

EDUCATE, INNOVATE, MOTIVATE



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 –training programmes on a particular topic with a specified number of lessons, practical exercises, study visits, discussions, group work and assignments. Estimated duration is between 2-5 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 2-5 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\*.



**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. Estimated duration is 3-6 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 2-4 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 activities addressing newly emerging and current training needs in small chapters. Estimated duration 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 programe, 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: <a href="https://leed.cepol.europa.eu/">https://leed.cepol.europa.eu/</a>

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

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: <a href="https://www.cepol.europa.eu/contact">https://www.cepol.europa.eu/contact</a>

CEPOL Training Catalogue 2021 is a comprehensive summary of the currently available learning activities for this year. CEPOL onsite training activities, suspended due to COVID-19, are organised, if possible, through electronic means (marked as Online). 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 <a href="https://www.cepol.europa.eu">www.cepol.europa.eu</a>

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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	Q3	CEPOL / Online
States/organisations implementing the Operational Action Plans.		

#### 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.

2020 activity implemented in 2021

Target audience		Dates	Organiser / Venue
Contributors to one or more parts of law enforcement officials involved or operations, international cooperation	interested in cross-border	1 January – 31 December Self-paced	CEPOL / Online
training at national level.		Seit-paced	

#### TRAFFICKING IN HUMAN BEINGS

#### SERIOUS AND ORGANISED CRIME



# **Q** 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. Level: advanced practitioner.	5 October – 8 October	CEPOL / Hungary

<sup>\*</sup> ISO 29993 course

#### 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 exploitation. Level: advanced practitioner.	n sexual	14 September 17 September	Studies and Coordination 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	21 September –	Police School in
exploitation, as well as labour inspectors. Level: advanced	24 September	Pila / Poland
practitioner.		

#### 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.

Dates	Organiser / Venue
April	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, investigators and prosecutors involved in addressing	,	CEPOL / Online
human beings and protecting the victims.	tranicking in	

#### 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.

#### 2020 activity implemented in 2021

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 – 31 December Self-paced	CEPOL / Online

#### SERIOUS AND ORGANISED CRIME



## **2** 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.	30 November – 3 December	CEPOL & EMCDDA / Hungary

<sup>\*</sup> ISO 29993 course

#### 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) – pra	ctitioners, as	29 November –	International
well as judicial authorities specialised in drug and pre	ecursor	3 December	University School /
trafficking investigations and combating organised cr	rime groups		Italy
involved in drug crime. Level: practitioner.			

## DRUG CRIMES



# Course 14/2021: Illicit laboratory dismantling – Advanced

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	Q3 / Q4	Europol – Federal
forensic experts and judicial authorities directly involved in		Police Belgium /
investigation and dismantling of illicit drug production		Belgium
laboratories, predominantly synthetic drug facilities. Level: practitioner		

#### 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.	Q3 / Q4	Europol – Federal Police Belgium / Belgium

#### DRUG CRIMES



# 2 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), direct	ctly involved in	TBC -	Federal Police
control and risk assessment process, detection and i	nvestigation of	November 2021	Belgium/ Belgium
cases, related to drug trafficking via mail and parcel	systems.		
Level: practitioner.			

#### 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	11 March	CEPOL / Online
prosecutors/judicial authorities specialised on combating drug production and trafficking. The webinar is also suitable for		
managers in decision-making positions. Level: practitioner.		

## 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	November	CEPOL / Online
trafficking. Level: practitioner.		

#### 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 official prosecutors/judicial authorities specialised on comb	,	CEPOL / Online
production and trafficking. The webinar is also suital managers in decision-making positions. Level: practi		

#### 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 Custo	oms officials as well as	December	CEPOL / Online
judicial authorities specialised on combat		December	CLFOL / Offinie
production and trafficking. Level: practition	oner.		

#### 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 modi operandi of the organized crime groups, and the investigative and cooperative approaches used to combat them.

2020 activity implemented in 2021

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

#### 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	26 April –	CEPOL / Online
well as prosecutors/judicial authorities with up to 3-year	7 May	
experience in targeting organised crime groups involved in drug		
crime (beginner level). Level: practitioner.		

#### 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
. a. Dar andiana	24100	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	25 January – 29 January	CEPOL / Online
officials. The course is also suitable for law enforcement officers who are about to take up such positions. Level: advanced		
practitioner.		

## 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 School Portugal / Online

## DRUG CRIMES



## e-Lesson 001/2021/eles: Drug trafficking -Set of e-Lessons

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

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

#### FACILITATION OF ILLEGAL IMMIGRATION

#### SERIOUS AND ORGANISED CRIME



# **2** 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.	Q3 / Q4	ITC / Hungary
Level: practitioner/advanced practitioner		, ,

#### 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 invest	tigations of 8 November –	Police Academy of
facilitated illegal immigration.	11 November	the Netherlands /
Level: practitioner/advanced practitioner		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.	7 December – 10 December	CEPOL / Hungary
Level: practitioner/advanced practitioner	10 December	

## 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,	6 May	CEPOL / Online
involved in prevention and combating of illegal immigration.		

#### 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 a	nd Border October	CEPOL / Online
Guards, as well as judicial authorities, in different exp	ertise level,	
involved in prevention and combating of illegal immig	gration.	

#### 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	21 January	CEPOL / Online
Guards) who prevent and tackle migrant smuggling.		

#### FACILITATION OF ILLEGAL IMMIGRATION

#### SERIOUS AND ORGANISED CRIME



## Online Module 010/2020/mod: 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.

#### 2020 activity implemented in 2021

Target audience Dat	tes Organiser	/ Venue
Western Balkan countries and Turkey in the areas of immigration, 31 I	anuary – CEPOL / Or December elf-paced	nline

#### 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	7 June –	CEPOL / Online
the training of investigators on OSINT in Facilitation of	of Illegal	20 June	
Immigration.			

#### FACILITATION OF ILLEGAL IMMIGRATION



## e-Lesson 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	June –	CEPOL / Online
Guards, as well as judicial authorities, in different expertise level,	December	
involved in prevention and combating of illegal immigration.	Self-paced	

## TRAFFICKING AND ILLICIT USE OF FIREARMS AND EXPLOSIVES

SERIOUS AND ORGANISED CRIME



**2** Course 18/202: 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.	3 March	Higher Institute of Police Sciences and Internal Security of Portugal / Online

#### 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 th authorities who are involved in countering the illegrelated 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 repres	entatives of the judicial	October	CEPOL / Online
authorities who are involved in coun	tering the illegal firearms		
related crime.			

#### 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.

#### 2020 activity implemented in 2021

Target audience		Dates	Organiser / Venue
It targets at law enforcement officers, judicial author	orities and	1 January –	CEPOL / Online
forensic experts who are dealing with the illicit use	of firearms fo	or 31 Decemb	er
criminal purposes and to those who need to know a	and apply the	Self-pace	d 🔪
different measures to counter illegal firearms-relate	ed crimes.		

## 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 – 17 February	CEPOL / Online

## DOCUMENT FRAUD

#### SERIOUS AND ORGANISED CRIME



# **Ourse 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.*  * ISO 2993 course	20 September – 24 September	CEPOL / Hungary

## DOCUMENT FRAUD



## Webinar 029/2021/web: Document fraud I

Aim: To enhance the detection of false documents by better understanding the concept of biometrics and morphing images.

Target audience	Dat	es Organi	iser / Venue
Law enforcement practitioners tackling document for	raud; May	, CEPOL	/ Online
experienced forensic experts and document examin	ers from		
border police, police forces and forensic laboratorie	s; prosecutors.		

## 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;	November	CEPOL / Online
experienced forensic experts and document examiners from		
border police, police forces and forensic laboratories; prosecutors.		

## DOCUMENT FRAUD

#### SERIOUS AND ORGANISED CRIME



## Online Course 004/2021/onl: 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 investigatio members of Financial Intelligence Units. Level: prac	·	23 November – 26 November	Economic and Financial School / Italy

#### CRIMINAL FINANCES AND MONEY LAUNDERING



# **2** 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		Lithuanian Police /
crime and/or terrorism. Level: practitioner.	14 October	Lithuania

## CRIMINAL FINANCES AND MONEY LAUNDERING

#### SERIOUS AND ORGANISED CRIME



## **Q** 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.

Dates	Organiser / Venue
13 July – 16 July	Economic and Financial School / Italy
	13 July –

#### CRIMINAL FINANCES AND MONEY LAUNDERING



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

Aim: To enhance national and international asset recovery in serious organised crime investigations by better financial profiling.

Target audience	<b>A</b>	Dates	Organiser / Venue
Law enforcement officers specialised on financial incomoney laundering, and asset recovery. Financial Inte (FIU) officers, customs, police, judiciary officers are a	elligence Unit	22 April	CEPOL / Hungary

#### 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 secrime and/or terrorism. Level: practitioner.	erious organised 11 October – 14 October	Lithuanian Police / Lithuania

## CRIMINAL FINANCES AND MONEY LAUNDERING

#### SERIOUS AND ORGANISED CRIME



## 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.

#### 2020 activity implemented in 2021

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

## CRIMINAL FINANCES AND MONEY LAUNDERING



## 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 inves	tigation	12 April –	CEPOL / Online
and/or intelligence collection and analysis of any kind	of serious	30 April	
crime. Customs, police, judicial officers and civilian FII	J staff are all		
equally welcome. This activity is designed especially f	or financial		
investigators but for investigators who want to acquir	e knowledge		
on the financial investigative techniques and method	5.		
Nevertheless, financial investigators are also welcome	e to join the		
course.			

#### CRIMINAL FINANCES AND MONEY LAUNDERING

#### SERIOUS AND ORGANISED CRIME



## 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 th	e judicial	31 May –	CEPOL / Online
authorities, who are dealing with financial investiga	tions.	11 June	

## 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	TBC	School of Guard /
investigating economic crimes, particularly VAT fraud.		Portugal
Level: practitioner.		

## MISSING TRADER INTRA-COMMUNITY FRAUD

SERIOUS AND ORGANISED CRIME



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	September	CEPOL / Online
Trader Intra-Community frauds.		

## MISSING TRADER INTRA-COMMUNITY FRAUD



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 Trader Intra-Community frauds.	Missing November	CEPOL / Online

#### MISSING TRADER INTRA-COMMUNITY FRAUD



e-Lesson 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	ng customs officials) and	1 July –	CEPOL / Online
representatives of the judicial auth	norities who are involved in	31 December	
countering the Missing Trader Intr	a-Community frauds.	Self-paced	

## EXCISE FRAUD

#### SERIOUS AND ORGANISED CRIME



# **Ourse 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

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 detectio investigation of excise fraud.	n and	June	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 i	n the detection and	October	CEPOL / Online
investigation of excise fraud.			

## 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-	Q3 / Q4	International
border environmental crime. Level: practitioner/advanced	α3 / α+	Cooperation
practitioner.		Directorate /
		France

#### ENVIRONMENTAL CRIME



# ((•)) Webinar 025/2021/web: Environmental crime I

Aim: To strengthen the detection, intelligence collection, investigation and prosecution of environmental crime.

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

## 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 of	detecting and investigating	November	CEPOL / Online
environmental crime.			

## ORGANISED PROPERTY CRIME

#### SERIOUS AND ORGANISED CRIME



# **Q** 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.	8 November – 12 November	Studies and Coordination
Level: practitioner.		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	Dat	es Organis	er / Venue
Law enforcement officers and representatives from	iudicial Con	tombor CEROL /	Online
Law enforcement officers and representatives from authorities who are engaged in countering the conve	•	tember CEPOL /	Offline
organised crime especially in the particular area of p			
crimes.			

## ORGANISED PROPERTY CRIME



## Webinar 016/2021/web: Organised property crime II

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	May	CEPOL / Online
crimes.		



CYBER RELATED CRIME

CYBER RELATED CRIME



# **Q** 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.	1 November – 5 November	CEPOL / Hungary

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION



## Course 25/2021: CSE-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	13 September –	CEPOL & Europol /
of child sexual abuse from material distributed online depicting	24 September	Hungary
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.		

CYBER RELATED CRIME



# **2** 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	29 November –	CEPOL / Hungary
managing child sex offenders. Level: practitioner.	3 December	cer de / Hangary

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION



Webinar 005/2021/web: Child sexual abuse/Child sexual exploitation I

Aim: To explain relevant EU initiatives in the area of CSE.

Target audience	Dates	Organiser / Venue
LE officers involved in CSE Investigation.	Q2 / Q3	CEPOL / Online

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION



Webinar 006/2021/web: Child sexual abuse/Child sexual exploitation II

Aim: To explain important development in the area of CSE.

Target audience		Dates	Organiser / Venue
Law enforcement officials involve	d in CSE Investigation.	Q2 / Q3	CEPOL / Online

CYBER RELATED CRIME



e-Workshop 001/2021/ework: Cybercrime I - CSE

**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.	April	CEPOL. Online

## CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION



e-Workshop 002/2021/ework: Cybercrime I – CSE (Edition I)

**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.	April	CEPOL / Online

#### CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION



e-Workshop 003/2021/ework: Cybercrime I - CSE (Edition II)

**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 involve	ed in CSE Investigation.	April	CEPOL / Online

CYBER RELATED CRIME



e-Workshop 004/2021/ework: Cybercrime I – CSE – (Edition III)

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.	Mav	CEPOL / Online

#### ATTACKS ON INFORMATION SYSTEMS



**2** 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	22 March –	CEPOL / Online
experience of High-Tech crime investigations or are about	to be 18 April	
appointed as network investigators or IT forensic analysts	, and	
prosecutors working in cyber investigations. Level: advance	ced	
practitioner.		

#### ATTACKS ON INFORMATION SYSTEMS



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	3 May –	CEPOL / Online
experience of High-Tech crime investigations or are about to be	30 May	
appointed as network investigators or IT forensic analysts, and		
prosecutors working in cyber investigations. Level: advanced		
practitioner.		

CYBER RELATED CRIME



# **Ourse 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.	24 May – 11 June	CEPOL / Online

#### 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 v	with Darkweb	11 October –	CEPOL / Hungary
and VCs, in cybercrime but also other relevant crime	, 0	15 October	
online trafficking of firearms, drugs, payment card of	credentials).		
Level: /advanced practitioner/expert.			

#### 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

CYBER RELATED CRIME



# **Ourse 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	4 October – 8 October	CEPOL / Hungary
provide explanation at court. Level: advanced practitioner.		

#### 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	12 April –	CEPOL / Online
prosecutors (one third of participants, potentially financed by	23 April	
EJTN), Level: practitioner.		

#### 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.	24 May – 11 June	CEPOL / Online

CYBER RELATED CRIME



# **Ourse 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 / Online

#### ATTACKS ON INFORMATION SYSTEMS



# **Q** 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 cyb	er intelligence	6 September –	CEPOL / Online
at the operational and technical level, and prosecuto	ors working in	17 September	
cyber investigations. Level: awareness/practitioner.			

#### 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 / Online

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 / 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	D	ates	Organiser / Venue
Law Enforcement investigator involved in computer			CEPOL / Hungary
at least one year of experience of computer forensi practitioner/advanced practitioner.	cs. Levei: 2	9 October	

#### 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,	22 November –	CEPOL / Hungary
which must have been working with computer forensics for at	26 November	
least one year. Level: practitioner/advanced practitioner.		

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
Law enforcement officers (two third of participants) and prosecutors (one third of participants, potentially financed by EJTN).	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	A	Dates	Organiser / Venue
Law enforcement officials with experience in high-tinvestigations or who are about to be appointed as investigators or IT forensic analysts.		13 May	CEPOL / Online

#### ATTACKS ON INFORMATION SYSTEMS



Webinar 003/2021/web: Attacks against information systems III

**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, prosecutor	s, judicial staff.	May	CEPOL / Online

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.

Organiser / Venue
mber 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,	1 January –	CEPOL / Online
particularly those involved into inv	estigations on attacks on	31 December	
information systems.		Self-paced	

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.

<u> </u>
– CEPOL / Online nber

#### ATTACKS ON INFORMATION SYSTEMS



Online Module 002/2021/mod: Online trade in illicit goods and services (update)

**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.

Target audience	Dates	Organiser / Venue
The participants will gain knowledge about:	1 November –	CEPOL / Online
<ul> <li>Preparing the environment for cyber investigations.</li> </ul>	31 December	
<ul> <li>OSINT tools for analysing websites.</li> </ul>		
<ul> <li>OSINT tools for analysing emails.</li> </ul>		
<ul> <li>OSINT tools for analysing social media.</li> </ul>		

#### 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 – 31 December Self-paced	CEPOL / Online

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.

2020 activity implemented in 2021

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 – 31 December Self-paced	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	Da	ites Orga	niser / Venue
Law enforcement officers specialised in cyber inves	J	uly – CEPC	DL / Online

#### ATTACKS ON INFORMATION SYSTEMS



e-Workshop 005/2021/ework: Cybercrime - Microsoft telephone scams (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.	September	CEPOL / Online

CYBER RELATED CRIME



e-Workshop 006/2021/ework: Cybercrime - Microsoft telephone scams (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.	September	CEPOL / Online

#### ATTACKS ON INFORMATION SYSTEMS



e-Workshop 007/2021/ework: Cybercrime - Microsoft telephone scams (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.	October	CEPOL / Online

#### ATTACKS ON INFORMATION SYSTEMS



e-Workshop 008/2021/ework: Cybercrime - Microsoft telephone scams (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 specia	ised in cyber investigations.	October	CEPOL / Online

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	2 June –	CEPOL / Online
investigations.	3 June	·

#### 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 – 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 offi investigations.	cers specialised in cyber	16 June – 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 – 24 June	CEPOL / Online

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	26 January –	CEPOL / Online
years' experience in combatting online frauds.	with at least 7	28 January	CLI OL / Ollille

#### 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.

Target audience	Dates	Organiser / Venue
Cybercrime investigators and financial investig years' experience in combatting online frauds.	9 February – 11 February	CEPOL / Online

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	12 January –	CEPOL / Online
investigations.	13 January	

#### 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 – 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 off	icers specialised in cyber	26 January –	CEPOL / Online
investigations.		27 January	

#### ATTACKS ON INFORMATION SYSTEMS



e-Lesson 001/2020/eles: Cyber investigations in social media

**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.	March – December <b>Self-paced</b>	CEPOL / Online

CYBER RELATED CRIME



### **Q** 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	19 April – 30 April	CEPOL / Online
(phishing, malware). Level: /practitioner/advanced practitioner.		

#### ATTACKS ON INFORMATION SYSTEMS



Webinar 007/2021/web: Non-cash payment fraud I

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

Target audience		D	ates	0	rganiser / V	enue
Law Enforcement and judicial authorities. Level: pra	ctitioner	2	8 April	CI	EPOL / Onlin	ie

#### 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
		0.1.1	CEDOL / O. I.
Law enforcement officers, as well as p authorities specialised on combating of		October	CEPOL / Online
trafficking. The webinar is also suitable	01		
making positions. Level: practitioner.	o rot managero in a coloron		

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	22 January	CEPOL / Online
payment fraud investigations.		

#### 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 28 Janu	ary CEPOL / Online
payment fraud investigations.		

#### ATTACKS ON INFORMATION SYSTEMS



Online Course 027/2021/res: 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.

Target audience	Dates	Organiser / Venue
		05001 / O. II
Law enforcement officers involved in the analysis and/or	April	CEPOL / Online
investigation of payment card fraud and online payment fraud.		



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.	ТВС	CEPOL / Hungary

#### 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 technological knowledge and expertise for whom the part of their daily work. It would be advisable for all have at least three years of experience in the field of investigations or cybercrime officers supporting CT investigations. Level: practitioner/advanced practit	nis topic area is oplicants to of CT Darknet Darknet	TBC	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 / Online



# **2** 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	21 September –	CEPOL / Portugal,
online undercover techniques in the context of CT operations.	24 September	Institute of
Level: advanced practitioner/expert.		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	Dat	tes C	Organiser / Venue
Law enforcement and intelligence officers working in	the field of 11	October – C	EPOL / Schengen
counter-terrorism and cybersecurity, with a special f	ocus on 15	October	<b>Nultifunctional</b>
protection of critical infrastructures. Level: practition	er/advanced	Ť	raining Centre
practitioner.			

#### 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 encounter 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	TBC	CEPOL / Hungary
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.		

((•)) 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	8 March	CEPOL / Online
representatives from judicial authorities involved in the		
prevention, investigation and prosecution of Foreign Terrorist		
Fighters / Travelling Terrorists / Returnees.		

#### COUNTER-TERRORISM

( Webinar 049/2021/web: CKC II – Foreign Terrorist Fighters, part 1 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	D	ates	Organiser / Venue
Law enforcement officers; Criminal investigators and	23	3 March	CEPOL / Online
representatives from judicial authorities involved in the	ne		
prevention, investigation and prosecution of Foreign	Terrorist		-
Fighters / Travelling Terrorists / Returnees.			- L

#### 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



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;	Q3	CEPOL / Online
all Criminal investigators.		

#### 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-	7 April	CEPOL / Online
terrorism and police psychologists.		

#### 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; Crimina representatives from judicial authority.		Q3 / Q4	CEPOL / Online
prevention, investigation and pros	ecution of Serious and		
Organised Crime and 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	Q3 / Q4	CEPOL / Online
adjusted to the aim of the event.		

#### 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 rep	resentatives from judicial	9 March –	CEPOL / Online
authorities who are engaged in co	ountering the terrorism and	10 March	
involved in countering financing of	of 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 the planning, application and supervision of counte well as operational and training matters to protect public places and critical infrastructures, from terro extremist attacks.	rmeasures as soft targets,	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.

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



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

**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	26 January	CEPOL / Online
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.		

#### 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
Caniar law anforcement officials and other avects	rosponsible for	27 Ιουμοσι	CEROL / Online
Senior law enforcement officials and other experts the application, supervision and planning of counte	•	27 January	CEPOL / Online
well as operational and training matters to protect	critical public		
infrastructures from terrorist and/or extremist atta	cks.		

#### COUNTER-TERRORISM



Online Module 031/2020/mod: Airpol

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

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



#### Online Course 082/2020/onl: Terrorism and organised crime nexus

Aim: To familiarise law enforcement investigators dealing with Terrorism and Organised Crime with the nexus between these two phenome-non 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 Counterterror-ism 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/onl: 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	1 February –	CEPOL / Online
investigations and threat management. Counterterrorism	12 February	1 × 1
Intelligence analysts and Judicial Authorities dealing with I	FTFs /	
Travelling Terrorists / Returnees. Prosecutors and Judges.		

#### 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

# ((•)) Online Course 088/2021/res: 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.	17 May – 28 May	CEPOL / Online

#### COUNTER-TERRORISM

(e-) e-Lesson 005/2021/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	ent agencies, in	May / June	CEPOL / Online
particular police services (CT Units, Education Centr	es, Neighbour-	Self-paced	<u></u>
hood Policing Units); prison and probation services;	the		
intelligence community.			



# **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:	Q3 / Q4	Mol - Slovenia - Police / Slovenia
practitioner/advanced practitioner/train the trainer.		

#### 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 t training and/or promotion of integrity, ethics and for rights in policing as well as managing diversity. Level practitioner/advanced practitioner/train the trainer	undamental el:	TBC	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.	5 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.	TBC	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 sn	ecialists responsible for recording	20 October	CEPOL / Online
and tackling hate crime and onlin		20 October	CLFOL/ Offiline

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 recording and tackling hate crime and online hate specialists.		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 spe	cialists responsible for recording	8 September	CEPOL / Online
and tackling hate crime and online	hate speech.		

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	23 June	CEPOL / Online
and tackling hate crime and online hate speech.		

#### 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	sand	19 January	CEPOL / Online
specialists responsible for recording and tackling ha		,	CEI GEY GIIIIIIC
online hate speech.			

#### HATE CRIME



#### Webinar 67/2020: 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 officers involved in f	ighting hate crime and in	28 January	CEPOL / Online
community policing.			

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	27 January	CEPOL / Online
and tackling hate crime and online hate speech.		

#### 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.

#### 2020 activity implemented in 2021

Target audience	Dates	Organiser / Venue
Police officials and other law enforcement authoritie	s in middle,  1 Januar	y – CEPOL / Online
senior and special management functions.	31 Decer Self-pa	

#### HATE CRIME



#### e-Lesson 004/2020/eles: Anti-Muslimism 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.

Target audience	Dates	Organiser / Venue
Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech.	1 April – 31 December	CEPOL / Online

VICTIM PROTECTION FUNDAMENTAL RIGHTS



**Q** 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.	ТВС	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 w confronted with victims in their daily work.	ho are 16 April	CEPOL / Online

#### VICTIM PROTECTION



e-Lesson 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.

Target audience		Dates	Organiser / Venue
Law enforcement officials working i	in the field of Counter-	1 April –	CEPOL / Online
terrorism and police psychologists.		31 December	
		Self-paced	

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
TIP: III III III	22.6	CEDOL / O. II
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	30 March	CEPOL / Online
context of return, are confronted with unaccompanied children.		

#### 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 w	ork in the area of THB as well as	30 June	CEPOL / Online
police psychologists.			

#### VICTIM PROTECTION **FUNDAMENTAL RIGHTS**



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

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

2020 activity implemented in 2021

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

#### 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	A	Dates	Organiser / Venue
Law enforcement officers who work in the area of o	domestic	8 January	CEPOL / Online
violence.			

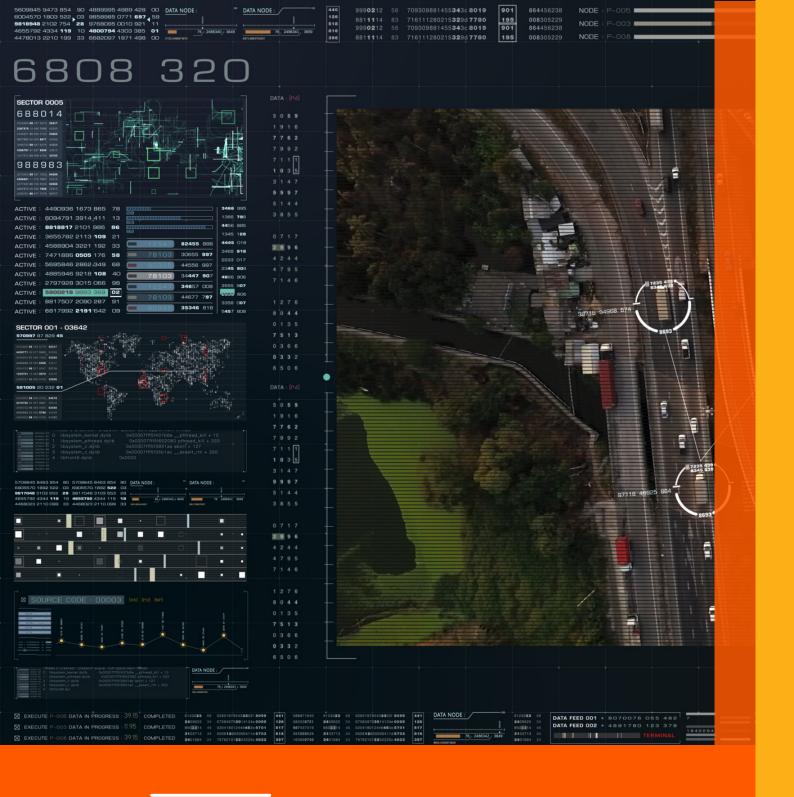
#### FUNDAMENTAL RIGHTS / OTHER



((•)) 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		7	Dates	Organiser / Venue
Law enforcement officers and poli	ce psychologists.		16 June	CEPOL / Online



LAW ENFORCEMENT COOPERATION,
INFORMATION EXCHANGE AND
INTEROPERABILITY

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.	TBC	CEPOL / TBC

#### 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	ТВС	CEPOL / TBC
Schengen Evaluation Missions in the field of police	cooperatio	on.	
Level: expert.			

#### 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.

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 Self-paced	CEPOL / Online

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).

Target audience	Dates	Organiser / Venue
SIRENE operators at the SIRENE Bureaux.	1 January – 31 December	CEPOL / Online
	Self-paced	

#### 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, medi	um and 1 June –	CEPOL / Online
senior level users and/or nationally competent trainers/e	experts 11 June	
who want to increase their competences towards adult t	raining.	
Participants shall serve as trainers of national SIRENE sta	ff and	
national end-users.		

#### 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	29 November –	CEPOL / Online
knowledge (train-the-trainer approach). Level: advanced	10 December	
practitioner/expert/train the trainer.		

# 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	3 May –	CEPOL / Online
SIRENE bureaus, who have knowledge of the SIS II legal	21 May	
instruments as well as the SIRENE Manual and who apply the		
relevant articles within their national legislation.		

#### 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	th a Q3 / Q4	CEPOL / Online
sound knowledge of the legal framework and operational	practice,	
including national procedures. Furthermore, their level of		
experience and knowledge should enable them to general	ce	
creative solutions within this complex environment.		

#### SCHENGEN INFORMATION SYSTEM



Webinar 033/2021/web: CKC I - Alerts for arrest and 'invisibility of alerts' (Article 26)

Aim: To present the use of alerts for arrest and 'invisibility of alerts' (Article 26).

Target audience	Dates	Organiser / Venue
SIS user authorities having access to the system (police, border	16 April	CEPOL / Online
guard, migration authorities, security services); SIRENE officers.	207.10	

#### 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	28 May	CEPOL / Online
guard, migration authorities, security services); SIRENE officers.		

#### 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.	17 June	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 t	the system (police, border	17 September	CEPOL / Online
guard, migration authorities, security	services); SIRENE officers.		

#### 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		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	Da	ates	Organiser / Venue
SIS user authorities having access to th	e system (police, border 26	November	CEPOL / Online
guard, migration authorities, security s	ervices); SIRENE officers.		

#### SCHENGEN INFORMATION SYSTEM

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

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	1 March	CEPOL / Online
guard, migration authorities, security services); SIRENE officers.		

# 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	3 December	CEPOL / Online
guard, migration authorities, security services); SIRENE officers.		

#### 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.	Q4	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. **2020 activity implemented in 2021** 

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

#### **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).	Q3 / Q4	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 P	PNR data or Q3	CEPOL & Europol /
who will be assigned to work with PNR data. Level: practitioner/advanced practitioner.		Hungary

#### 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.

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

#### **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/onl: 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 ent police, border/coast/maritime, im		CEPOL / Online
judicial community.		

#### INTEROPERABILITY



#### Online Course 008/2021/onl: 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	2 February –	CEPOL / Online
police, border/coast/maritime, immigration services; the customs, judicial community.	5 February	

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
	00/04	05001 / O II
Law enforcement officers and the judiciary.	Q3 / Q4	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.	Q3 / Q4	CEPOL / Online

#### EU COOPERATION TOOLS AND MECHANISMS

( Webinar 069/2021/web: Ad-hoc3 - NUI interconnection webinar – A follow-up webinar focusing on the NUI connection to MS infrastructure

**Aim:** To follow-up and build on the NUI Interconnection Webinar held on 12/11 by putting a focus on the NUI connection to Member States infrastructure and to provide additional clarifications through direct questions and answers.

Target audience	Dates	Organiser / Venue
DC managers/Network responsible.	15 January	CEPOL / Online

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.	23 January	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 owith the VIS or are interested in basic understandin system.	25 February	CEPOL / Online

#### **EU COOPERATION TOOLS AND MECHANISMS**



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

**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	31 March	CEPOL / Online
system.		

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.

#### 2020 activity implemented in 2021

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 – 31 December Self-paced	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 –	CEPOL / Online
	31 December Self-paced	

#### **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.

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

LAW ENFORCEMENT COOPERATION, **INFORMATION EXCHANGE & INTEROPERABILITY** 

# Online Course 046/2021/res: International law enforcement cooperation and information

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 Deints of Contact	11 October –	CEPOL / Online
who have a sound knowledge of th		22 October	CEPOL / Offiline
practice and national procedures.	Single Points of Contact (SPOC)		
operators.			

#### 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	7 September –	Academy of
judges/prosecutors (12-14 funded by EJTN) in particular potential	10 September	European Law/
leaders of Joint Investigation Teams. Level: advanced		Germany
practitioner/expert.		

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 prosecuto	rs from EU and non-EU member	25 January	CEPOL / Online
states.			

#### **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. 2020 activity implemented in 2021

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

#### **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.

2020 activity implemented in 2021

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

#### **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 wit well as border guards and representatives of custon authorities.	10 May – 28 May	Police Academy of Netherlands & Customs Netherlands / Online



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.

Dates	Organiser / Venue
11 October – 15 October	Police University College of Finland / Finland
	11 October –

#### 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 enforcemen	t leaders of the EU Member	6 December –	Security Academy
States, Associated Countries and	JHA Agencies. Executive	10 December	of the Federal
Leadership position in law enforce	ement (e.g. head of crime unit,		Ministry of Interior
station/county police chief etc.) a	at the minimum rank of		/ Austria
Superintendent/Lieutenant-Colo	nel is necessary. Level: expert.		

#### LANGUAGE DEVELOPMENT

#### LEADERSHIP AND OTHER SKILLS

**2** 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 in the specific policing domains. 2020 activity implemented in 2021

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

#### 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. **2020 activity implemented in 2021** 

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 – 31 December Self-paced	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	15 March –	CEPOL / Online
require the use of English Language in the framework of cross	7 May	
border police cooperation.		

#### 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	6 September	r – CEPOL / Online
require the use of English Language	in the framework of cross	29 October	
border police cooperation.			

#### 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.	Q3 / Q4	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	18 October –	<b>Center For Security</b>
officers, who wish to increase their competences to	wards training,	22 October	Studies (KEMEA) /
group work in a multicultural training/working envir	ronment. Level:		Greece
train the trainer.			

#### 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	31 August –	CEPOL / Hungary
Activities that have implemented no or maximum one RTA and did	3 September	
not participate in the Workshop for Activity Managers in 2020 or		
2019. Level: practitioner.		

LEADERSHIP AND OTHER SKILLS



**Ourse 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 Educat	ion platform (LEEd).	Q4	CEPOL / Online

#### TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION



Webinar 61/2020: Webinar on LEEd

Aim: To support users on effective use of Law Enforcement Education platform (LEEd). 2020 activity implemented in 2021

Target audience	Dates	Organiser / Venue
Users of Law Enforcement Education platform (LEEd).	Q2	CEPOL / Online

LEADERSHIP AND OTHER SKILLS



Webinar 62/2020: Webinar on LEEd

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

2020 activity implemented in 2021

Target audience	Dates	Organiser / Venue
National Law Enforcement Education platform (LEEd) Managers.	Q2	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.

2020 activity implemented in 2021

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

#### 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.

2020 activity implemented in 2021

Target audience		Dates	Organiser / Venue
Educators, trainers in general and a activities in particular.	ctivity managers of CEPOL	1 January – 31 December Self-paced	CEPOL / Online

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. 2020 activity implemented in 2021

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	1 January – 31 December Self-paced	CEPOL / Online

#### TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION



Online Module 035/2020/mod: Q13

Aim: To provide guidelines for identifying, designing, implementing and evaluating learning and training activities. 2020 activity implemented in 2021

Target audience	<b>A</b>	Dates	Organiser / Venue
Activity managers and trainers organising CEPOL res	sidential	1 January –	CEPOL / Online
activities, National e-Net Managers who provide su activity managers and trainers.	pport to the	31 December Self-paced	

#### 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.

2020 activity implemented in 2021

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

**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

(e) 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	Date	es Organiser / Venue	<b>e</b>
LE Officers, CEPOL staff.	31 D	nuary – CEPOL / Online December If-paced	

#### TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

((•)) Moodle Training 001/2020: Training for internal and external activity managers on the development, design and implementation of online courses

Aim: To train Activity Managers to develop, design and implement online courses on our Moodle platform, LEEd. 2020 activity implemented in 2021

Target audience	Dates	Organiser / Venue
Activity Managers that are responsi implementation and the quality of t	8 February – 21 February	CEPOL / Online

#### OTHERS



Webinar 059/2021/web: CEPOL Exchange Programme 2021

**Aim:** To provide information to prospective exchangees and their National Exchange Coordinators on the 2021 CEPOL Exchange Programme.

Target audience	Dates	Organiser / Venue
Prospective exchangees for the CEPOL Exchange Programme 2021,	21 April	CEPOL / Online
their line managers and the National Exchange Coordinators.		



HIGHER EDUCATION AND RESEARCH

#### RESEARCH AND SCIENCE

#### HIGHER EDUCATION AND RESEARCH



## **Onference 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. 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 / Online

#### RESEARCH AND SCIENCE



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

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 ar being concerned with understanding and handling t of policing under pandemic social and organisationa	he challenges	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 ir being concerned with understanding and handling the of policing under pandemic social and organisational c	challenges	CEPOL / Online



# PUBLIC ORDER AND PREVENTION

#### PUBLIC ORDER

#### PUBLIC ORDER AND PREVENTION



### **Ourse 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.	ТВС	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 crossborder 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 planning, tactical direction and evaluation of large-so order operations and police operations of securing nevents or public assemblies. Level: advanced practiti	cale public najor mass	ТВС	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	12 October – 15 October	Hellenic Police / Greece
for the public security (police, dignitaries, protection, etc.). Level: advanced practitioner/expert.		

#### 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.

2020 activity implemented in 2021

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

#### PREVENTION



**2** 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 wi violence cases. Level: practitioner/ac	ТВС	Police Academy in Szcytno / 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	Q4	CEPOL / Online
officers.		

#### 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 preventi particular crime prevention specialists and communit officers.		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 workin	g for crime prevention, in	Q4	CEPOL / Online
particular crime prevention speci	alists and community police		
officers.			

#### 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.

2020 activity implemented in 2021

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





LAW ENFORCEMENT TECHNOLOGIES,
FORENSICS AND OTHER
SPECIFIC AREAS

#### FORENSICS

#### LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS



## **2** 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 crimescene operators) who deal with terrorist-related crime, CBRN specialists who analyse CBRN samples in the laboratories (profiling	ТВС	Institute of Criminal Police and Criminal / Portugal
and provenance) as well as police first responders active in the hot-zone areas. Level: practitioner/advanced practitioner.		

#### 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	5	Organiser / Venue
Forensic specialists and investigators using forensic	evidence.	Q4		CEPOL / Online

#### **INTELLECTUAL PROPERTY RIGHTS**

LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS



## **2** 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 publicprivate 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 enforceme judiciary (prosecutors). For EUIPO officials with inspective functions	D: Non-law enforcement public	2 February	CEPOL / Online
counterfeit or pirated goods.	dony daministrative hispection, or		

#### **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	28 September – 1 October	CEPOL & Europol / Hungary
units). Level: advanced practitioner/expert.		<i>5 7</i>

#### 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		Date	es	Organi	ser / Venue
Experienced witness protection practitioners. Level practitioner/expert.	: advanced		ovember – Jovember	CEPOL Hunga	& Europol / ry

#### 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	22 November –	CEPOL & Europol /
develop their knowledge in the field of criminal intelligence	26 November	Hungary
analysis. The course is also suitable for mid-level managers who		
are directly supervising analysts. Level: practitioner.		

#### 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 counterterrorism 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.	TBC	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 profes	sional interest in the	19 October –	Estonian Academy
use/misuse of drones for purposes rel	lated to committing and	22 October	of Security
tackling of organised crime. Level: pra	ctitioner.		Sciences/ Estonia
tackling of organised crime, Level, pra	icutioner.		Sciences/ Estonia

#### OTHER

#### LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS



## **Ourse 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	5 July –	Sant' Anna School
prosecutors/judges (12-14 funded by the EJTN) specialised in	9 July	of Advanced
investigation of corruption, implementation of anti-corruption		Studies / Italy
measures as well as in deployment of preventive instruments.		
Level: practitioner/advanced practitioner.		

#### OTHER



## **2** 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 up	nits and/or	2 November –	Hellenic Police /
law enforcement officials in leadership functions in tl	he field of	5 November	Greece
communication strategy formulation, also spokesper	sons or social		
media teams. Level: advanced practitioner/expert.			

#### 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.

#### 2020 activity implemented in 2021

Target audience	Dates	Organiser / Venue
It towarts notice officers interested as involved in higher level	1 Ιουμονί	CEDOL / Online
It targets police officers interested or involved in higher-level international police, law enforcement and judicial cooperation.	1 January – 31 December	CEPOL / Online
	Self-paced	

#### 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.

2020 activity implemented in 2021

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 – 31 December <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.

2020 activity implemented in 2021

Target audience	A	Dates	Organiser / Venue
Police or other law enforcement officials who have t	he legal right	1 January –	CEPOL / Online
to participate in Hot Pursuit operations.		31 December Self-paced	

#### OTHER



e-Lesson 002/2020/eles: Use of the social media by criminals

**Aim:** To examine the options of how various forms of social media (e.g. Facebook, Twitter, Instagram etc.) are used by criminals.

2020 activity implemented in 2021

Target audience	Dates	Organiser / Venue
Practitioner-level law enforcement offic in new crime forms and how criminal us	March – 31 December Self-paced	CEPOL / Online



UNION MISSIONS (CSDP)

#### UNION MISSIONS (CSDP)

**UNION MISSIONS (CSDP)** 



**2** 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	9 February	CEPOL / Online
deployed in EU CSDP missions/operations. Level: practitioner.		



Find CEPOL on:









CEPOL Training Catalogue 2021

**European Union Agency for Law Enforcement Training (CEPOL)** 

Offices: H-1066 Budapest, Ó utca 27, Hungary - Correspondence H-1903 Budapest, Pf 314, Hungary

**Telephone:** +36 1 803 80 30 - Fax +36 1 803 80 32 - **E-mail: info@cepol.europa.eu** 

www.cepol.europa.eu

