

## HIGHER EDUCATION AND RESEARCH

**Conference 90/2020: Research and Science Conference**

**Aim:** To provide a stimulating intellectual environment that brings together ideas and perspectives of practitioners, trainers and educators in policing and other areas of law enforcement, with researchers and academic scholars from Europe and the international sphere. Participants of this forum can inform and be informed about new scientific findings, ongoing research projects and challenges for police and policing. The topic for this year's conference is 'Pandemic Effects on Law Enforcement Training & Practice: Taking early stock from a research perspective'.

| Target audience  | Dates         | Organiser / Venue  |
|--|---------------|--|
| Practitioners from European law enforcement forces and institutions, as well as affiliated postgraduate researchers and academic scholars. | 5 May – 7 May | CEPOL & Mykolas Romeris University /<br><b>Transformed into online</b> |

## RESEARCH AND SCIENCE

**Conference 67/2021: Research and Science Conference**

**Aim:** To provide a stimulating intellectual environment that brings together ideas and perspectives of practitioners, trainers and educators in policing and other areas of law enforcement, with researchers and academic scholars from Europe and the international sphere. Participants of this forum can inform and be informed about new scientific findings, ongoing research projects and challenges for police and policing.

| Target audience  | Dates    | Organiser / Venue |
|--|----------|-------------------|
| Practitioners from European law enforcement forces and institutions, as well as affiliated postgraduate researchers and academic scholars. | December | CEPOL / Venue TBC |

## RESEARCH AND SCIENCE

**Webinar COVID01/2020: COVID1 - (Almost) A year of policing the pandemic - Facts, figures and issues**

**Aim:** To inform participants on the outcome of recent analysis and research surveys.

**2020 activity implemented in 2021**

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Law enforcement officials and research staff with an interest in or being concerned with understanding and handling the challenges of policing under pandemic social and organisational conditions. | 28 January | CEPOL / Online    |

## RESEARCH AND SCIENCE

**Webinar COVID22/2020: COVID22 - Policing the pandemic- Lessons (to be) learned**

**Aim:** To inform participants on the outcome of recent analysis and research surveys.

**2020 activity implemented in 2021**

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Law enforcement officials and research staff with an interest in or being concerned with understanding and handling the challenges of policing under pandemic social and organisational conditions. | 4 February | CEPOL / Online    |



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## PUBLIC ORDER AND PREVENTION

## PUBLIC ORDER

## PUBLIC ORDER AND PREVENTION

**Course 69/2021: Pan-European football security**

**Aim:** To enhance safety and security during football matches with an international dimension within Europe by increasing the effectiveness and harmonisation of the policing such events. Note: A practical part within an international match (timetables published in the European and Champions League) should be a part of the programme, if feasible.

| Target audience  | Dates                     | Organiser / Venue  |
|--|---------------------------|--|
| Police football commanders/NFIP contacts/football intelligence officers (commanders – silver and gold level, intelligence officers, spotters – monitors). Level: advanced practitioner/expert. | 15 November – 19 November | Security Academy of the Federal Ministry of Interior / Austria |

## PUBLIC ORDER

**Course 70/2021: Public order and crowd management - Security during major events**

**Aim:** To enhance public security and order by deepening the knowledge of public order specialists and increasing their competencies on the level of security requirements for large-scale events and of cross-border cooperation in that context. To improve threat assessment and management of major public events in order to prevent and/or effectively contain attacks carried out by lone-actor terrorists or violent lone criminals.

| Target audience  | Dates                   | Organiser / Venue          |
|--|-------------------------|----------------------------|
| Senior and chief specialists of law enforcement staff working in planning, tactical direction and evaluation of large-scale public order operations and police operations of securing major mass events or public assemblies. Level: advanced practitioner/expert. | 31 August – 3 September | School of Guard / Portugal |

## PUBLIC ORDER

**Course 71/2021: Violent attacks against public - Amok shootings**

**Aim:** To prevent and act against amok shootings by enhancing the capacity of law enforcement to perform an early identification of individuals planning a violent attack and to manage the threat of public violent attacks. To improve law enforcement capacity to perform threat assessments and to manage public violent attacks carried out by lone-actor terrorists or violent loners.

| Target audience  | Dates                   | Organiser / Venue        |
|--|-------------------------|--------------------------|
| First-line law enforcement officers, senior and chief specialists, investigators from various law enforcement agencies responsible for the public security (police, dignitaries, protection, etc.). Level: advanced practitioner/expert. | 12 October – 15 October | Hellenic Police / Greece |

## PUBLIC ORDER

## PUBLIC ORDER AND PREVENTION

**Webinar 046/2021/web: Public order**

**Aim:** To exchange knowledge on modern public order tactics and to enhance public order related international cooperation between EU law enforcement.

| Target audience  | Dates | Organiser / Venue |
|--|-------|-------------------|
| Law enforcement officers responsible for the management of public order. | Q4    | CEPOL / Online    |

## PUBLIC ORDER

**Online Module 027/2020/mod: Policing major events**

**Aim:** To provide knowledge on major event security within the European Union.

| Target audience  | Dates   | Organiser / Venue |
|--|---|-------------------|
| Senior law enforcement officers, especially those involved in policing major events. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## PREVENTION

**Course 68/2021: Prevention of juvenile crime and domestic violence**

**Aim:** To strengthen the prevention, the detection and the enforcement work in daily operations in the area of juvenile crime and domestic violence by exchanging good practices in this context.

| Target audience   | Dates                         | Organiser / Venue                      |
|---|-------------------------------|--|
| Law enforcement officials dealing with juvenile crime/domestic violence cases. Level: practitioner/advanced practitioner. | 7 September –<br>10 September | Police Academy in<br>Szczytno / Poland |

## PREVENTION

## PUBLIC ORDER AND PREVENTION

**Webinar 043/2021/web: Crime prevention - I**

**Aim:** To enhance the knowledge on contemporary crime prevention methods.

| Target audience  | Dates | Organiser / Venue |
|--|-------|-------------------|
| Law enforcement officers working for crime prevention, in particular crime prevention specialists and community police officers. | Q4    | CEPOL / Online    |

## PREVENTION

**Webinar 044/2021/web: Crime prevention - II**

**Aim:** To enhance the knowledge on contemporary crime prevention methods.

| Target audience  | Dates | Organiser / Venue |
|--|-------|-------------------|
| Law enforcement officers working for crime prevention, in particular crime prevention specialists and community police officers. | Q4    | CEPOL / Online    |

## PREVENTION

**Webinar 045/2021/web: Crime prevention - III**

**Aim:** To enhance the knowledge on contemporary crime prevention methods.

| Target audience  | Dates | Organiser / Venue |
|--|-------|-------------------|
| Law enforcement officers working for crime prevention, in particular crime prevention specialists and community police officers. | Q4    | CEPOL / Online    |

## PREVENTION

## PUBLIC ORDER AND PREVENTION

**Online Module 023/2020/mod: Community policing and prevention of radicalisation**

**Aim:** To illustrate ways in which police can build relationships with the community through interactions with local agencies and members of the public; to enhance the capacity of police officers to recognise risk factors.

| Target audience               | Dates   | Organiser / Venue |
|-------------------------------|---|-------------------|
| All law enforcement officers. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |



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## LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS

## FORENSICS

## LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS

**Course 77/2021: Forensic investigation in CBRN contaminated environment**

**Aim:** To enhance the use of deliverables of several recently finished EU projects, including EDEN (the EDEN market) and GIFT-CBRN, which include novel detection systems, procedures and software for risk analysis and lab management (knowledge base). To reinforce cooperation between intervention experts in CBRN incidents and forensic specialists in laboratories while focusing on integrating the work of all first responders and forensic specialists and taking into account the already existing CBRN intervention protocols.

| Target audience  | Dates                       | Organiser / Venue                                    |
|--|-----------------------------|--|
| Forensic specialists (reporting officers as well as lab and crime-scene operators) who deal with terrorist-related crime, CBRN specialists who analyse CBRN samples in the laboratories (profiling and provenance) as well as police first responders active in the hot-zone areas. Level: practitioner/advanced practitioner. | 13 September – 17 September | Institute of Criminal Police and Criminal / Portugal |

## FORENSICS

**Webinar 047/2021/web: Forensics - I**

**Aim:** To enhance the knowledge on contemporary forensics techniques in particular concerning recent scientific innovations.

| Target audience   | Dates | Organiser / Venue |
|---|-------|-------------------|
| Forensic specialists and investigators using forensic evidence. | Q4    | CEPOL / Online    |

## FORENSICS

**Online module: 38/2020/mod Forensic Awareness for Police First Responders- I**

**Aim:** The module aims at providing a stand-alone learning resource for police officers that act as first responders and to serve as a regular element in law enforcement training.

| Target audience  | Dates  | Organiser / Venue |
|--|--|-------------------|
| It targets all police officers who will at some point face the challenges and the multi-layered responsibilities of being a first responder. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## FORENSICS

## LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS

**Webinar 047/2021/web: Forensics - I**

**Aim:** To enhance the knowledge on contemporary forensics techniques in particular concerning recent scientific innovations.

| Target audience   | Dates | Organiser / Venue |
|---|-------|-------------------|
| Forensic specialists and investigators using forensic evidence. | Q4    | CEPOL / Online    |

## INTELLECTUAL PROPERTY RIGHTS

**Course 72/2021: Intellectual property rights - Counterfeiting and piracy**

**Aim:** To enhance the fight against counterfeiting and piracy by enhancing law enforcement's capacity to recognise European criminal patterns on counterfeiting, share good practices on inter-agency and public-private cooperation, and to identify the best investigative and administrative counter-measures, with a focus on counterfeiting in general and on the way to combat the illicit traffic of counterfeit goods on the internet and to proceed with financial investigative/asset recovery measures following successful investigation of cases counterfeiting.

| Target audience   | Dates                     | Organiser / Venue       |
|---|---------------------------|-------------------------|
| For CEPOL: Senior law enforcement officers (police, customs), judiciary (prosecutors). For EUIPO: Non-law enforcement public officials with inspective functions leading the investigation / detection (e.g. criminal investigation/ administrative inspection) of counterfeit or pirated goods. Level: practitioner/advanced practitioner. | 15 November – 19 November | CEPOL & EUIPO / Hungary |

## INTELLECTUAL PROPERTY RIGHTS

**Webinar Adhoc36/2020: Counterfeit and organised crime- A 'genuine' link**

**Aim:** To recognize European criminal patterns on counterfeiting, share good practices on inter-agency cooperation, and identify the best investigative and administrative counter-measures. To focus on counterfeiting in general with a specific modules on how to combat the illicit traffic of counterfeit goods on the internet and how to proceed with financial investigative/asset recovery measures following successful investigation of cases counterfeiting.

**2020 activity implemented in 2021**

| Target audience  | Dates      | Organiser / Venue |
|--|------------|-------------------|
| For CEPOL: Senior law enforcement officers (police, customs), judiciary (prosecutors). For EUIPO: Non-law enforcement public officials with inspective functions leading the investigation / detection (e.g. criminal investigation/ administrative inspection) of counterfeit or pirated goods. | 2 February | CEPOL / Online    |

## INFORMANT HANDLING

LAW ENFORCEMENT TECHNOLOGIES, FORENSICS  
AND OTHER SPECIFIC AREAS**Course 74/2021: Informant handling - Advanced**

**Aim:** To improve informant handling practice by pursuing the harmonisation and standardisation of procedures in informant handling; by improving knowledge of informant handling practitioners on existing informant related practice; by enhancing cross-border cooperation and building a mutual understanding of national legal practices related to informants; and by building up expertise in the handling of Covert Human Intelligence Sources (CHIS), especially in the crime area of organised property crime.

| Target audience  | Dates                    | Organiser / Venue         |
|--|--------------------------|---------------------------|
| Experienced informant-handling practitioners (informant controllers and/or managers of dedicated informant handling units). Level: advanced practitioner/expert. | 28 September – 1 October | CEPOL & Europol / Hungary |

## WITNESS PROTECTION

**Course 75/2021: Witness protection**

**Aim:** To improve witness protection throughout the EU by disseminating the European witness protection standards in particular in international cooperation and international relocation.

| Target audience  | Dates                    | Organiser / Venue         |
|--|--------------------------|---------------------------|
| Experienced witness protection practitioners. Level: advanced practitioner/expert. | 8 November – 12 November | CEPOL & Europol / Hungary |

## OTHER

**Course 73/2021: Operational intelligence analysis**

**Aim:** To improve capacities of law enforcement analysts throughout the EU by enhanced understanding of operational intelligence analysis.

| Target audience   | Dates                     | Organiser / Venue         |
|---|---------------------------|---------------------------|
| Recently appointed operational intelligence analysts aiming to develop their knowledge in the field of criminal intelligence analysis. The course is also suitable for mid-level managers who are directly supervising analysts. Level: practitioner. | 22 November – 26 November | CEPOL & Europol / Hungary |

## OTHER

## LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS

**Seminar 76/2021: European Explosive Ordnance Disposal Network**

**Aim:** To enhance the fight against CBRN and explosives by facilitating the sharing of information and the building of trust and by contributing to the identification of best practices and up-to-date knowledge on these domains; by creating awareness amongst senior law enforcement officials in the area of counter-terrorism in order to generate and improve possible operations to support the fully implementation of the Regulation EU 98/2013 on the marketing and use of explosives precursors.

| Target audience   | Dates                      | Organiser / Venue |
|---|----------------------------|-------------------|
| Bomb Data Centres Senior Police Officers, Forensic Units Experts, Bomb Technicians, Post Blast Investigators and other experts related to the explosives field. CBRN Experts, CBRN Intervention / First Response Units Experts, CBRN Investigation Units, Forensic Units and CBRN Data Centres – from law enforcement agencies as well as military units, which are considered national competent authorities according to national regulations and laws. Level: practitioner/advanced practitioner/expert. | 26 October –<br>30 October | Europol / Croatia |

## OTHER

**Course 78/2021: Unmanned aerial vehicles (drones) - Threats and opportunities for law enforcement**

**Aim:** To improve the efficient response of the law enforcement regarding the criminal use of drones by enhancing the use of aerial vehicles systems for law enforcement purposes, such as for border control and police operations.

| Target audience   | Dates                      | Organiser / Venue                              |
|---|----------------------------|--|
| Law enforcement officials with professional interest in the use/misuse of drones for purposes related to committing and tackling of organised crime. Level: practitioner. | 19 October –<br>22 October | Estonian Academy of Security Sciences/ Estonia |

## OTHER

## LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS

**Course 80/2021: Investigating and preventing corruption**

**Aim:** To improve law enforcement capacity in fight against corruption by exchanging knowledge on effective anti-corruption measures.

| Target audience   | Dates                    | Organiser / Venue                             |
|---|--------------------------|---|
| Law enforcement officers (26 funded by CEPOL) and prosecutors/judges (12-14 funded by the EJTJ) specialised in investigation of corruption, implementation of anti-corruption measures as well as in deployment of preventive instruments. Level: practitioner/advanced practitioner. | 29 November – 3 December | Sant' Anna School of Advanced Studies / Italy |

## OTHER

**Course 81/2021: Crisis hostage negotiation and crisis communication**

**Aim:** To increase the number of successful hostage negotiations by enhancing the capacities of relevant law enforcement staff to combine hostage negotiations crisis communication management by means of their knowledge on the fundamental pre-requisites for such a process. To improve crisis communication reflecting current increased digitization and the use of social media at an international scale and, consequently, safeguarding the integrity of law enforcement communication to the public.

| Target audience   | Dates                   | Organiser / Venue        |
|---|-------------------------|--------------------------|
| Law enforcement officials working in crisis hostage units and/or law enforcement officials in leadership functions in the field of communication strategy formulation, also spokespersons or social media teams. Level: advanced practitioner/expert. | 2 November – 5 November | Hellenic Police / Greece |

## OTHER

**Online Module 016/2020/mod: Lisbon Treaty**

**Aim:** To provide an overview of the important provisions of the Lisbon Treaty for police officers: Fundamental Rights and Freedoms; Standing Committee on Operational Cooperation on Internal Security (COSI); AFSJ: Judicial & police cooperation and common border control; Customs cooperation; Common foreign and security policy; Fight against fraud; Solidarity clause.

| Target audience   | Dates  | Organiser / Venue |
|---|--|-------------------|
| It targets police officers interested or involved in higher-level international police, law enforcement and judicial cooperation. | 1 January – 31 December<br><b>Self-paced</b> | CEPOL / Online    |

## OTHER

## LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS

**Online Module 028/2020/mod: Mixed Patrols**

**Aim:** To provide specific practical and theoretical knowledge on the use of Mixed Patrols. This is a third-party module hosted by CEPOL.

| Target audience   | Dates   | Organiser / Venue |
|---|---|-------------------|
| European police practitioners dealing with Mixed Patrols and police cooperation, and stakeholders in the area of police education and training. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |

## OTHER

**Online Module 029/2020/mod: Hot Pursuit**

**Aim:** To provide knowledge on the rules and restrictions to the institute of cross-border Hot Pursuit regarding its implementation. This is a third-party module, hosted by CEPOL.

| Target audience  | Dates   | Organiser / Venue |
|--|---|-------------------|
| Police or other law enforcement officials who have the legal right to participate in Hot Pursuit operations. | 1 January –<br>31 December<br><b>Self-paced</b> | CEPOL / Online    |



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## UNION MISSIONS (CSDP)

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**Course 83/2021: EU Missions and operations – strategic advising**

**Aim:** To enhance CSDP EU Missions' effectiveness by strengthening the skills of deployed law enforcement staff to provide strategic advice in host countries.

| Target audience  | Dates                    | Organiser / Venue |
|--|--------------------------|-------------------|
| Law enforcement officers deployed or to be deployed to an EU CSDP mission / operation and/or monitors / advisers / mentors deployed in third countries. Level: practitioner. | 7 December – 10 December | CEPOL / Hungary   |

## UNION MISSIONS (CSDP)

**Webinar 056/2021/web: CSDP I - Change management in EU CSDP Missions**

**Aim:** To enhance the competence in leading the change management process in the context of EU CSDP missions/operations.

| Target audience   | Dates      | Organiser / Venue |
|---|------------|-------------------|
| Law enforcement and civilian officials deployed or likely to be deployed in EU CSDP missions/operations. Level: practitioner. | 9 February | CEPOL / Online    |