

**Decision of the Management Board 40/2017/MB**

**On Approving the Meeting Calendar for the First Half of 2018**

**Adopted by the Management Board**

**On 20 December 2017**

THE MANAGEMENT BOARD,

Having regard to Regulation (EU) 2015/2219 of the European Parliament and of the Council of 25 November 2015 on the European Union Agency for Law Enforcement Training (CEPOL) and replacing and repealing Council Decision 2005/681/JHA<sup>1</sup> (hereinafter referred to as 'CEPOL Regulation'), and in particular Articles 9(1)(t) and 12(3) thereof,

Having regard to Decision 20/2014/GB of the Governing Board of the European Police College laying down rules governing the organisation of meetings of the Governing Board, the Network, Presidency Handover, Working groups, other ad hoc and Expert meetings and repealing decision 08/2007 GB, and in particular Article 3 thereof;

Having regard to Decision 05/2016 of the Management Board, on the Rules of Procedure of the Management Board of the European Union Agency for Law Enforcement Training (CEPOL) and repealing Decision 08/2016/GB and in particular Article 4 thereof,

Having regard to the proposal of the Executive Director;

Whereas:

- 1) According to Article 12(3) of the CEPOL Regulation the Management Board shall hold two ordinary meetings a year.
- 2) By virtue of Article 3 of the Governing Board Decision 20/2014 the Executive Director shall present to the Management Board a meeting calendar listing all meetings and specifying date and duration of each meeting,

HAS ADOPTED THIS DECISION

Article 1

The Meeting Calendar for the 1st half of 2018 as annexed to the present Decision is hereby adopted.

Article 2

The present Decision shall take effect on 1 January 2018.

Done in Vienna, on 21 December 2017

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

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*Mr Norbert Leitner  
Chair of the Management Board*

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<sup>1</sup> OJ L319, 4.12.2015, p.1.

## **CEPOL Meeting Calendar – First Half of 2018**

**The content of the Annex will be made available only in a restricted area in CEPOL's e-Net**