

Annual List of Contractors – 2019 (ref. point 3.3 (a) of Annex I to the Financial Regulation¹); for Calls for Expression of Interest launched before the entry into force of the current Financial Regulation, provisions on ex-post publicity are established in Art. 287(5) RAP²)

Expert Contracts awarded by the European Union Agency for Law Enforcement Training (CEPOL) in 2019

NOTE: All the external remunerated experts signed a “Declaration of absence of conflict of interests and of confidentiality” and no potential or actual conflict of interest was declared or identified. The Declarations are stored at CEPOL’s premises.

Contract No	Expert’s name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2018/348*	Jose Astillero	STE for residential course on counter terrorism	n/a
CEPOL/EE/2018/349*	Oscar de la Iglesia	STE for residential course on counter terrorism	n/a
CEPOL/EE/2018/367 – AM1*	Jean Reme Fontaine	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/002	Richard Szongoth	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/003	Richard Szongoth	STE for residential course on financial investigation	n/a

¹ Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union

² Commission Delegated Regulation (EU) No 1268/2012 of 29 October 2012 on the rules of application of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/004	Shaun Mcleary	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/005	Anselmo Torres	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/022	Simon Goddard	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/023	Melvin Lawrence Dickin	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/024	Luc Retail	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/028	Marcin Golizda	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/029	Luis Felipe Nunes	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/030	Gianluigi Me	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/031	Carlos Pimentel	STE for preparatory meeting on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/032	Ricardo Bessa	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/033	Mauro Machado	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/037	Marcin Golizda	STE for preparatory meeting counter terrorism	n/a
CEPOL/EE/2019/046	Victor Perez Sanudo	STE for preparatory meeting counter terrorism	n/a
CEPOL/EE/2019/047	Michel Grenier	STE for preparatory meeting counter terrorism	n/a
CEPOL/EE/2019/048	Jean-Paul Pinte	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/049	Gerd Thielmann	STE for Round Table on counter terrorism	n/a
CEPOL/EE/2019/050	Lars Wagner	STE for Round Table on counter terrorism	n/a
CEPOL/EE/2019/051	Andrew Gunn	STE for Round Table on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/052	Partel Preinvalts	STE for Round Table on counter terrorism	n/a
CEPOL/EE/2019/053	Francesc Reales	STE for Round Table on counter terrorism	n/a
CEPOL/EE/2019/054	Gerd Thielmann	STE for amendment of inception report, counter terrorism	n/a
CEPOL/EE/2019/055	Richard Szongoth	STE for preparatory meeting and regional workshop on counter terrorism	n/a
CEPOL/EE/2019/056	Giuliano Rulli	STE for preparatory meeting and regional workshop on counter terrorism	n/a
CEPOL/EE/2019/057	Gerd Thielmann	STE for preparatory meeting and regional workshop on counter terrorism	n/a
CEPOL/EE/2019/075	Andrew Gunn	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/076	Jorge Bolas	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/077	John Cuddihy	STE for residential course on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/078	Francesc Reales	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/086	Mauro Machado	STE for preparatory meeting and regional workshop on counter terrorism	n/a
CEPOL/EE/2019/087	Jean Reme Fontaine	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/088	Juan Ventosa	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/089	Christophe Staf	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/090	Philippe Chicheil	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/094	Bruno Freitas	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/095	Gerd Thielmann	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/096	Andrew Gunn	STE for round table on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/097	Partel Preinvalts	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/106	Gerd Thielmann	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/108	Gerhard Schwarzinger	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/109	Juan Ventosa	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/110	Marcin Golizda	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/111	Gianluigi Me	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/112	Remco Visser	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/117	Anselmo Torres	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/119	Gianluigi Me	STE for residential course on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/120	Marcin Golizda	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/136	Richard Szongoth	STE for training course on financial investigation	n/a
CEPOL/EE/2019/137	Simon Goddard	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/138	Melvin Lawrence Dickin	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/152	Dominique Renard	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/153	Erwan Bouliou	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/154	Herve Letoqueux	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/155	Andrew Gunn	STE for workshop on counter terrorism	n/a
CEPOL/EE/2019/156	Gerd Thielmann	STE for workshop on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/157	Gerhard Schwarzinger	STE for workshop on counter terrorism	n/a
CEPOL/EE/2019/158	Erwin van Vlierberghe	STE for workshop on counter terrorism	n/a
CEPOL/EE/2019/159	Francesc Reales	STE for workshop on counter terrorism	n/a
CEPOL/EE/2019/168	Gianluigi Me	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/169	Marcin Golizda	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/170	Luis Felipe Nunes	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/171	Simon Goddard	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/172	Melvin Lawrence Dickin	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/177 – AM1	Robert Schoninger	STE for webinar on financial investigation	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/182	Richard Szongoth	STE for webinar on financial investigation	n/a
CEPOL/EE/2019/183	Marcin Golizda	STE for webinar on financial investigation	n/a
CEPOL/EE/2019/186	Stephen Ramwell	STE for peer review for residential course on counter terrorism	n/a
CEPOL/EE/2019/187	Geert Delrue	STE for peer review for residential course on counter terrorism	n/a
CEPOL/EE/2019/188	Victor Perez Sanudo	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/189	Angel Tribaldos	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/190	Michel Grenier	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/191	Carlos Pimentel	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/192	Ricardo Bessa	STE for residential course on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/193	Mauro Machado	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/197	Shaun Mcleary	STE for webinar on financial investigation	n/a
CEPOL/EE/2019/205	Jose Astillero	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/206	Jose Benito Fernandez	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/207	Mateo Vara	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/208	Maria Fraille	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/212	Erwan Bouliou	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/213	Serge Houtain	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/214	Goran Lukic	STE for residential course on financial investigation	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/217	Shaun Mcleary	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/220	Gerd Thielmann	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/221	Gerhard Schwarzinger	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/222	Mation Hubmann	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/223	Erwin van Vlierberghe	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/224	Francesc Reales	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/231	Frank Camberlain	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/233	Carlos Pimentel	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/234	Ricardo Bessa	STE for residential course on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/235	Mauro Machado	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/242 – AM1	Joseph Jones	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/243 – AM1	Sergio Pisani	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/244	Rafal Batkowski	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/245	Antonios Kaldiris	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/246	Peter Sund	STE for peer review for residential course on counter terrorism	n/a
CEPOL/EE/2019/247	Anselmo Torres	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/263	Erwan Bouliou	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/264	Marcin Golizda	STE for residential course on financial investigation	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/266	Dario Prates	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/267	Jorge Bolas	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/272	Simonka Gabor Aurel	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/274	Serge Houtain	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/275	Erwan Bouliou	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/276	Alain Luypaert	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/281	Erwan Bouliou	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/282	Serge Houtain	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/283	Patrick Ludinant	STE for residential course on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/286	Robertus Out	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/287	Francesc Reales	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/288	Ilias Konstantakopoulos	STE for residential course on counter terrorism	n/a
CEPOL/EE/2019/297	Richard Szongoth	STE for peer review for regional workshop on financial investigation	n/a
CEPOL/EE/2019/298	Marcin Golizda	STE for regional workshop on financial investigation	n/a
CEPOL/EE/2019/304	Peter Sund	STE for peer review for residential course on financial investigation	n/a
CEPOL/EE/2019/310	Gerd Thielmann	STE for residential activity on counter terrorism	n/a
CEPOL/EE/2019/311	Simon Goddard	STE for residential activity on counter terrorism	n/a
CEPOL/EE/2019/312	Geert Delrue	STE for residential activity on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/317	André Cuisset	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/323	Guerric de Ville	STE for preparatory meeting on counter terrorism	n/a
CEPOL/EE/2019/332	Rob Out	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/333	Symeon Andriotis	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/334	Erwin van Vlierberghe	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/335	Peter Sund	STE for round table on counter terrorism	n/a
CEPOL/EE/2019/346	Erwan Bouliou	STE for residential activity on counter terrorism	n/a
CEPOL/EE/2019/347	Christophe Landries	STE for residential activity on counter terrorism	n/a
CEPOL/EE/2019/348	Sebastien Keusch	STE for residential activity on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/352	Michel Grenier	STE for residential activity on counter terrorism	n/a
CEPOL/EE/2019/353	Victor Perez Sanudo	STE for residential activity on counter terrorism	n/a
CEPOL/EE/2019/354	Geert Pattyn	STE for residential activity on counter terrorism	n/a
CEPOL/EE/2019/384	Jean-Yves Deloyer	STE for residential activity on counter terrorism	n/a
CEPOL/EE/2019/385	Antonio Luciani	STE for peer review for residential course on financial investigation	n/a
CEPOL/EE/2019/386	Anselmo Torres	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/387	Florica Dragomir	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/392	Robert Schoninger	STE for residential course on financial investigation	n/a
CEPOL/EE/2019/400	Victor Perez Sanudo	STE for residential activity on counter terrorism	n/a

Contract No	Expert's name	Subject of the Contract (Tasks)	Contract value if it exceeds EUR 15,000.00
CEPOL/EE/2019/401	Kalin Tsekov	STE for residential activity on counter terrorism	n/a

* The contract was prepared in 2018 but signed in 2019.