

DECISION 38/2017/MB

OF THE MANAGEMENT BOARD

APPOINTING THE NEW CHAIR OF THE INTERNAL AUDIT PANEL

Adopted by the Management Board by written procedure
On 20 December 2017

THE MANAGEMENT BOARD,

Having regard to the European Parliament and Council Regulation (EU) No 2015/2219¹ of 25 November 2015 on the European Union Agency for Law Enforcement Training (hereinafter 'CEPOL') and replacing and repealing Council Decision 2005/681/JHA;

Having regard to Decision 01/2014/GB of the Governing Board of the European Police College adopting the Financial Regulation and repealing decision 28/2011/GB on 21 February 2014;

Having regard to the Governing Board Decision 27/2012/GB on establishment of the Internal Audit Panel of CEPOL.

WHEREAS

1. The mandate of Ms Karin Hochhaus, the Chair of the Internal Audit Panel will expire end of 2017.
2. In accordance with Governing Board Decision 27/2012/GB, the next Chair shall be the one serving the longest as a member of the Internal Audit Panel.
3. Ms Katarzyna Klimczak Sych, currently the longest serving member of the Internal Audit Panel, appointed via Decision 25/2015/GB, has volunteered to take up the mandate as the Chair of the Internal Audit Panel.

HAS DECIDED AS FOLLOWS:

Article 1

Ms Katarzyna Klimczak Sych shall be appointed as Chair of the Internal Audit Panel as of 01 January 2018.

The length of the assignment is foreseen to be three years, extendable once for up to three additional years.

Article 2

This Decision shall take effect on 01 January 2018.

Done in Vienna 21 December 2017

*For the Management Board
<< Signature on file >>*

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*Mr Norbert Leitner
Chair of the Management Board*

¹ OJ L 319, 4.12.2015.p.1