

Customs Law Enforcement Training Catalogue 2020 - CEPOL

Category new	Title of training programme	Type of activity	Reference number	Implementation (CEPOL/GRANT/CK)	Aim	Learning outcomes	Target group	Dates	Venue
2 - Cyber related crime	OSINT Introduction	Cyber-bites	1	CEPOL online	To introduce OSINT and the OSINT cycle.	Upon completion of the activity the participants will be able to: • define OSINT; • outline how OSINT supports the processes of finding witnesses, suspects or evidence, disclosing criminals and their network, and monitoring terrorist networks; • explain how to set your OSINT platform and stay anonymous.	The knowledge gained can be utilised by any law enforcement officers in investigations across all crime areas.	Available as of 1st January	
2 - Cyber related crime	OSINT and social media	Cyber-bites	2	CEPOL online	To introduce OSINT tools used in social media resources.	Upon completion of the activity the participants will be able to: • explain what are the pros and cons of the popularity of social media and what simple and complex tools can be used in your investigations or background checks.	The knowledge gained can be utilised by any law enforcement officers in investigations across all crime areas.	Available as of 1st January	
2 - Cyber related crime	OSINT custom and identity search	Cyber-bites	3	CEPOL online	To introduce OSINT and search functionalities.	Upon completion of the activity the participants will be able to: • list the most powerful tools available on the subject. Like keyword search or more specific methods; • describe how to build your own search engine; • explain how to identify email sender or recipients, website owners, link usernames and mobile phone data.	The knowledge gained can be utilised by any law enforcement officers in investigations across all crime areas.	Available as of 1st January	
2 - Cyber related crime	OSINT cryptocurrencies	Cyber-bites	4	CEPOL online	To introduce the relation between OSINT and cryptocurrencies.	Upon completion of the activity the participants will be able to: • discuss various existing cryptocurrencies; • explain what Blockchain is; • describe the difference between private and public key for Bitcoins; • list software available to detect wallets.	The knowledge gained can be utilised by any law enforcement officers in investigations across all crime areas.	Available as of 1st January	
2 - Cyber related crime	Darkweb	Cyber-bites	5	CEPOL online	To introduce Darkweb.	Upon completion of the activity the participants will be able to: • make the difference between various darknets, overlay networks and requirements of specific softwares, configurations, or authorization to access; • explain the difference between the Surface Web, Dark Web, Deep Web and Darknet; • describe how TOR is working and how to be anonymous in the Dark Web using TOR and VPN.	Law enforcement officers in investigations across all crime areas	Available as of 1st January	
2 - Cyber related crime	OSINT	Cyber-bites	6	CEPOL online	To introduce the OSINT Process and Reports	Upon completion of the activity the participants will be able to: • Understand the main concepts associated to OSINT • Explain the OSINT process and Cycle • Understand reporting issues regarding OSINT	Law enforcement officers in investigations across all crime areas	Q4	
2 - Cyber related crime	OSINT	Cyber-bites	7	CEPOL online	To introduce the use of OSINT techniques in Google Hacking	Upon completion of the activity the participants will be able to: • Understand the search environment in order to use Google Hacking Techniques • Use Google Hacking Techniques	Law enforcement officers in investigations across all crime areas	Q4	
2 - Cyber related crime	OSINT	Cyber-bites	8	CEPOL online	To introduce the use of OSINT techniques related to search of images and videos	Upon completion of the activity the participants will be able to: • Understand and know how to use search techniques based on images. • Understand and know how to use search techniques based on videos.	Law enforcement officers in investigations across all crime areas	Q4	
Serious and organised crime - Criminal Finance	Money laundering	Online course	5/2020	CEPOL online	The overall objective of the training activity is to enhance knowledge on the application of financial investigative techniques in combating serious crime.	Upon completion of the activity the participants will be able to: 1. Compare the main forms of money laundering; 2. Understand the crucial importance of integrating financial investigation into serious crime investigations; 3. Describe the main EU cooperation instruments in financial investigations.	Law enforcement officers specialised in criminal investigation and/or intelligence collection and analysis of any kind of serious crime. 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!	07-30 Sept 2020	
Serious and organised crime - Drug crime	Drug trafficking	Online course	2/2019	CEPOL online	To increase law enforcement capacity to dismantle organised crime groups specialised in drug-related crimes, to gain knowledge on criminal modus operandi and better understand the operation of drug supply chain	Upon completion of the activity the participants will be able to: 1. Define recent routes, modus operandi, production and concealment methods and analyse the investigation opportunities linked to various recent modus operandi; 2. Identify further potential for improvement of cross-border investigations and terrorism in the light of cross-border investigations; 3. To discuss the linkage of firearms trafficking with financial investigations and terrorism in the light of cross-border investigations; 4. To identify and explain the advantages of OSINT and Darknet tools on firearms trafficking investigations; 5. To distinguish and explain de-activation and re-activation procedures from a legal and technical perspective; 6. To identify and discuss prevention tools and mechanisms of legal firearms control.	Law enforcement officers, including Customs officials with up to 3-year experience in targeting organised crime groups involved in drug crime	Postponed from previous year; 16 March - 03 April 2020	
Serious and organised crime - Excise fraud	Excise Fraud	Online course	6/2020	CEPOL online	To enhance knowledge on the application of criminal intelligence analysis and financial investigative techniques in combating excise fraud.	1. Describe best practices of the use of criminal intelligence analysis techniques with regard to the investigation of alcohol, tobacco and mineral oil fraud; 2. Recognise the vital practice of integration of financial investigations into excise fraud cases; 3. Understand the role of EU agencies in the fight against cross-border excise fraud.	Law enforcement experts, tax officials specialised in excise criminal investigations and/or intelligence analysis.	07-30 October 2020	
1 - Serious and organised crime - Firearms	Illicit firearms trafficking	Online course	9/2019	CEPOL online	To deliver training concerning the legal aspects, operational aspects, international cooperation, intelligence gathering and information exchange aspects on the topic of Firearms Control and Firearms Trafficking, focusing on the operational aspects concerning the implementation of EMPACT Operational Action Plans.	1. To discuss international and national legal aspects of firearms control and firearms trafficking; 2. To identify and explain the advantages of information systems (SIS II, IARMS, EIS, PNR, SLTD, VIS, EURODAC, ECRIS-3); 3. To discuss the linkage of firearms trafficking with financial investigations and terrorism in the light of cross-border investigations; 4. To identify and explain the advantages of OSINT and Darknet tools on firearms trafficking investigations; 5. To distinguish and explain de-activation and re-activation procedures from a legal and technical perspective; 6. To identify and discuss prevention tools and mechanisms of legal firearms control.	Law enforcement officials dealing with firearms trafficking with a European dimension.	Postponed from previous year; 09-27 March 2020	
2 - Cyber related crime	OSINT	Online course	7/2020	CEPOL online	To improve the collection, evaluation, collation, analysis and distribution of information for the purpose of tackling all forms of crime.	Upon completion of the activity the participants will be able to: 1. Provide a comprehensive overview on the main work processes and general techniques that are necessary for the accomplishment of Law Enforcement OSINT; 2. Have an overview about LE OSINT approach; 3. Explore the information available in various open sources; 4. Enhance the use of general OSINT techniques suitable for the collection of intelligence; 5. Strengthen the investigative methods, analysis and distribution of information for the purpose of tackling all forms of crime in clearweb and socialmedia.	Law enforcement Officers that are appointed to be OSINT Investigators	31/08/2020 - 25/09/2020	
6 - Leadership and other skills	English for law enforcement officials I	Online course	1/2020	CEPOL online	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	Upon completion of the activity the participants will be able to: 1. Achieve B1 independent user level in accordance with the CEFR on generic English language within the following four skills: I. in writing II. in speaking III. in reading IV. in listening; 2. Enrich their Police English Language vocabulary and use it appropriately in situations where police specific terminology is required;	Law enforcement staff whose work position and responsibilities require the use of English Language in the framework of cross border police cooperation.	02/03/2020 - 30/04/2020	
6 - Leadership and other skills	English for law enforcement officials II	Online course	2/2020	CEPOL online	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	Upon completion of the activity the participants will be able to: 1. Achieve B1 independent user level in accordance with the CEFR on generic English language within the following four skills: I. in writing II. in speaking III. in reading IV. in listening; 2. Enrich their Police English Language vocabulary and use it appropriately in situations where police specific terminology is required;	Law enforcement staff whose work position and responsibilities require the use of English Language in the framework of cross border police cooperation.	18/05/2020 - 10/07/2020	
6 - Leadership and other skills	English for law enforcement officials III	Online course	3/2020	CEPOL online	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	Upon completion of the activity the participants will be able to: 1. Achieve B1 independent user level in accordance with the CEFR on generic English language within the following four skills: I. in writing II. in speaking III. in reading IV. in listening; 2. Enrich their Police English Language vocabulary and use it appropriately in situations where police specific terminology is required;	Law enforcement staff whose work position and responsibilities require the use of English Language in the framework of cross border police cooperation.	14/09/2020 - 06/11/2020	
1 - Serious and organised crime - Criminal Finances	Money Laundering	Online module		CEPOL online	To give a comprehensive introduction to LE officials to money laundering and related phenomena	Upon completion of the activity the participants will be able to: 1. Describe money laundering investigations. 2. Recommend techniques of financial investigation aimed at identifying indicators of money laundering. 3. Recognise money laundering itself by using a wide range of investigative tools. 4. Identify 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.	ent officers of any rank involved into f	Available as of 1st January 2020	
1 - Serious and organised crime - EU Policy Cycle in general	EU Policy Cycle for Organised and Serious International Crime	Online module		CEPOL online	To give learners a broad understanding of the EU Policy Cycle	Upon completion of the activity the participants will be able to: 1. List the main players involved. 2. Identify the key steps in the planning and implementation cycle. 3. Recognise the means by which the operational activity to counter the threat from organised and serious international crime will be delivered, managed and evaluated.	Practitioners who contribute to one or more parts of the EU Policy Cycle, and to law enforcement officials involved or interested in cross-border operations, international cooperation, and raising awareness and training at national level	Available as of 1st January 2020	
1 - Serious and organised crime - Firearms	Firearms (updated)	Online module		CEPOL online	To provide LE officers with a general understanding of different aspects of dealing with firearms, specifically with the illicit use of firearms for criminal purposes and the different measures to counter criminal activities	Upon completion of the activity the participants will be able to: 1. Recognise various modus operandi and detect different forms of firearm trafficking 2. Discuss most common modus operandi, specifically the illicit use of firearms for criminal purposes 3. Describe main criminal patterns linked to firearms 4. List the different measures and investigative techniques to counter criminal activities	Law enforcement officials specialised in firearm trafficking	Available as of 1st January 2020	
1 - Serious and organised crime - Firearms	Synthetic Drugs (update)	Online module		CEPOL online	To introduce the main types of synthetic drugs, new psychoactive substances, chemicals and (pre-) precursors, productions and safety measures.	Upon completion of the activity the participants will be able to: 1. Recognise the main types of synthetic drugs 2. Identify activities like trafficking and mechanism of organised crime groups 3. provide input to investigation and international cooperation 4. Describe the use of the Internet and Darknet for investigations.	Law enforcement officers specialised in combating synthetic drug production and trafficking.	Available as of 1st January 2020	
2 - Cyber related crime	Cybercrime	Online module		CEPOL online	To provide LE officials with a general and broad understanding for conducting or supporting operational activities in the area of cybercrime	Upon completion of the activity the participants will be able to: 1. Define what cybercrime is and what types of cybercrime exist 2. Understand how cybercrime units are set and what are the most common problems encountered. 3. Describe the legislation and name the opportunities for cooperation. 4. Recommend preventive measures and identify first response steps and secure evidences. 5. Recognise challenges and future trends in the area of cybercrime.	All law enforcement officers who wish to increase their knowledge on cybercrime investigations and require a greater understanding for conducting operational activities	Available as of 1st January 2020	
2 - Cyber related crime	Darknet	Online module		CEPOL online	To give users a general and broad understanding of the Darknet, the way criminals use it and how technology supports them	Upon completion of the activity the participants will be able to: 1. Recognise how someone might be involved in Darknet crime 2. Explain what Darknet is 3. Describe some of the investigation tools needed to manage the threat	Practitioners who are new or have very limited knowledge on darknet. It is not intended for investigators or analysts on advanced level with technical and operational understanding	Available as of 1st January 2020	
2 - Cyber related crime	Online Trade in Illicit Goods and Services	Online module		CEPOL online	To provide knowledge of criminal activities of the different kinds of illicit trade on the internet especially the Darknet	Upon completion of the activity the participants will be able to: 1. Describe the online environment. 2. Recognise the types of crime and criminal actors. 3. Identify the technologies that enable this crime, and the approaches used to combat it.	Police and law enforcement officers, border guards, customs officers and judiciary staff who are not used to dealing with internet crimes.	Available as of 1st January 2020	
5 - EU Information Systems & Interoperability	PCCC: Police Customs Cooperation	Online module		CEPOL online	To present the support services of a PCCC when it comes to cross-border cooperation of police, border guards and customs authorities.	Upon completion of the activity the participants will be able to: 1. Address to a PCCC. 2. Know which kind of checks you can request of a PCCC. 3. Outline the legal background and basis for police information and data exchange.	Present and future employees of a PCCC	Available as of 1st January 2020	
5 - EU Information Systems & Interoperability	Prüm Decision	Online module		CEPOL online	To provide knowledge about the Prüm Decision as a tool to improve cross-border cooperation, particularly in combating terrorism and cross-border crime.	Upon completion of the activity the participants will be able to: 1. Describe the need for cross-border cooperation, and how the Prüm Decision furthers it. 2. Explain how Member States become Prüm-operational and the alternative means of cross-border cooperation. 3. Differentiate the three types of data exchange. 4. Identify how the Prüm Decision facilitates the supplying of information to prevent terrorist offences, joint operations and assistance with mass gatherings, disasters and serious accidents.	Police and law enforcement officers who are involved in cross-border cooperation, particularly in the area of information exchange	Available as of 1st January 2020	
5 - EU Information Systems & Interoperability	Schengen	Online module		CEPOL online	To give users a broad understanding of the background and operation of the Schengen Agreement from a law enforcement perspective, with special focus on police cross-border interactions, both in terms of information exchange and operations.	Upon completion of the activity the participants will be able to: 1. Define the policy area called the area of freedom, security and justice (AFSJ) including the roles of the decision-making bodies and agencies involved. 2. Explain the set of rules and legislation which regulates the abolishment of border controls at the internal borders. 3. Provide an overview of police cooperation in the Schengen Area before focusing on the legislation and measures supporting information exchange. 4. Describe the Schengen Information System (SIS), which provides data to support external border control	Police and law enforcement officers within Europe who, due to their work context, cooperate with colleagues from another EU Member State or associated country	Available as of 1st January 2020	
6 - Leadership and other skills	PEL 1: Police Station	Online module		CEPOL online	To develop police-specific vocabulary and jargon in the specific policing domains.	Upon completion of the activity the participants will be able to: 1. Learn the basic terms, jargon and language used while performing the daily tasks of a police station. 2. Focusing on a professional context that is carried out best when this context is offered to the one who has to learn that language. 3. Use a vocabulary which is typical to the basic police environment.	All police and law enforcement officers who would need to learn English and initiates the use of a common language for cross-border cooperation.	Available as of 1st January 2020	
9 - LE Technologies, Forensics and other Specific Areas	Europol (update)	Online module		CEPOL online	To raise awareness about Europol and what it does, and especially about the products and services it provides to support law enforcement authorities in the Member States.	Upon completion of the activity the participants will be able to: 1. Describe Europol's capabilities regarding expertise 2. Outline Europol's analysis and information exchange services 3. Demonstrate the advantages of using Europol's operational services in dealing with EU-level and	LE officers dealing with cross-border operations and involved in information exchange	Available as of 1st January 2020	

9 - LE Technologies, Forensics and other Specific Areas	Forensic Awareness for Police First Responders	Online module		CEPOL online	To provide a stand-alone learning resource for police officers acting as first responders and to serve as a regular element in law enforcement training	Upon completion of the activity the participants will be able to: 1. Recognise the basic responsibilities and challenges taken on by a first responder. 2. Interact with other agencies (emergency services, police units, etc.) and people (suspects, witnesses, family members, the media, etc.).	All police officers who will at some point face the challenges and the multi-layered responsibilities of being a first responder	Available as of 1st of January 2020		
9 - LE Technologies, Forensics and other Specific Areas	Joint Investigation Teams	Online module		CEPOL online	To raise awareness and understanding on how a JIT can benefit an investigation, and how it can be set up and run	Upon completion of the activity the participants will be able to: 1. Describe the concept of JITs 2. Identify legal practice and procedural issues in JITs 3. Outline the process of setting up and operating a JIT 4. Recognise the appropriate services offered by the European Union to support JITs 5. Identify the roles of the different actors in a JIT	Practitioners in the field of JITs intending to tackle international crime affecting two or more states. Practitioners may come from different backgrounds, both law enforcement and judicial.	Available as of 1st of January 2020		
9 - LE Technologies, Forensics and other Specific Areas	Hot Pursuit	Online module		CEPOL online	To provide knowledge on the rules and restrictions to the institute of cross-border Hot Pursuit in regard to its implementation	Upon completion of the activity the participants will be able to: 1. Outline the institute of cross-border Hot Pursuit. 2. Describe the legal framework of cross-border Hot Pursuit. 3. Explain rules and restrictions in relation to cross-border Hot Pursuit.	Police or other law enforcement officials who have the legal right to participate in Hot Pursuit operations	Available as of 1st of January 2020		
9 - LE Technologies, Forensics and other Specific Areas	Mixed Patrols	Online module		CEPOL online	To provide specific practical and theoretical knowledge on the use of Mixed Patrols.	1. describe the legal framework of Mixed Patrols. 2. Outline the procedures and operations Mixed Patrols are organised. 3. Implement Mixed Patrols.	European police practitioners dealing with Mixed Patrols and police cooperation, and stakeholders in the area of police education and training.	Available as of 1st of January 2020		
1 - Serious and organised crime - Criminal Finances	Financial Investigations	Residential activity	08/2020	GRANT	To strengthen multidisciplinary cooperation about financial investigations and develop cooperation between law enforcement and judicial authorities; to enhance knowledge on gathering proof of crime through financial investigations; to improve asset tracing, recovery and management capability.	Upon completion of the activity the participants will be able to: 1. Understand the impact of underground banking, the use of virtual currencies and other emerging technologies on financial investigations 2. Exchange best practices on law enforcement and judicial cooperation in cross-border financial investigations, through the review of concrete practical cases. 3. Identify opportunities for financial investigations. 4. Explain national and international structures in place for financial investigation assistance 5. Assess good practices on forensic financial analysis, risk analysis and profiling 6. Discuss asset identification, tracing, recovery, valuation and management measures 7. Understand the role of various international actors, such as Eurojust, Eurojust, OLAF and networks such as FIU, CARIN, the Egmont Group and ALEFA	Law enforcement officials (26 funded by CEPOL) and judges/prosecutors (12-14 funded by the EITN) involved in financial investigations.	21-24 July 2020	Italy	
1 - Serious and organised crime - Criminal Finances	Money laundering	Residential activity	09/2020	GRANT	To improve the understanding of money laundering schemes and enhance competencies in transnational financial investigation techniques. To develop prevention of money laundering.	Upon completion of the activity the participants will be able to: 1. Identify crime patterns on various forms of money laundering (cash based, electronic, underground banking, virtual currency) 2. Recognise the role of the competent authorities – FIU, police, tax and customs agencies, financial sector in the prevention/control mechanisms. 3. Understand the importance of money laundering investigations independently or alongside investigations of the predicate offence, both from the administrative and judicial point of view 4. Compare features related to the various types of predicate offences, such as different forms of serious organised crime, economic crimes or tax fraud 5. Explore common approaches to investigate money laundering and organised financial crime 6. Discuss the role of professional crime enablers (solicitors, notaries, financial service providers, real estate agents etc.) that provide knowingly or unwittingly essential support to money laundering 7. Describe roles of various actors, such as Eurojust, Eurojust and networks such as FIU, CARIN, the Egmont Group and ALEFA	Financial crime experts and/or criminal investigation team leaders, members of Financial Intelligence Units.	6-9 October 2020	Italy	
1 - Serious and organised crime - Criminal Finances	Financial intelligence and analysis of financial data	Residential activity	10/2020	CEPOL	To enhance the use of 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.	Upon completion of the activity the participants will be able to: 1. Identify and improve knowledge on the use of modern analytical techniques 2. Analyse financial intelligence and draw conclusions, build workable hypothesis for the ongoing investigation (financial environment, key players, phase of money laundering) 3. Identify patterns on various forms of money laundering (cash based, electronic, underground banking, virtual currency) 4. Exploit different sources of financial information 5. Understand the characteristics of financial intelligence related to terrorist financing, the different forms of serious organised crime, economic crime or tax fraud 6. Apply specific methods and techniques of managing, analysing and evaluating financial data	Analysts with focus on the serious organised crime	21-24 April 2020	CEPOL	
1 - Serious and organised crime - Criminal Finances	International Asset Recovery	Residential activity	11/2020	GRANT	To enhance the ability to seize, freeze and confiscate assets of organised crime groups. To provide practical information about asset tracing, seizure, management and confiscation.	Upon completion of the activity the participants will be able to: 1. Examine and compare national practices of identifying, tracing and confiscating proceeds of crime and confiscated assets in the EU countries 2. Describe the tools for domestic and international cooperation (AROs, AAOs or CARIN) 3. Describe recent evolutions of the legal framework in the field and the impact on investigations (e.g. discussions revolving around centralized bank account registers, resurfacing of directives on freezing and confiscation, non-conviction based confiscation) 4. Assess the opportunities offered by open sources intelligence 5. Review the impact of emerging technologies to assist recovery (e.g. cryptocurrencies) and discuss law enforcement response	Investigators and/or asset recovery specialists dealing with transnational organised crime.	1-4 December 2020	Italy	
1 - Serious and organised crime - Drug crimes	Drug crime and markets - strategic analysis	Residential activity	13/2020	CEPOL	To improve the use of strategic analysis of drug markets for decision making relevant to drug prevention and tackling drug crimes with the view to enhancing the impact of law enforcement response on organised crime and consequently the security of EU citizens.	Upon completion of the activity the participants will be able to: 1. Explain how daily operations of drug markets in society 2. Recognise the value of a strategic approach in operations against drug crimes and the usefulness of robust data in order to identify new opportunities and challenges for a swift response 3. Determine new sources of strategic value data and critically evaluate opportunities for improvement of operational practices by using strategic analysis 4. Apply the principles discussed during the strategic analysis course to critically assess domestic operational practice 5. Build a new course of action based on the opportunities identified through strategic analysis 6. Explain roles of relevant EU agencies and international organisations (e.g. Eurojust, EMCDDA, Eurojust, Frontex, UNODC, Interpol, etc.), apply appropriate tools for gathering and exchange of information and intelligence with partners inside and outside the EU 7. Describe new forensic methods relevant to a drug crime 8. Demonstrate advantages of application of financial investigative techniques in drug cases	Law enforcement managers in decision making positions allocating resources, and/or directing drug-related organised crime operations and prosecutors. The course is also suitable for law enforcement officers who are about to take up such positions.	12-15 May 2020	CEPOL	
1 - Serious and organised crime - Drug crimes	Illicit laboratory dismantling - follow up	Residential activity	15/2020	CEPOL	To refresh and deepen knowledge and understanding of methods of detecting and dismantling illicit drug laboratories and to be able to work more independently during crime scene investigation of these sites	Upon completion of the activity the participants will be able to: 1. Demonstrate a sound knowledge of methods, current trends and developments concerning the production and trafficking of synthetic drugs and precursors 2. Apply more independently all procedures concerning crime scene management of dismantling of illicit drug laboratory (raid planning, execution, collection of evidence, dismantling, removal and storage etc.) 3. Perform in a more advanced way the knowledge and expertise gained during the advanced 2-week training, providing evidence of being prepared to work in these crime scene incidents in real situations 4. Use good practices and approaches, which will ensure in the first instance the safe and protection for law enforcement and forensic personnel entering the illicit drug laboratories	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 finished the 2-week course Illicit Laboratory Dismantling - advanced in 2019 (or in exceptional cases earlier).	15-18 September 2020	Belgium	
1 - Serious and organised crime - Drug crimes	Synthetic drugs and new psychoactive substances	Residential activity	16/2020	GRANT	trafficking, including new psychoactive substances	Upon completion of the activity the participants will be able to: 1. Describe intelligence picture and latest trends and developments in the area of synthetic drugs and new psychoactive substances 2. Use operating guidelines for the EU early warning system on new psychoactive substances 3. Explain the EU-level strategies addressing synthetic drug issues 4. Give examples of online selling of synthetic substances 5. Describe synthetic drug production methods and trafficking routes, including (pre) precursors 6. Apply information exchange tools and illustrate importance of gathering of information regarding mislabelling and trafficking through parcel/mail system 7. Use relevant forensic services and determine the possibilities and limitations of forensic science 8. Apply financial investigative techniques in drug cases	Law enforcement officers, including Customs officials specialised on combating synthetic drug production and trafficking	15-17 September 2020	Portugal	
1 - Serious and organised crime - Firearms	Firearms – strategic aspects inside and with impact on EU	Residential activity	18/2020	GRANT	To enhance police and judicial cooperation in order to reduce firearms related crimes.	Upon completion of the activity the participants will be able to: 1. Recognise differences in legal situation between the EU MS 2. Discuss ways of preventing a diversion of legal firearms deliveries 3. Analyse possible steps for unification of deactivation standards in order to avoid illegal re-activation 4. Compare tools of prevention in various MS (e.g. keeping records/ control on a legal firearm during its lifecycle, prevention of conversion of blank firearms, etc.) 5. Share good practices in the EU Member States for providing real-time mobile access for practitioners to certain information sources, in particular SIS II, IARMS, EIS, PNR, SLTD, VIS, EURODAC, ECRIS 6. Ensure an efficient sharing/collecting of information about detection of firearms/explosives trafficking, especially to follow up on leads to movements of possible terrorists	Law enforcement officials (managerial position) with decision making power in the area of firearms policy at national level. (26 from EU + 6 officers from Western Balkan countries are to be invited. WB officers participation is also fully financed by CEPOL)	17-20 March 2020	Spain	
1 - Serious and organised crime - Document fraud	False identity documents – crime facilitator	Residential activity	20/2020	CEPOL	To enhance the detection of false documents by better understanding of the design and security features of identity documents. To combat forgery and falsification of documents related to serious crime.	Upon completion of the activity the participants will be able to: 1. Understand advantages of new technologies applicable to identify genuine travel documents and acquire knowledge on the design and security features of identity documents 2. Discuss the regulations related to the obligations to have identity cards in the Member States and specify the types of crimes committed by using identity cards 3. Understand the role of biometrics in travel and identity documents as well as at border crossing points 4. Recognise security features for identity cards/documents, their method of verification by the person authorised to verify personal data of individuals and their documents 5. Recognise different types of digital printing, digital output, be familiar with the state-of-the-art digital printing equipment 6. Have gained an in-depth knowledge of issues linked with breeder documents and of the tools needed to deal with them 7. Improve techniques in passengers profiling and impostor risk profiles at border control 8. Exchange information via the available international channels, in particular Eurojust and Frontex	Law enforcement 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)	17-20 March 2020	CEPOL	
1 - Serious and organised crime - MTIC	Missing Trader Intra Community fraud	Residential activity	21/2020	GRANT	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 improve 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 the related inter-agency cooperation and multidisciplinary approach.	Upon completion of the activity the participants will be able to: 1. Interpret and discuss the recent criminal trends in MTIC carousel fraud 2. Facilitate cooperation among Member States by identifying ways to exchange information under different legal systems and discuss practical solutions 3. Demonstrate good inter-agency cooperation examples through concrete cases especially between law enforcement and tax administration 4. Understand the benefits and weaknesses of administrative or criminal procedures. Choose between the criminal/administrative methods in accordance with the needs/circumstances by identifying the vulnerability of crime groups 5. Understand the modus operandi in customs abuses specially in excise duty suspensions abuse and CP4200 procedures 6. Identify the latest updates of the VAT administrative cooperation 7. Understand the added value of Eurojust and international cooperation instruments 8. Understand judicial challenges and asset recovery issues in MTIC fraud 9. Recognise cooperation methods with private/financial sector	Law enforcement officers and tax officials, prosecutors investigating economic crimes, particularly VAT fraud.	7-10 July 2020	Portugal	
1 - Serious and organised crime - Envi crime	Environmental crime	Residential activity	22/2020	GRANT	To improve the effectiveness of investigations and other enforcement actions in the field of environmental crime. To reinforce international cooperation in the fights against cross-border environmental crime.	Upon completion of the activity the participants will be able to: 1. Understand the latest crime patterns of cross-border environmental crime (waste, wildlife trafficking, illegal logging etc.) 2. Recognise effective enforcement methods to address the cross-border angle of the threat and corruption that enables to circumvent administrative controls 3. Identify good national practices in tackling the environmental crime and effective strategies to deal with potential increase of activities in the environmental crime area 4. Share best practices how to obtain operational information from the local communities, private sector, administrative authorities and collect open source intelligence and convert that to evidence 5. Apply financial investigations in environmental crime cases 6. List the existing EU cooperation instruments and initiatives in the area of environmental crime, such as Eurojust, IMPEL, ENPE, EUFJE, EnvicrimeNet 7. Discuss EU actions against wildlife trafficking, illicit waste trafficking, illegal fishing, illegal logging and other forms of environmental crime	Law enforcement officers and prosecutors dealing with cross-border environmental crime.	8-11 September 2020	Poland	
1 - Serious and organised crime - Excise fraud	Excise fraud - investigation	Residential activity	23/2020	GRANT	To enhance the knowledge on the existing patterns of excise fraud in general, to exchange good practices of excise investigations and to facilitate 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.	Upon completion of the activity the participants will be able to: 1. Interpret and discuss the recent criminal trends and modus operandi of alcohol, tobacco and mineral oil fraud 2. Discuss good practices with regard to the investigation of cross-border alcohol, tobacco and mineral oil and the related intelligence exchange 3. Assess the use of advanced criminal intelligence analysis tools and techniques such as network analysis, communication analysis, geospatial analysis and financial analysis at strategic, tactical and operational level concerning excise fraud 4. Understand roles and responsibilities of Eurojust and OLAF as the main EU cooperation instruments in the fight against excise fraud, discuss the use of various EU wide datasets (e.g. Customs Information System, CigInfo) 5. Recognise the vital importance of integrating financial investigations in excise fraud cases 6. Acknowledge cooperation possibilities with the compliance sector of the excise industry	Law enforcement experts and prosecutors specialized in fighting excise fraud, in particular cigarette investigations	8-11 June 2020	Hungary	
2 - Cyber related crime	Open source intelligence (OSINT) and IT solutions (1 st)	Residential activity	29/2020	CEPOL	To improve the collection, evaluation, collation and distribution of information for the purpose of tackling all forms of crime, in particular terrorism and organized crime. To improve intelligence collection, in qualitative and quantitative terms.	Upon completion of the activity the participants will be able to: 1. Explore the information available in various open sources, including social networks, blogs, forums and news sites 2. Understand the specific advantages of open source intelligence as well as be aware of the limitations and considerations 3. Use Imaging and Hashing 4. Describe and exploit available sources of open source intelligence 5. Design and apply an intelligence collection plan, for investigative or intelligence purposes according to international standards 6. Combine and cross-check information from open source with information collated from other sources, apply critical thinking during the evaluation of gained information 7. Share good practices on the analysis of open source information 8. Recognise investigative methods linked to cryptocurrencies	Law enforcement analysts, officers who have some experience of High-Tech crime investigations or are about to be appointed as network investigators or IT forensic analysts, and prosecutors working in cyber-investigations.	4-8 May 2020	CEPOL	

2 - Cyber related crime	Open source intelligence (OSINT) and IT solutions (2 ^o)	Residential activity	30/2020	CEPOL	To enhance cooperation on cross-border cases by using TOR-networks and Darkweb. To increase skills on how to look for virtual currencies (VC) in criminal investigation and how to identify the existence of a VC wallet, notably in the framework of searches.	1. Describe the use of internet and its tools to gather relevant information during online investigations, especially using TOR-networks and Darkweb 2. Describe investigative methods on how to investigate Darkweb networks 3. Search for and identify the existence of a VC wallet in the framework of criminal investigations 4. Share good practices to trace, seize and confiscate VCs 5. Understand the structure behind e-money and identify indicators of illegal use of e-money 6. Analyse problems connected to audit of use of e-money as a payment solution 7. Recognise the possible methods that could be used during a financial investigation to seize and recover criminal assets 8. To enhance cooperation between law enforcement institutions from the EU Member states and non-EU countries encountering crimes linked to the use of cryptocurrencies	Law enforcements analysts, officers who have some experience of High-Tech crime investigators or are about to be appointed as network investigators or IT forensic analysts, and prosecutors working in cyber-investigations.	30 November - 4 December 2020	CEPOL
2 - Cyber related crime	Darkweb and cryptocurrencies	Residential activity	31/2020	CEPOL	To enhance cooperation on cross-border cases by using TOR-networks and Darkweb. To increase skills on how to look for virtual currencies (VC) in criminal investigation and how to identify the existence of a VC wallet, notably in the framework of searches.	1. Describe the use of internet and its tools to gather relevant information during online investigations, especially using TOR-networks and Darkweb 2. Describe investigative methods on how to investigate Darkweb networks 3. Search for and identify the existence of a VC wallet in the framework of criminal investigations 4. Share good practices to trace, seize and confiscate VCs 5. Understand the structure behind e-money and identify indicators of illegal use of e-money 6. Analyse problems connected to audit of use of e-money as a payment solution 7. Recognise the possible methods that could be used during a financial investigation to seize and recover criminal assets 8. To enhance cooperation between law enforcement institutions from the EU Member states and non-EU countries encountering crimes linked to the use of cryptocurrencies	LE officials and prosecutors dealing with Darkweb and VCs, in cybercrime but also other relevant crime areas (e.g. online trafficking of firearms, drugs, payment card credentials).	23-27 March 2020	CEPOL
2 - Cyber related crime	Conducting forensic searches in various IT devices	Residential activity	32/2020	CEPOL	To enhance skills in cyber forensics area related to recovery of digital evidence or data from IT devices, in particular mobile devices and Internet of Things (IoT) to share experience on computer data analysis, technical aspects of forensic investigations and examination of IT devices.	1. Identify electronic evidences; describe the newest IT techniques/methods 2. Analyse ways of acquiring electronic evidence 3. Recognise various IT systems and storage media; apply data protection measures 4. Use international channels to exchange information related to electronic evidence within cross border cases 5. Learning new IT forensic techniques/methods to tackle cybercrime 6. Share experience regarding the investigation of IoT and correlated topics 7. Examine and analyse the malicious software (malware) activity 8. Understand encryption issues related to IT devices	Forensic experts with advanced professional experience on investigating IT devices.	11-15 May 2020	CEPOL
2 - Cyber related crime	Cybercrime - advanced Windows file systems forensics	Residential activity	33/2020	CEPOL	To improve detailed knowledge on how investigation items can be recovered from file systems. To allow practitioners to explain forensic tools reports and conduct searches beyond usual reported traces in order to establish trace history, potential use of anti-forensic.	Upon completion of the activity the participants will be able to: 1. Discover hidden file streams in NTFS file system 2. Rebuild deleted file history in NTFS file system 3. Rebuild fragmented deleted files in exFAT file systems 4. Explain and demonstrate difference between unallocated and deleted status 5. Rebuild logical level damaged devices by using simple python scripts 6. Foster better understanding and confidence in forensic service providers by making the law enforcement and justice communities more knowledgeable of the possibilities and limitations of forensic science, as well as of the current developments	Computer forensic practitioners who need to improve file systems knowledge in order to supervise forensic analysis and provide explanation at court.	30 March - 3 April 2020	CEPOL
2 - Cyber related crime	Cross border exchange of e-evidence	Residential activity	34/2020	CEPOL	The aim of the course is to provide the knowledge and skills to allow prosecutors and law enforcement officials to fulfil their roles relating to cybercrime investigations, improving the use and exchange of electronic evidence in investigation and prosecution of cybercrime and relevancy and admissibility of such evidence.	Upon completion of the activity the participants will be able to: 1. Gain insights into issues of cybercrime investigation and electronic evidence 2. Identify and secure electronic evidence 3. Prepare for search and seizure activities involving electronic evidence 4. Know the tools and methods how to collect, preserve, analyse electronic evidence. 5. Develop coherent and legible case reports related to the collection and preservation of the electronic evidence for the law enforcement and judicial authorities 6. Include the newest experiences in investigation and prosecution of cybercrime in such criminal cases. 7. Use international channels to exchange information packages related to electronic evidences within cross border cases 8. Understand the legal framework of electronic evidence	Law enforcement officers (two third of participants) and prosecutors (one third of participants, potentially financed by EJTN)	25-29 May 2020	CEPOL
2 - Cyber related crime	Digital forensic investigators training	Residential activity	35/2020	CEPOL	To provide participants with an introduction to 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. It also aims to disseminate the latest investigation techniques and methods and to promote the mutual sharing of experience	Upon completion of the activity the participants will be able to: 1. Use Imaging and Hashing 2. Partition and Format 3. Demystify the Cloud 4. Conduct Email Investigations 5. Set Computer Forensic Strategies 6. Use Open Source forensic software, file systems, data carving, evidential digital artefacts etc.	Law enforcement officials who have experience of High-Tech crime investigators or are about to be appointed as network investigators or IT forensic analysts.	3-16 October 2020	CEPOL
2 - Cyber related crime	Cyber Intelligence	Residential activity	36/2020	CEPOL	The aim of the course is to provide the knowledge and skills to allow law enforcement officials to fulfil their roles tracking, analysing, and countering digital security threats, in order to produce actionable intelligence. Target Group Law enforcement officials working in the field of cyber intelligence at the operational and technical level, and prosecutors working in cyber-investigations.	Upon completion of the activity the participants will be able to: 1. Map the cyber threat landscape 2. Outline a risk-analysis taking in account the other threats picture 3. Align the cyber threats to the operational and tactical view in order develop Actionable Intelligence 4. Use analytical visualization and link tools based on the flux of information 5. Explore and integrate multiple sources of information (e.g. Siemens, other international sources) 6. Establish and explore the networks of cyber intelligence stakeholders 7. Develop cyber intelligence reports 8. Make predictions about cybercriminal activities	Law enforcement officials working in the field of cyber intelligence at the operational and technical level, and prosecutors working in cyber-investigations.	26-30 October 2020	CEPOL
2 - Cyber related crime	Malware Investigation	Residential activity	37/2020	CEPOL	The aim of the course is to obtain information from the malware analysis process that will help locate criminals and their infrastructure. This course does not address reverse engineering and the disassembly of binary files.	Upon completion of the activity the participants will be able to: 1. Create malware from a construction kit and deploy malware in a controlled lab environment 2. Demonstrate malware extraction techniques to identify infected machines 3. Apply the malware analysis process to a malware sample 4. Document the malware analysis process for evidential purposes 5. Determine the botnet architecture of a malware sample from network analysis 6. Explain the botnet takedown methodology for each architecture type 7. Build a sinkhole server for deployment in a botnet takedown 8. Utilise OSINT techniques to identify criminals and enumerate their infrastructure	Law Enforcement Investigators who have a good knowledge of Computer Networking and the Microsoft Windows OS architecture.	7-11 September 2020	CEPOL
2 - Cyber related crime	Live Data Forensics	Residential activity	38/2020	CEPOL	The aim of this course is to provide an introduction to Live Data forensics and the use of Live Forensics investigative techniques.	Upon completion of the activity the participants will be able to: 1. Describe the live data forensic process 2. Create and Test a Live Data Forensics toolkit 3. Acquire evidence from virtual machines 4. Perform Live Data Acquisition, including disk imaging and file copying 5. Understand the importance of implementing strategies and methodologies for Live Response 6. Configure and Deploy Triage tools for live forensics 7. Understand how evidence can be acquired from remote and Cloud Storage 8. Conduct Memory Acquisition and perform basic Memory Analysis	Law Enforcement Investigators who have a good knowledge of Computer Networking and the Microsoft Windows OS architecture.	8-12 June 2020	CEPOL
2 - Cyber related crime	Mac Forensics	Residential activity	39/2020	CEPOL	The aim of this course is to provide students with general and practical knowledge of Mac OS X forensics at a basic level. Training will encompass latest best practice, technologies and techniques available to Law Enforcement Specialists.	Upon completion of the activity the participants will be able to: 1. Describe the History of Apple 2. Summarise Hardware Basics and Mac Operating system 3. Use the Unix command line basics 4. Explain the Mac OS X Basics 5. Recognize the EFI and Boot Process 6. Describe the File System Basics, Permissions and Attributes 7. Describe the Post-Mortem and Live Data Acquisition 8. Use the Plist and log files, SQLite databases and other artefacts	Law Enforcement investigator involved in computer forensics with at least 1 year experience of computer forensics.	21-25 September 2020	CEPOL
2 - Cyber related crime	Linux Forensics	Residential activity	40/2020	CEPOL	The aim of this course is to provide students with general and practical knowledge of Linux forensics at a basic level. Training will encompass latest best practice, technologies and techniques available to Law Enforcement Specialists.	Upon completion of the activity the participants will be able to: 1. Describe the Linux installation process 2. Describe Linux Basic Networking, Basic Linux commands and tools 3. Explain Forensic File Formats 4. Perform Information Gathering and use Acquisition Tools 5. Use the Evidence Acquisition Tools 6. Use of the File System 7. Know how to Undelete Files 8. Describe Timeline, File Headers 9. Know how to find Pictures and Metadata 10. Perform Script Basics	Law Enforcement investigator involved with computer forensics which must have been working with computer forensics for at least 1 year.	29 June - 3 July 2020	CEPOL
2 - Cyber related crime	First responders and cyber forensics	Residential activity	41/2020	CEPOL	To acquire practical skills at computer forensics concerning revealing and investigating traces of cybercrimes. To enhance cooperation and to harmonise investigative methods between law enforcement on how to intervene on the crime scene in case of cyber incident and deal with electronic evidence.	Upon completion of the activity the participants will be able to: 1. Identify and secure electronic evidence 2. Carry out preliminary selection of the evidence and verify the channels of the attack 3. Search, collect and preserve electronic evidence on the crime scene 4. Conduct electronic investigations and identify the timeline of an attack and locate perpetrators 5. Develop coherent and legible case reports related to the collection and preservation of the electronic evidence for the law enforcement and judicial authorities 6. Use international channels to exchange information packages related to electronic evidences within cross border cases 7. Cooperate with other relevant entities (CERTs, Cyber Security Agency, Data Protection Agency) 8. Foster better understanding and confidence in forensic service providers by making the law enforcement and justice communities more knowledgeable of the possibilities and limitations of forensic science	Law enforcement officials – IT crime first responders (first responders in cases of cyber-attacks).	6-10 July 2020	CEPOL
4 - Fundamental rights	Fundamental Rights - Police Ethics - Step 1	Residential activity	42/2020	GRANT	To facilitate embedding of ethical behaviour in day to day police work and to enhance the integration of diversity issues into police management. To enhance the capacity of law enforcement personnel to take ethics concerned decisions and promote integrity with emphasis on common standards recognized at European and international level.	Upon completion of the activity the participants will be able to: 1. Explain the importance of a personal integrity in policing 2. Describe the scientific approach to measuring personal integrity and awareness of the importance of integrity within the police 3. Explain the relation between integrity, ethics and human rights 4. Discuss experiences within the European police services and police education 5. Explain the relation between integrity, ethics, and human rights	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.	5-8 May 2020	Slovenia
4 - Fundamental rights	Fundamental Rights - Management of Diversity - Step 2	Residential activity	43/2020	GRANT	To raise awareness about the importance of ethical behaviour in day to day police work and to enhance the integration of diversity issues into police management. To prepare law enforcement personnel for interactions with persons from different cultures	Upon completion of the activity the participants will be able to: 1. Compare police approaches and policies among Member States 2. Identify and analyse the risks, dilemmas, challenges and advantages of managing diversity within and outside Law Enforcement 3. Define the key role of the police in managing diversity 4. Reflect on professional duty and role in managing diversity 5. Engage in the cooperation in the field in particular with regard to human rights protection of vulnerable groups 6. Analyse conflict escalation patterns in inter-cultural relations 7. Explain good intervention practice towards persons from different cultures in the situations of: passive/active resistance, assault	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.	7-10 July 2020	Austria
5 - EU Information Systems & Interoperability	Training on police information exchange for SPOC	Residential activity	51/2020	GRANT	To improve information exchange between Member States' law enforcement authorities. To promote co-operation and exchange of knowledge on innovative methods and techniques regarding daily information exchange in law enforcement information exchange via SPOC.	Upon completion of the activity the participants will be able to: 1. Exchange good practice models – SPOC in each Member State as a "one-stop shop" for international police cooperation, operating 24/7 2. Analyse difficulties/challenges faced by countries when using the SPOCs 3. Share experience regarding Manual on Law Enforcement Information Exchange and SPOC Guidelines for international law enforcement information exchange (see ID052/14 and doc 0721/14) 4. Develop/introduce effective case management and workflow solutions specifically for SPOCs in view of mutual legal assistance cooperation 5. Gain experience and facilitate practical cooperation covering training/study visits 6. Acquire skills in managing comprehensive cases in a short time 7. Establish professional contacts/network between SPOC operators in various countries 8. Manage information flow between designated contact points, serving various units at national and international level	Experienced senior police officers of the Single Point of Contacts who have sound knowledge of the legal framework, operational practice and national procedures. Single Points of Contact (SPOC) operators.	17-20 November 2020	Hungary
5 - EU Information Systems & Interoperability	International law enforcement cooperation and information exchange	Residential activity	52/2020	GRANT	To intensify contacts with European counterparts in order to improve law enforcement cooperation and information exchange related to serious crime and counter terrorism and international cooperation. To enhance use of the EU information exchange mechanisms, channels and instruments. To improve the use and feeding of relevant EU information systems by the customs. To strengthen customs contribution/involvement in the EU Policy cycle and increase the knowledge on the added value of JHA Agencies.	Upon completion of the activity the participants will be able to: 1. Understand procedures and services for international information exchange, in particular with regard to Interpol and Europol 2. Facilitate cross-border communication and information exchange on cross-border investigations an intelligence activity 3. Follow modern leadership and communication principles 4. Actively participate in the EU Policy cycle/EMPAAC mechanism 5. Cover international dimension of investigations and intelligence gatherings 6. Understand information exchange mechanisms with EU and non-EU countries 7. Gather knowledge in specific areas (as terrorism, THB, organized crime etc.) and exchange information about certain topics 8. Be aware of different models for LE cooperation and information exchange 9. Exchange practical experience in applying procedures for the exchange of information among LEAs (e.g. Prüm Decisions, Swedish Initiative) 10. Identify and explain specific procedures in individual countries and their reasons 11. Understand how data protection in related to the information exchange concerning police cooperation (e.g. data protection on PNR)	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.	30 June - 3 July 2020	Poland

6 - Leadership and other skills	Train the trainers – Step 1	Residential activity	53/2020	GRANT	To train trainers in order to enable them to implement modern delivery methods and blended learning techniques and to ensure good quality of police/law enforcement training in the EU MS and in the CEPOL activities.	Upon completion of the activity the participants will be able to: 1. Identify the characteristics of adult learning 2. Organise effective learning environments for adult learners 3. Recognise different approaches to learning 4. Know the basics of writing objectives of teaching and learning. Define and identify relevant training contents 5. Organise effective European and CEPOL learning environments, especially regarding the multicultural environment 6. Identify and clarify the benefits of diversity in CEPOL and in European learning communities 7. Facilitate learning processes by implementing appropriate blended learning methods, discuss opportunities for peer review, coaching and other forms of personal development 8. Review opportunities for continuous quality improvement during residential/online courses by applying Kirkpatrick's evaluation methodology 9. Disseminate and harmonise European training styles 10. Use CEPOL's Learning Management System and knowledge bases 11. Engage "2 generations" audience effectively	Trainers, lecturers and educational experts and law enforcement officers registered in the CEPOL Lecturers, Trainers, Researchers (LTR) database, who wish to increase their competences towards training, group work in a multicultural training/working environment.	7-10 July 2020	Greece
6 - Leadership and other skills	Train the trainers – Step 2	Residential activity	54/2020	GRANT	To train trainers in order to enable them to implement modern delivery methods and blended learning techniques and to ensure good quality of police training in the EU MS and in the CEPOL activities.	Upon completion of the activity the participants will be able to: 1. Identify the characteristics of adult learning 2. Organise effective learning environments for adult learners 3. Recognise different approaches to learning 4. Know the basics of writing objectives of teaching and learning. Define and identify relevant training contents 5. Organise effective European and CEPOL learning environments, especially regarding the multicultural environment 6. Identify and clarify the benefits of diversity in CEPOL and in European learning communities 7. Facilitate learning processes by implementing appropriate blended learning methods, discuss opportunities for peer review, coaching and other forms of personal development 8. Review opportunities for continuous quality improvement during residential/online courses by applying Kirkpatrick's evaluation methodology 9. Disseminate and harmonise European training styles 10. Use CEPOL's Learning Management System and knowledge bases 11. Engage "2 generations" audience effectively	Trainers, lecturers and educational experts and law enforcement officers registered in the CEPOL Lecturers, Trainers, Researchers (LTR) database, who wish to increase their competences towards training, group work in a multicultural training/working environment.	November (TBC)	Greece
6 - Leadership and other skills	EU Law enforcement leadership development Future leaders - module 1	Residential activity	55/2020	GRANT	Enhance leadership 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.	Upon completion of the activity the participants will be able to: 1. Recognise the critical factors of a successful change or innovation 2. Assess how to bring EU instruments/ legislation into police practice 3. Apply efficient motivation tools and techniques in a multicultural environment 4. Apply efficient time and resources management 5. Employ efficient communication with internal and external audience in a multinational context 6. Analyse task, assemble information and recommend solutions 7. Assess how to bring EU instruments/legislation into police practice and employ the possibilities for joint approach within the EU 8. Evaluate possibilities for proactive working with political level 9. Estimate options for interaction with private sector 10. Diagnose the potential public response to police action influenced by social inequality 11. Prioritise in a way enabling to foster the "value for money" approach 12. Identify needs of a police leader with European perspective (training gaps)	Potential future law enforcement leaders of the EU Member States, Associated Countries and JHA Agencies. Executive Leadership position in law enforcement (e.g. head of crime unit, station/county police chief etc.) at the minimum rank of Superintendent/Lieutenant-Colonel.	25-29 May 2020	Finland
6 - Leadership and other skills	EU Law enforcement leadership development Future leaders - module 2	Residential activity	56/2020	GRANT	Enhance leadership 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. Foster the network of future leaders in EU law enforcement, encourage international partnership, address future challenges of law enforcement and assess the training needs in relation to leadership development.	Upon completion of the activity the participants will be able to: 1. Recognise the critical factors of a successful change or innovation 2. Assess how to bring EU instruments/ legislation into police practice 3. Apply efficient motivation tools and techniques in a multicultural environment 4. Apply efficient time and resources management 5. Employ efficient communication with internal and external audience in a multinational context 6. Analyse task, assemble information and recommend solutions 7. Assess how to bring EU instruments/legislation into police practice and employ the possibilities for joint approach within the EU 8. Evaluate possibilities for proactive working with political level 9. Estimate options for interaction with private sector 10. Diagnose the potential public response to police action influenced by social inequality 11. Prioritise in a way enabling to foster the "value for money" approach 12. Identify needs of a police leader with European perspective (training gaps)	Potential future law enforcement leaders of the EU Member States, Associated Countries and JHA Agencies. Executive Leadership position in law enforcement (e.g. head of crime unit, station/county police chief etc.) at the minimum rank of Superintendent/Lieutenant-Colonel.	24-28 August 2020	Austria
6 - Leadership and other skills	Language development - Instruments and systems of European police cooperation in English (1 st)	Residential activity	57/2020	GRANT	To improve operational cooperation between law enforcement authorities by increasing language abilities and increase participants' knowledge of European law enforcement systems and instruments of cooperation.	Upon completion of the activity the participants will be able to: 1. Communicate in English more efficiently in professional environment 2. Demonstrate increased use of police terminology especially the use of legal and technical terms 3. Compare at least three different policing systems within the European context 4. Demonstrate increased knowledge of at least three European Union institutions 5. Compare at least three different law enforcement related topics within the European context in the EU JHA priority areas 6. Use functional language in various policing contexts and environments 7. Correctly use the professional vocabulary 8. Formulate concrete and precise statements in a foreign language 9. Establish better contact with foreign partners	Law enforcement officers from EU member states involved in cross-border work or international police cooperation in either operational or educational arenas.	08-26 June 2020	Ireland
6 - Leadership and other skills	Language development - Instruments and systems of European police cooperation in English (2 nd)	Residential activity	58/2020	GRANT	To improve operational cooperation between law enforcement authorities by increasing language abilities and increase participants' knowledge of European law enforcement systems and instruments of cooperation.	Upon completion of the activity the participants will be able to: 1. Communicate in English more efficiently in professional environment 2. Demonstrate increased use of police terminology especially the use of legal and technical terms 3. Compare at least three different policing systems within the European context 4. Demonstrate increased knowledge of at least three European Union institutions 5. Compare at least three different law enforcement related topics within the European context in the EU JHA priority areas 6. Use functional language in various policing contexts and environments 7. Correctly use the professional vocabulary 8. Formulate concrete and precise statements in a foreign language 9. Establish better contact with foreign partners	Law enforcement officers from EU member states involved in cross-border work or international police cooperation in either operational or educational arenas.	14 September - 02 October 2020	Malta
8 - Public order and Prevention	Unmanned aerial vehicles (drones) - threats & opportunities for law enforcement	Residential activity	59/2020	GRANT	To improve the efficient response of the law enforcement regarding the criminal use of drones. To enhance use of aerial vehicles systems for law enforcement purposes, such as for border control and police operations.	Upon completion of the activity the participants will be able to: 1. Review capabilities of existing unmanned aerial vehicle technology 2. Recognise the legislation context in the EU 3. Identify legal practice and procedural issues in using unmanned aerial vehicle in law enforcement practice 4. Increase the knowledge of the use of unmanned aerial vehicle in border control, protection of public events, searching of missing persons, traffic control, searching of fugitives and other operational law enforcement activities 5. Get acquaintance with the security threats posed by the use of drones 6. Better understand the market situation and recognise the advantages and risks of cooperation with the industry 7. Analyse the potential impact of further technological developments for law enforcement 8. Have an overview of cost-efficient UAV with the weight of up to 25 kg	Law enforcement officials with professional interest in use/misuse of drones for purposes related to committing and tackling of organized crime.	19-22 May 2020	Poland
9 - LE Technologies, Forensics and other Specific Areas	Joint Investigation Team – Implementation	Residential activity	64/2020	GRANT	To enhance the competences and deepen the understanding of the participants on the set-up and functioning of Joint Investigation Teams.	Upon completion of the activity the participants will be able to: 1. Apply the concept of JITs 2. Compare JIT with other forms of criminal investigations 3. Identify legal practice and procedural issues in JITs 4. Illustrate in general terms how to set up and operate a JIT 5. Recognise the appropriate services offered by the European Union to support JITs 6. Differentiate the roles of the different actors in a JIT 7. Complete and submit applications for JIT funding 8. Draft a JIT agreement based on the model agreement available in the JITs Manual; 9. Evaluate a JIT based on the evaluation template	Law enforcement officers (26 funded by CEPOL) and judges/prosecutors (12-14 funded by the EITN).	31 March - 3 April 2020	Germany
9 - LE Technologies, Forensics and other Specific Areas	Joint Investigation Team – Leadership	Residential activity	65/2020	GRANT	To enhance the competences and deepen the understanding of leading, set up and functioning of Joint Investigation Teams.	Upon completion of the activity the participants will be able to: 1. Understand Joint Investigation Team leadership principles 2. Recognise management challenges of Joint Investigation Teams through the review of practice 3. Apply the concept of JITs 4. Compare JIT with other forms of criminal investigations 5. Identify legal practice and procedural issues in JITs 6. Illustrate how to set up and operate a JIT 7. Select appropriate services offered by the European Union to support JITs 8. Differentiate the roles of the different actors in a JIT 9. Complete and submit applications for JIT funding 10. Draft a JIT agreement based on the model agreement available in the JITs Manual; 11. Evaluate a JIT based on the evaluation template	Law enforcement officers (26 funded by CEPOL) and judges/prosecutors (12-14 funded by EITN) in particular potential leaders of Joint Investigation Teams.	23 - 27 November 2020	France
9 - LE Technologies, Forensics and other Specific Areas	Operational Intelligence analysis	Residential activity	66/2020	CEPOL	Enhance operational intelligence analysis capacities in European law enforcement.	Upon completion of the activity the participants will be able to: 1. Describe the purpose of intelligence analysis in three different policing contexts 2. Outline the concept of intelligence and explain minimum of four steps in the intelligence cycle 3. Explain the main principles of a collection plan for an analytical assignment 4. Define minimum of 6 different sources in criminal intelligence 5. Assess the information and the source in terms of its intelligence value by using the standardised 4 x 4 evaluation model 6. Use minimum of 4 different analytical techniques when conducting intelligence analysis 7. Apply critical thinking in hypotheses development, when constructing conclusions and intelligence requirements 8. Deliver analytical findings through a standardised oral reporting format 9. Identify links between suspects and their involvement in organised crime or terrorism	Law enforcement investigators and analysts, specialised in organised crime or/and counterterrorism, who want to develop their knowledge in the field of criminal intelligence analysis.	October (TBC)	CEPOL
9 - LE Technologies, Forensics and other Specific Areas	Intellectual Property Rights – Counterfeiting and Piracy	Residential activity	74/2020	CEPOL	To recognise European criminal patterns on counterfeiting, share good practices on inter-agency and public-private 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.	Upon completion of the activity the participants will be able to: 1. Identify traditional and emerging patterns of counterfeiting and other IPR infringements in the EU 2. Understand the advantages/weaknesses of the measures available to combat counterfeiting (e.g. criminal investigation, licensing, administrative inspections related to food, health and quality standards etc.) 3. Identify the potential points of intervention/discussion in the life cycle of counterfeit goods (manufacturing, online advertising, shipping, exporting/ importing, warehousing, distribution, payment) 4. Recognise the most effective methods in the fields of prevention, detection and repression concerning online sales of counterfeit goods 5. Become familiar with guiding examples of public-private partnership in the field of Intellectual Property Rights 6. Acknowledge the added value of international cooperation instruments 7. Recognise the necessity of the application of financial investigative and asset recovery measures and cooperation with tax administrations	For CEPOL: Senior law enforcement officers (police, customs), judiciary (prosecutors); For EUIPO: Non-law enforcement public officials with investigative functions leading the investigation/detection (e.g. criminal investigation/ administrative inspection) of counterfeit or pirated goods.	29 June - 3 July 2020	CEPOL
9 - LE Technologies, Forensics and other Specific Areas	Informant handling – advanced	Residential activity	75/2020	GRANT	This training activity aims to pursue the harmonisation and standardisation of procedures in informant handling; to improve knowledge on existing informant related practice; to enhance cross-border cooperation and build mutual understanding of national legal practices related to informants; to build up expertise in the handling of Covert Human Intelligence Sources (CHIS), especially in the crime area of organised property crime.	Upon completion of the activity, the participants will be able to: 1. Recognise the need for a comprehensive risk assessment to be adopted for the management of informants, protection of staff and proceedings 2. Recognise the importance of a national codification system in order to organise national coordination 3. Cooperate with EU partners and third countries regarding informants and enhance the network between colleagues in a similar area 4. Utilise Covert Human Intelligence Sources in a cost-effective way 5. Apply trust building and cooperate internationally when handling the informants while respecting their human rights	Experienced informant handling practitioners (informant controllers and/or managers of dedicated informant handling units).	23-26 June 2020	Portugal
9 - LE Technologies, Forensics and other Specific Areas	Investigating and preventing corruption	Residential activity	78/2020	GRANT	To improve law enforcement capacity in fight against corruption. To exchange knowledge on effective anti-corruption measures	Upon completion of the activity the participants will be able to: 1. Discuss corruption investigations of various scale such as corruption in public procurement, abuse of official power etc. 2. Share experience regarding integrity testing practices for the control of law enforcement officials' ethical behaviour 3. Cooperate efficiently with international stakeholders, understand the EU cooperation instruments on information/intelligence exchange 4. Identify opportunities of cooperation with NGOs and share practice on the handling of whistle-blowers 5. Define measures to prevent corruption by targeting the main facilitators and enablers of corruption, analyse the corruption facilitators and enablers, develop transparency standards and legislation in the fight against corruption 6. Apply financial investigative techniques in corruption cases 7. Deploy tools available for identification and seizure of assets obtained through corruption, including international mutual legal assistance or JITs 8. Evaluate challenges for efficient anti-corruption strategies and policies 9. Utilise effective risk assessment techniques	Law enforcement officers (26 funded by CEPOL) and prosecutors/judges (12-14 funded by the EITN) specialised in investigation of corruption, implementation of anti-corruption measures as well as in deployment of preventive instruments.	26-29 May 2020	Romania
10 - Union missions	EU Missions and operations – strategic advising	Residential activity	80/2020	CEPOL CKC	To improve the understanding of Senior Law Enforcement Officials on the methodology of the strategic advising for implementing a sustainable national (local) security policy.	Upon completion of the activity the participants will be able to: 1. Explain the Common Security and Defence Policy (CSDP) within the Common Foreign Security Policy (CFSP); 2. Explain the methodology for developing a law enforcement strategy; 3. Apply the CSDP Monitoring, Mentoring and Advising (MMA) concept with specific focus on strategic advising for supporting host countries in developing their own national law enforcement strategies; 4. Discuss the various steps of strategic advising; 5. Apply the strategic advising skills to a specific subject	Senior law enforcement officials from EU MS to be deployed to an EU CSDP mission/operation. The course is also open to Senior Military Personnel to be deployed in EU CSDP operation.	28 September - 02 October 2020	Slovakia
10 - Union missions	EU CSDP police command and planning	Residential activity	81/2020	CEPOL CKC	To enhance command and control competences in terms of mission planning, implementation, management and evaluation to Senior Law Enforcement Officials eligible for managerial positions within the EU civilian Common Security and Defence Policy (CSDP) missions.	Upon completion of the activity the participants will be able to: 1. Appraise CSDP, in particular the institutional framework as well as the current policies. 2. Integrate the CSDP planning and better understand the decision-making processes. 3. Develop the implementation of the mission's mandate in concrete actions, mainstreaming Human Rights, Gender balance and other EU fundamental principles. 4. Assess and validate mission's reports and evaluation. 5. Use appropriate tools in managing and leading the components of missions, including aspects of cooperation and coordination with stakeholders.	Senior law enforcement officials, preferably possessing the relevant competences (e.g. CSDP, Peace-keeping, Peace-support), to be deployed to a CSDP missions or to relevant EU bodies dealing with crisis management, for planning and command positions. The course is also open to EAS policy officers working in the crisis management structures.	19-30 October 2020	Spain

7 - Higher Education and Research	Research and Science Conference	Residential activity	90/2020	CEPOL	In the firm believe that scientific research is not a sufficient, but nonetheless a necessary, indispensable resource for successfully solving contemporary and future problems of law enforcement. CEPOL invites for its 15th edition of the CEPOL Research and Science Conference, bringing together researchers, scientific scholars, trainers, educationalists and officials and practitioners in the field of law enforcement, for the presentation and discussion of research findings, critical reflection and fresh ideas.	The event will address and focus on the following issues and aspects: 1) What do we positively know about how law enforcement institutions are put into a position to deal properly with current and foreseeable future challenges, on both the organisational and individual levels? 2) Which new approaches, tools or new concepts are available or in development to prepare law enforcement officers for their task? How much can be provided by training? What is the role of higher education? 3) How can law enforcement organisations, officers and officials best prepare to perform their mission and job within the limits of the rule of law, promoting fundamental human rights, and avoiding antagonising citizens' sense of fair and just practices?	Qualified law enforcement officers and officials from EU Member States, relevant EU Commission and EU Agencies, Scholars from Universities and Research Institutions.	12-14 October 2020	Hungary
2 - Cyber related crime	Darkweb and cryptocurrencies (2)	Residential activity	91/2020	CEPOL	To enhance cooperation on cross-border cases by using TOR-networks and Darkweb. To increase skills on how to look for virtual currencies (VC) in criminal investigation and how to identify the existence of a VC wallet, notably in the framework of searches.	Upon completion of the activity the participants will be able to: 1. Describe the use of internet and its tools to gather relevant information during online investigations, especially using TOR-networks and Darkweb. 2. Describe investigative methods on how to investigate Darkweb networks 3. Search for and identify the existence of a VC wallet in the framework of criminal investigations 4. Share good practices to trace, seize and confiscate VCs 5. Understand the structure behind e-money and identify indicators of illegal use of e-money 6. Analyse problems connected to audit of use of e-money as a payment solution 7. Recognise the possible methods that could be used during a financial investigation to seize and recover criminal assets 8. To enhance cooperation between law enforcement institutions from the EU Member states and non-EU countries encountering crimes linked to the use of cryptocurrencies	LE officials and prosecutors dealing with Darkweb and VCs, in cybercrime but also other relevant crime areas (e.g. online trafficking of firearms, drugs, payment card credentials).	16-20 November 2020	CEPOL
1 - Serious and organised crime - Criminal Finances	Criminal finances and money laundering I: Anti-Money Laundering Operational Network (AMON)	Webinar	27/2020	CEPOL online	To enhance the knowledge on the added value of the AMON network.	Upon completion of the activity the participants will be able to: 1. Describe the AMON network in general, the added value of Europol services; 2. Support of money laundering investigations via AMON - case study from France.	Law enforcement officers specialised on financial intelligence and investigation.	Feb-20	
1 - Serious and organised crime - Criminal Finances	Criminal finances and money laundering II	Webinar	28/2020	CEPOL online	To enhance effective asset recovery via the use of Camden Asset-Recovery Inter-Agency Network (CARIN).	Upon completion of the activity the participants will be able to: 1. Discuss CARIN features and its added value ; 2. Demonstrate and exchange good practices of asset recovery by using CARIN.	Law enforcement officers specialised on financial intelligence and investigation.	Jul-20	
1 - Serious and organised crime - Document fraud	Document fraud I: The Use of Telegram for Selling Genuine and Forged Documents	Webinar	29/2020	CEPOL online	To enhance the detection of false documents by better understanding of the design and security features of identity documents. To combat forgery and falsification of documents related to serious crime.	Upon completion of the activity the participants will be able to: 1. Describe the use of new technologies, in particular Telegram, by OCGs for the sale of genuine and forged travel documents 2. Identify genuine and forged documents offered via Telegram; 3. Improve techniques of detection of forged documents offered via Telegram.	Law enforcement practitioners tackling document fraud; experienced forensic experts and document examiners from border police, police forces; criminal police forces; forensic laboratories experts; prosecutors.	Q2	
1 - Serious and organised crime - Document fraud	Document fraud II: Visa Fraud	Webinar	30/2020	CEPOL online	To enhance the detection of false visa and improve the combat against forgery and falsification of documents related to serious crime.	Upon completion of the activity the participants will be able to: 1. Describe security features for identity cards/documents, their method of verification by the person authorised to verify personal data of individuals and their documents; 2. Recognise different types of digital printing, digital output, be familiar with the state of the art digital printing equipment; 3. Explain issues linked with breeder documents and the tools required to deal with it; 4. Improve techniques in passengers profiling and importer risk profiles at border control; 5. Exchange information via the available international channels, in particular Europol and Frontex.	Law enforcement practitioners tackling document fraud; experienced forensic experts and document examiners from border police, police forces; criminal police forces; forensic laboratories experts; prosecutors.	Q3	
1 - Serious and organised crime - Drug crimes	Drug trafficking: Heroin/Cocaine/Cannabis Cocaine I: International Narcotics Control Board intelligence sharing platforms, safe handling tools and operational projects.	Webinar	09/2020	CEPOL online	To strengthen the use of INCB intelligence sharing platforms, safe handling tools and operational projects.	Upon completion of the activity the participants will be able to: 1. Describe INCB operational approaches to prevent and interdict NPS, synthetic opioids and precursors; 2. Recognise existing INCB global communication tools; 3. Enhance governments' capacity to counter trafficking of dangerous substances that are not controlled internationally.	Law enforcement officials and regulatory authorities working on drug control efforts, international cooperation and information exchange.	05-Feb-20	
1 - Serious and organised crime - Drug crimes	Drug trafficking: Heroin/Cocaine/Cannabis Cocaine II	Webinar	10/2020	CEPOL online	To explain latest trends and developments in the area of cannabis, cocaine and heroin.	Upon completion of the activity the participants will be able to understand the markets for the main drug types and the key points.	Law enforcement managers in decision making positions as well as operational officers and prosecutors involved in drug-related organised crime operations.	Dec-20	
1 - Serious and organised crime - Drug crimes	Drug trafficking: Synthetic drugs & new psychoactive substances I	Webinar	11/2020	CEPOL online	To strengthen forensic examination of synthetic opioids, synthetic cannabinoids and NPS.	Upon completion of the activity the participants will be able to share knowledge and good practice regarding legislative frameworks and practical experience.	Law enforcement and forensic officers dealing with NPS.	March	
1 - Serious and organised crime - Drug crimes	Drug trafficking: Synthetic drugs & new psychoactive substances II	Webinar	12/2020	CEPOL online	To explain latest trends and developments in the area of synthetic drugs.	Upon completion of the activity the participants will be able to understand the markets for the main drug types and the key points	Law enforcement managers in decision making positions as well as operational officers and prosecutors involved in drug-related organised crime operations.	Oct-20	
1 - Serious and organised crime - Envi crime	Environmental crime I	Webinar	25/2020	CEPOL online	To enhance the enforcement of environmental crime cases via the better use of OLAF services.	Upon completion of the activity the participants will be able to: 1. Describe the added value of OLAF to the support of investigation of cross-border environmental crime; 2. Outline the modus operandi of international environmental crime.	Law enforcement officers detecting and investigating environmental crime.	February (TBC)	
1 - Serious and organised crime - Envi crime	Environmental crime II	Webinar	26/2020	CEPOL online	To share good intelligence and investigative practices on countering waste trafficking.	Upon completion of the activity the participants will be able to: 1. Describe the challenges of international waste trafficking in terms of multi-agency cooperation and criminal investigation. 2. Demonstrate contemporary enforcement response via the sharing of recent case studies	Law enforcement officers detecting and investigating environmental crime.	Sep-20	
1 - Serious and organised crime - Excise fraud	Excise fraud I	Webinar	19/2020	CEPOL online	To enhance the knowledge on recent crime patterns of cross-border excise fraud.	Upon completion of the activity the participants will be able to describe the variety of excise fraud with particular focus on emerging criminal threats in illicit trade of cigarettes via the sharing of actual case studies.	Law enforcement officers specialised in the detection and investigation of excise fraud in particular tobacco fraud.	October	
1 - Serious and organised crime - Excise fraud	Excise fraud II	Webinar	20/2020	CEPOL online	To enhance the knowledge on recent crime patterns of cross-border excise fraud.	Upon completion of the activity the participants will be able to demonstrate the variety of excise fraud with particular focus on emerging criminal threats via the sharing of actual case studies.	Law enforcement officers specialised in the detection and investigation of excise fraud.	November	
1 - Serious and organised crime - Firearms	Illicit firearms trafficking I: EU regulations in the area of firearms	Webinar	23/2020	CEPOL online	To enhance the participants knowledge with regard to the new legal aspects and changes in the area of firearms in the EU dimension.	Upon completion of the activity the participants will be familiar with the latest EU regulations in the area of firearms.	Law enforcement officers, judicial authorities and forensic experts who are dealing with illegal firearms related crimes.	Mar-20	
1 - Serious and organised crime - Firearms	Illicit firearms trafficking II: Illegal ammunition market	Webinar	24/2020	CEPOL online	To enhance the participants awareness with regard to the new trends on the illegal ammunitions market.	Upon completion of the activity the participants will: 1. Be familiar with the new trends on the illegal ammunitions market; 2. Be able to identify the profile of the illegal ammunitions dealers; 3. Be familiar with the most common ways for supply the illegal ammunitions market.	Law enforcement officers, judicial authorities and forensic experts who are dealing with illegal firearms related crimes.	Mar-20	
1 - Serious and organised crime - MTIC	MTIC fraud I (Awareness webinar - Eurojust/Europol)	Webinar	21/2020	CEPOL online	To enhance the knowledge with the new trends in the MTIC Fraud field.	Upon completion of the activity the participants will be able to understand the new trends in the MTIC Fraud field.	Law enforcement officers and tax officials, prosecutors investigating economic crimes, particularly VAT fraud.	May-20	
1 - Serious and organised crime - MTIC	MTIC fraud II (Sharing Best Practices - Joint Fight Against VAT Frauds in Baltic Region)	Webinar	22/2020	CEPOL online	to share recent investigations and best practices in tax fraud	Upon completion of the activity the participants will be able to share knowledge and good practice regarding legislative frameworks and practical experience.	Law enforcement officers and tax officials, prosecutors investigating economic crimes, particularly VAT fraud.	Sep-20	
10 - Union missions	CSDP I	Webinar	58/2020	CEPOL online	To enhance knowledge on International Law Enforcement Cooperation and Information Exchange share knowledge and practices on relevant aspects related to CSDP missions.	Upon completion of the activity the participants will be able to: 1. Discuss International Law Enforcement Cooperation and Information Exchange; 2. Outline relevant aspects related to CSDP missions.	All Law Enforcement officials interested in CSDP.	Q3	
10 - Union missions	CSDP II	Webinar	59/2020	CEPOL online	To enhance knowledge on International Law Enforcement Cooperation and Information Exchange share knowledge and practices on relevant aspects related to CSDP missions.	Upon completion of the activity the participants will be able to: 1. Discuss International Law Enforcement Cooperation and Information Exchange; 2. Outline relevant aspects related to CSDP missions.	All Law Enforcement officials interested in CSDP.	Q4	
2 - Cyber related crime	Attacks against information systems I - Database Forensics	Webinar	01/2020	CEPOL online	To improve knowledge of forensic investigations in the context of seizing database systems.	Upon completion of the activity the participants will be able to: 1. Describe the basics about database systems in general; 2. Explain how to seize databases.	Technical experts from Law Enforcement dealing with databases in forensic investigations.	Mar-20	
2 - Cyber related crime	Attacks against information systems II - Electronic Evidence	Webinar	02/2020	CEPOL online	To provide the knowledge and skills to allow prosecutors and law enforcement officials to fulfil their roles relating to cybercrime investigations.	Upon completion of the activity the participants will be able to: 1. Improve the use of electronic evidence in investigation and prosecution of cybercrime and relevancy and admissibility of such evidence. 2. Use international channels to exchange information packages related to electronic evidences within cross border cases.	Law enforcement officers and prosecutors, involved in cybercrime investigation.	Apr-20	
2 - Cyber related crime	Attacks against information systems III - Decryption	Webinar	03/2020	CEPOL online	To describe the main decryption methods used to access to electronic evidence.	Upon completion of the activity the participants will be able to: 1. Describe decryption concepts; 2. Summarise the principles to investigate cybercrime and cyber-enabled crimes through digital decryption.	Technical experts from Law Enforcement dealing with decryption.	May-20	
2 - Cyber related crime	Attacks against information systems IV - EMAS	Webinar	04/2020	CEPOL online	To promote the Europol Malware Analysis Solution that supports the forensic examination of malware behaviour	Upon completion of the activity the participants will be able to: 1. Outline the general functioning of EMAS; 2. List the latest features of EMAS.	Law enforcement officers involved in cybercrime investigation.	June	
2 - Cyber related crime	Cybercrime: Fraud & counterfeiting of non-cash means of payment I: General introduction to Non-Cash Payment Fraud	Webinar	07/2020	CEPOL online	To present the criminal phenomena around Non-Cash Payment Fraud.	Upon completion of the activity the participants will be able to: 1. To identify the types criminals and their modus operandi. 2. Describe the main forensic methods on the collection, and preservation of electronic evidence related to credit cards.	Law enforcement officers involved in Non-cash means of payment investigation.	May-20	
2 - Cyber related crime	Cybercrime: Fraud & counterfeiting of non-cash means of payment II: Phishing	Webinar	08/2020	CEPOL online	To describe the modus operandi of phishing criminals and how investigate like activities related to this crime.	Upon completion of the activity the participants will be able to: 1. Identify illicit activities related to phishing; 2. Describe how to investigate phishing.	Law enforcement officers involved in Non-cash means of payment investigation.	Jun-20	
4 - Fundamental rights	Fundamental rights II: Police stops and searches & profiling	Webinar	69/2020	CEPOL online	To improve the way police stops, searches and profiling are conducted, while ensuring that individual's rights are respected.	Upon completion of the activity the participants will be able to: 1. Understand how police stops and searches as well as profiling are done in a correct manner whilst respecting human rights; 2. Understand how unlawful profiling can affect an individual's rights and society as a whole.	Frontline law enforcement officers.	Q1	
5 - EU Information Systems & Interoperability	Police Cooperation I	Webinar	32/2020	CEPOL online	To present joint cross-border operations and to enhance police cooperation between EU Member States;	Upon completion of the activity the participants will be able to define the benefits of the joint cross-border operations	Law enforcement, police, customs, border guards.	TBC	
5 - EU Information Systems & Interoperability	Police Cooperation II	Webinar	33/2020	CEPOL online	To foster LE cooperation regarding cross-border surveillance and share good practices of controlled delivery.	Upon completion of the activity the participants will be able to: 1. Summarise the legal background of cross border surveillance and controlled delivery; 2. Describe good practices of cross-border surveillance and controlled delivery.	Law enforcement, police, customs, border guards.	TBC	
9 - LE Technologies, Forensics and other Specific Areas	Judicial Cooperation/JITs I	Webinar	38/2020	CEPOL online	To introduce the concept of Joint Investigation Teams as well as supporting tools and recent trends in this field and to present successful examples of JITs.	Upon completion of the activity the participants will be able to: 1. Describe the concept of JITs and recent developments; 2. Share good practices regarding the use of JITs.	Law enforcement officers and the judiciary.	TBC	
9 - LE Technologies, Forensics and other Specific Areas	Judicial Cooperation/JITs II	Webinar	39/2020	CEPOL online	To introduce the concept of Joint Investigation Teams as well as supporting tools and recent trends in this field and to present successful examples of JITs.	Upon completion of the activity the participants will be able to: 1. Identify opportunities for setting-up JITs and recent developments; 2. Provide input to JITs.	Law enforcement officers and the judiciary.	TBC	
9 - LE Technologies, Forensics and other Specific Areas	Intellectual property rights	Webinar	45/2020	CEPOL online	To recognize European criminal patterns on counterfeiting, share good practices on inter-agency and public-private cooperation, and identify the best investigative and administrative counter-measures.	Upon completion of the activity the participants will be familiar with the European criminal patterns on counterfeiting, best investigative and administrative counter-measures.	Senior law enforcement officers (police, customs), judiciary (prosecutors); Non-law enforcement public officials with investigative functions leading the investigation/detection (e.g. criminal investigation/ administrative inspection) of counterfeit goods.	June	

9 - LE Technologies, Forensics and other Specific Areas	Social network analysis	Webinar	46/2020	CEPOL online	To provide a comprehensive overview on the main work processes and general techniques that are necessary for the accomplishment of Law Enforcement OSINT.	Upon completion of the activity the participants will be able to: 1. Summarise the LE OSINT approach; 2. Use of general OSINT techniques suitable for the collection of intelligence; 3. Provide input to the analysis and distribution of information for the purpose of tackling all forms of crime in clearweb, socialmedia.	Law enforcements analysts who have some experience of High-Tech crime investigations in clearweb.	TBC	
9 - LE Technologies, Forensics and other Specific Areas	Intelligence-led policing	Webinar	47/2020	CEPOL online	To increase the capability of law enforcement officers to collect, evaluate, collate and analyse strategic information and intelligence related to serious and organised crime and submit their results to decision-makers for further exploitation. Enhance the capacities for producing strategic analysis and share effective techniques in order to improve the intelligence-led policing.	Upon completion of the activity the participants will be able to: 1. Understand the concept of intelligence-led policing and evaluate the way this is applied 2. Apply the intelligence-led policing model for effective prevention or suppression of crime 3. Promote the cooperation between intelligence and law enforcement agencies of the EU 4. Clarify certain law restrictions in the implementation of intelligence-led policing model 5. Use technical and analysis tools (e.g. crime mapping) for the intelligence management and analysis 6. Apply and develop new investigation and analytical methods and techniques	Law enforcement officials with tasks related to intelligence cycle and intelligence-led Policing implementation processes.	TBC	
9 - LE Technologies, Forensics and other Specific Areas	Strategic Intelligence Analysis	Webinar	48/2020	CEPOL online	To increase the capability of law enforcement officers to collect, evaluate, collate and analyse strategic information and intelligence related to serious and organised crime and submit their results to decision-makers for further exploitation. Enhance the capacities for producing strategic analysis and share effective techniques in order to improve the intelligence-led policing.	Upon completion of the activity the participants will be able to: 1. Establish the direction of a strategic intelligence analysis project and plan in accordance with expectations of the decision maker; 2. Collect and evaluate information, determine collation methods suitable for different types of data; 3. Utilise risk and/or threat assessment techniques; 4. Analyse quantifiable and non-quantifiable data using various analytical techniques; 5. Understand and apply critical thinking: in deductive and inductive logic, hypotheses development, when constructing conclusions and intelligence requirements	Law enforcement officials possessing knowledge or officers to be prepared to conduct strategic analysis and work experience in the field of strategic criminal analysis particularly with regard to organised crime and terrorism.	TBC	
9 - LE Technologies, Forensics and other Specific Areas	Social Media Implications in Law Enforcement	Webinar	49/2020	CEPOL online	To raise awareness of social media implications in Law Enforcement.	Upon completion of the activity the participants will be able to: 1. Demonstrate sufficient theoretical and empirical knowledge about most relevant social media channels 2. Comprehend the effects of various social media on law enforcement procedures and operations 3. Reflect on new investigative opportunities as well as legal, ethical and professional limits 4. Understand the impact of social media for cross-border and transnational police cooperation 5. Discuss how to intervene in practical situations (e.g. with regard to bullying via social media, online sexual abuse, use of social media in public riots, combat radicalisation through social media, etc.) 6. Use various forms of social media (e.g. Twitter, Facebook, YouTube etc.) for law enforcement purposes and to share good professional practice	Law enforcement officials: interested in sharing concepts and best practice in how social media can be applied for gathering of relevant information to prevent crime and to conduct investigations and other law enforcement actions.	TBC	