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# Training Catalogue 2018

EDUCATE, INNOVATE, MOTIVATE

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If you have any comment concerning the photos used in this publication, please send an email to [communications@cepol.europa.eu](mailto:communications@cepol.europa.eu)

More information on the European Union is available on the Internet (<http://europa.eu>).

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## MESSAGE

### from the CEPOL Executive Director

During the past few years, the EU law enforcement community faced significant challenges related to serious and organised crime, terrorist attacks and the growth in migration volumes. Effective cross-border cooperation, with police, customs, border guards, judicial and other authorities working closely together,

is crucial in the fight against organised and serious international crime. Sufficient training at a European level, and a platform for the exchange of knowledge and skills across the EU, are critical factors for a successful cooperation that actively contributes to the protection of EU citizens. The challenges are great and should not be underestimated. This is the mission CEPOL contributes to.



**Detlef Schröder**  
CEPOL Executive Director

CEPOL is aware of the fast developing societal and global changes as well as technological developments that affect the law enforcement environment, bringing new security challenges. To this end, the Agency ensures that urgent, emerging training needs can be addressed in a flexible and prompt manner. CEPOL's learning and training activities support the development of necessary competencies and improve the sharing of knowledge and experiences among law enforcement officials, while providing the opportunity to develop long-lasting professional networks.

CEPOL is responsible for a large number of activities implemented primarily by a network of national law enforcement training institutions of the EU Member States. We are committed to providing a learning experience of the highest quality in all CEPOL courses, seminars, conferences and exchange programmes. The quality of training remains a cornerstone of our activities and I am proud to share with you that every year thousands of participants confirm the high standards of our training activities.

For 2018, the Agency has planned to provide numerous services to the law enforcement community that will support accessibility of training and education, including online learning. The 2018 Annual Work Programme has been built with input from the agency's network and stakeholders, resulting in topical and focused activities designed to meet the needs of Member States and the overall requirements stemming from the EU policy priorities. Research and innovation shall become a building block the further development development of CEPOL training products.

Our training portfolio for 2018 has been designed to support all the key priority areas deriving from the Agendas on Security and Migration. 213 training activities have been planned for this year. They will cover law enforcement issues such as serious and organised crime, cybercrime and

cybersecurity, migrant smuggling, counter-terrorism and fundamental rights. Learning products are designed to enrich existing competencies, facilitate the attainment of new skills, encourage the sharing of knowledge and good practices, and contribute to the further consolidation of our common European law enforcement culture.

CEPOL will also continue investing part of its resources to promote the strategic understanding of European security challenges among future law enforcement leaders by implementing a comprehensive European Leadership Development Programme. In 2018 the programme will be redefined to ensure it remains relevant, valid and effective, while a new cycle for its flagship component, the European Joint Master Programme (EJMP), will be developed.

Our aim is to continuously make learning more accessible to the European law enforcement community and we are looking forward to welcoming you this year to one of our residential or online training activities.

# THE CEPOL LEARNING EXPERIENCE

The European Union Agency for Law Enforcement Training has been working with national training institutes in the EU for over 10 years, using learning as a lever to further strengthen law enforcement cooperation. CEPOL training and learning activities encourage the development of competencies vital for the internal security of the Union, promote the exchange of knowledge and experiences and support the development of long-lasting professional networks. CEPOL activities provide opportunities to stay up to date with the latest European and international developments and trends in the law enforcement field, especially concerning cross-border and serious international crime.

CEPOL employs a multi-layered approach to learning, with different activities complementing one another:

- Residential courses and seminars;
- Webinars (online seminars)
- Online courses;
- E-learning modules;
- Bilateral exchanges through CEPOL Exchange Programme;
- Common curricula.

Residential activities are courses, conferences and seminars that typically last a week and are held in training institutes of the Member States. Residential activities provide an opportunity to gain a deeper understanding of a specific subject. Teaching often features case studies and participants are encouraged to share best practices.

To complement its residential activities, CEPOL offers several online learning tools. Online learning is an efficient way to learn at your own pace and in your own time. You can choose from more than 100 upcoming webinars, 300 recorded webinars, 30 online modules, 4 online courses and you can also join our communities of practice. To take part in online learning, you must be a registered e-Net user. The e-Net, CEPOL's online learning platform is open to all EU law enforcement officers and is free to use. Via the e-Net, users have access to tools and resources that support and prolong the learning experience. The e-Net platform provides access to numerous professional scientific journals covering topics from across the field of international policing and criminal justice in Europe, plus a collection of academic e-books with 160.000 titles to be downloaded. The e-Net also hosts the e-Library, which allows the self-organised archiving, sharing and disseminating of knowledge documents or scientific findings related to policing and law enforcement topics in general and their context in the European arena.

The purpose of CEPOL's Common Curricula, also available on the e-Net, is to provide recommendations about law enforcement training on specific subjects with a European dimension. Member States can then use the recommendations within their national law enforcement training programmes according to their individual needs. Additionally, the Common Curricula provide the basic ideas and elements for CEPOL's courses and seminars.

CEPOL Exchange Programme (CEP) is a flagship activity, offering law enforcement officers from the EU and beyond the opportunity to spend one week with a counterpart in their country, exchanging knowledge and good practices, initiating cooperation projects and fostering deep and long-lasting learning and networking opportunities.

The CEPOL European Joint Master Programme (EJMP) is a very important learning programme in CEPOL's training portfolio. It is an EU academic programme, led by a Consortium of 21 partners and CEPOL, which is dedicated to the legal and operational aspects of international and European police cooperation. The EJMP is addressed to senior law enforcement officers or experts in general management and specialist positions who intend to gain or improve competences in the field of international and European police and law enforcement management. Five modules of the second edition of the EJMP (2017-2019) are planned to take place in 2018.

More information regarding the planned training activities for 2018 is available in the following pages of this publication. The most up-to-date information, including dates, locations and registration information is available on CEPOL's website ([www.cepola.eu](http://www.cepola.eu)).



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## SERIOUS AND ORGANISED CRIME AND COUNTER-TERRORISM

## EU Policy Cycle

### Webinar 60/2018 - Document fraud I: Presenting i-FADO

**Aim:** To raise awareness about ID fraud and the existence of iFADO & how to get access to the system, to get to know the main components of the iFADO system, to get to know the structure of document descriptions in iFADO & how to use them when checking documents, to make aware of additional tools and information sources provided in iFADO and to discuss possible improvements in the system.

Target audience:	Date
National and European authorities and law-enforcement agencies in the EU & in Schengen, involved in checking identities and/or documents, like border guards and police, or working in embassies & consulates, social security agencies, or other public administrations.	31/01/2018

Recorded Webinar available on CEPOL e-Net.

### Official CEPOL Online Module: EU Policy Cycle for Organised and Serious International Crime

**Aim:** To give readers a broad understanding of the EU Policy Cycle, including an overview of the main players involved, the key steps in the planning and implementation cycle, and the means by which the operational activity to counter the threat from organised and serious international crime will be delivered, managed and evaluated.

Target audience	Study load	Online
Individuals who are contributing 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.	172 minutes	Self-enrolment for e-Net registered users

## EU Policy Cycle - Illegal immigration

### Course 1/2018: Organised crime facilitating illegal migration - links to terrorism threat

**Aim:** To distinguish and identify terrorism-related features in organised crime facilitating illegal migration.

Target audience	Dates	Organiser/Venue
Law enforcement officials tackling illegal migration and/or dealing with illegal migrants, including special intelligence services.	25-28/03/2018	Croatia

### Course 2/2018: Migrant smuggling and trafficking in human beings

**Aim:** To distinguish and identify trafficking in human beings in organised crime facilitating illegal migration.

Target audience	Dates	Organiser/Venue
Law enforcement officials tackling organised crime facilitating illegal immigration and/or dealing with trafficking in human beings.	15-18/05/2018	CEPOL

### Course 3/2018: Financial investigation linked to facilitation of irregular migration

Aim: To familiarize participants with financial investigations/asset recovery (FI and AR) in investigations of migrant smuggling; share experiences and best practices of respective experts and encourage integration of financial investigations into migrant smuggling investigations. To enhance cooperation between specialists in the area of migrant smuggling and financial investigations in order to tackle the migrant smuggling.

Target audience	Dates	Organiser/Venue
Law enforcement officials investigating migrant smuggling cases, as well as specialists on financial investigation with professional knowledge and experience in organised crime and/or migrant smuggling cases and the fight against money laundering (contribute to the discussions by sharing personal experiences and specific expertise).	11-13/09/2018	The Netherlands

### Course 4/2018: Hotspots – secondary security checks

Aim: To enhance coordinated efforts on the ground regarding border management, asylum and relocation, return, criminal investigations and prosecution. To contribute to the implementation of the comprehensive Hotspot approach in line with fundamental rights values and assist front line MS meeting challenges caused by high migratory pressure.

Target audience	Dates	Organiser/Venue
Team leaders and experts to be deployed at hotspots in countries facing unprecedented migration pressure.	11-13/04/2018	CEPOL

### Course 5/2018: Facilitating illegal immigration – Western Balkans focus

Aim: To promote closer cooperation between the EU and non-EU law enforcement officials relevant for combatting illegal immigration networks operating via the Western Balkans region.

Target audience	Dates	Organiser/Venue
Law enforcement officials dealing with criminal investigations related to smuggling of migrants a link to Western Balkans area.	12-14/06/2018	CEPOL

### Course 6/2018: Facilitating illegal immigration – Mediterranean focus

Aim: To enhance law enforcement investigative competences around the EU in combatting illegal immigration networks, to promote closer cooperation between the EU agencies and law enforcement officials involved in combatting illegal immigration in the Mediterranean region.

Target audience	Dates	Organiser/Venue
Law enforcement officials from the EU Member States, agencies and organisations, relevant Mediterranean countries responsible for immigration, public security; criminal investigation related to smuggling of migrants and trafficking of human beings.	16-18/10/2018	CEPOL

### Webinar 01/2018 - Illegal immigration I: Sham marriage in the context of FI

Aim: To identify and overcome the difficulties of Sham marriages linked to facilitating illegal immigration; to understand the role of EU Agencies, especially Europol and Eurojust; to

successfully conduct cross-border investigations; to tackle investigations involving 3rd country nationals with language barrier; to understand the legal framework in Portugal and EU and the poly-criminality of FII OCGs.

Target Audience	Date
LE conducting investigations related to migrant smuggling. LE interested in investigating Sham marriages as enabler to facilitate Illegal Immigration. Judiciary and Prosecutor Offices. EU agencies and institutions whose activities are related to migration into the EU.	05/04/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 02/2018 - Illegal immigration II: operation Broccoli

Aim: To understand the role of EU Agencies, especially Europol; to understand the business model of the migrant smuggling's OCGs; to identify and overcome the difficulties, successfully conducting cross-border investigations; to stress the need of parallel financial investigations when investigating migrant smuggling cases; to tackle the difficulties to recover assets from migrant smuggling's OCGs; to identify and provide support to victims of migrant smuggling OCGs.

Target Audience	Date
LE conducting investigations related to migrant smuggling and THB. Judiciary and prosecutor office. EU Agencies whose activity is related to effectively address and/or combat migrant smuggling and THB.	21/03/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 62/2018 - Illegal immigration and document fraud

Date: Q3 2018

#### Official CEPOL Online Module: Illegal Migration

Aim: 1) distinguishing between the different types of third country nationals in the migration flow; 2) explaining the immediate and wider impact of mass migration on policing in transit and destination countries (radicalization, trafficking in human beings etc.); 3) indicating which tools are appropriate for the gathering and exchange of information and intelligence in connection to the massive influx of migrants (Interpol, Europol, SIS, Frontex); 4) highlighting the trends in migrant smuggling and related crime such as document fraud.

Target	Study load	Online
Law enforcement officials from EU Member States, EU agencies, Western Balkan countries and Turkey holding, or potentially holding functions in the following areas, in the context of mass immigration: Immigration; Public security; Criminal investigations.	305 minutes	Self-enrolment for e-Net registered users

## EU Policy Cycle - Trafficking in Human Beings (THB)

### Course 7/2018: Trafficking in human beings – labour exploitation

Aim: To enhance investigation potential on Trafficking in Human Beings (THB) and cooperation between Law Enforcement and Labour Inspectorates. To enhance the multi-agency approach and the capacity of law enforcement officers to cooperate with labour inspectors in order to tackle labour exploitation.

Target audience	Dates	Organiser/Venue
Law enforcement officials involved in THB investigation and prosecution. Investigators and prosecutors specialised in THB, and in particular in trafficking for the purpose of labour exploitation, as well as labour inspectors.	17-19/09/2018	CEPOL

### Course 8/2018: Financial investigations related to THB

Aim: To incorporate financial investigations into Trafficking in Human Beings (THB) investigations by improving the cooperation between THB investigators and specialists on financial investigations. To use multidisciplinary, alternative and complementary approaches pro-actively in addressing THB by enhancing online modi operandi and financial investigation aspects.

Target audience	Dates	Organiser/Venue
Law enforcement and judges/prosecutors handling the THB investigations or financial investigations.	2-5/10/2018	The Netherlands in cooperation with EJTN

### Course 9/2018: Child trafficking

Aim: To enhance the capacity of law enforcement officers in identifying child victims and in tackling child trafficking.

Target audience	Dates	Organiser/Venue
Investigators and prosecutors specialised in THB, as well as other law enforcement staff that are involved in the investigation of THB, and in particular in child trafficking, and/or specialised in interviewing children.	19-22/11/2018	CEPOL

### Webinar 03/2018 -Trafficking in human beings I: THB for the purpose of committing forced crime.

Date: July 2018

### Webinar 04/2018 -THB: Internet as an enabler

Aim: To understand what Adult Services Websites (ASWs) are, to understand how ASWs enable sexual exploitation, use of ASWs to identify victims of sexual exploitation, operational use of ASWs overview of the European Legislation, to tackle challenges/difficulties while investigating ASWs, to raise awareness of Europol activity and to highlight potential international cooperation.

Target audience	Date
LE investigating THB cases, Prosecution office, Judiciary office, EU Agencies.	22/05/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar ad hoc 02/2018 - EU anti trafficking coordinator: Current and future policy priorities

Aim: Past/current activity to tackle measures to more efficiently combat THB. To target priorities to step up the EU's efforts to prevent THB.

Target audience	Date
Law enforcement officers involved in the fight against THB. THB contact points from EU Agencies. Prosecutors and judicial authorities.	25/01/2018

Recorded Webinar available on CEPOL e-Net.

### Online course 01/2018/onl - Detection and investigation of criminal activities in the area of THB. The basics of cyber-investigation for THB specialists

Aim: The overall aim of the online training activity is to develop professional skills to detect and investigate THB while using online investigation methods and techniques and enhance cooperation with cybercrime experts. The activity will focus on good practices to detect perpetrators and victims, including children, more successfully, ensure the disruption of the business model, tracing and following the money and collect substantial evidence while using cyber-tools. A separate module will concentrate on the added value of EU cooperation instruments (Europol, OLAF, eu-LISA). Furthermore, legal issues and challenges will be discussed. The progress of learners will be monitored and regular feedback will be provided. Learners who meet the certification criteria will have access to their electronic certificates.

Target audience	Dates	Organiser
THB and Cybercrime investigators and other relevant law enforcement officers including border guards; prosecutors; EU agencies (Europol, EJTN, Frontex, eu-Lisa).	17/09– 12/10/2018	CEPOL

Participation in the course is subject to nomination by your CEPOL National Unit.

### Official CEPOL Online Module: Trafficking Human Beings

Aim: To introduce Trafficking Human Beings (THB), its definition, featuring the strategy and attitude of the EU towards it.

Target audience	Study load	Online
First line police and LE officials as well as those involved in dealing with THB on a national and cross-border cooperation level.	452 minutes	Self-enrolment for e-Net registered users

### EU Policy Cycle – Environmental Crime

#### Course 10/2018: Environmental crime

Aim: To improve investigation techniques for tackling environmental crime. To make the law enforcement aware of the phenomenon (picture of the phenomenon) and of the available tools they can use, especially in cross-border dimension.

Target audience	Dates	Organiser/Venue
Law enforcement officials dealing with cross-border environmental crime.	23-27/04/2018	France

## Course 11/2018: Wildlife trafficking

Aim: To improve knowledge and cooperation in the prevention and investigation of wildlife trafficking.

Target audience	Dates	Organiser/Venue
Law enforcement officials involved in combating and investigating wildlife trafficking.	25-29/06/2018	Spain

### Webinar 05/2018 - Illegal Fishing

Aim: This webinar gives an overview of the Illegal fishing practice with relevant investigation case/operation targeting this crime: describing the crime itself, intelligence collection and investigation methods, cooperation with partners, difficulties, successes.

Target audience	Date
Law enforcement officials interested in the topic.	27/02/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 06/2018 - Illicit waste trafficking

Aim: Illicit waste trafficking and management is a highly profitable and low-risk activity with a serious and direct adverse impact on the health and life quality of the European population, reducing the competitiveness of law-abiding economic actors, enriching organised crime, creating huge environmental, social and financial costs. This criminal phenomenon is committed frequently by organised crime groups at national and international scale as well and often linked to document fraud. This webinar aims to raise the attention of law enforcement and judicial officials to the various existing crime patterns by demonstrating examples of criminal engagement through concrete criminal cases. Experts from Italy, Slovakia and Spain will describe good practices of operational work concentrating on intelligence and investigative as well as on judicial law enforcement cooperation aspects.

Target audience	Date
Law enforcement officers combating environmental crime. Customs, police and judiciary officers are all welcome.	5/06/2018

## EU Policy Cycle – Goods Counterfeiting

### Webinar 61/2018 - Document fraud II

Date: November 2018

### Webinar 63/2018 - Enforcement of Plant Variety Rights

Aim: Plant variety rights are a specific form of intellectual property that enjoy protection according to international (UPOV) conventions, regional agreements and national law. In the current commercial reality, however, the exclusive property rights of owners/breeders are often infringed for the sake of profit making. This criminal phenomenon seriously harms economic interests of the breeders, endangers future agro-research, decreases employment in the sector, reduces state revenues while it enriches illegitimate traders and criminal groups and creates health risks to consumers. This webinar aims to raise the attention of law enforcement officials to the various forms of plant variety infringements by demonstrating the scope of the problem, showing

examples of criminal engagement, but also describing the way of detection and investigation of plant variety infringements with a special focus on public-private and cross-border cooperation.

Target audience	Date
Law enforcement officers detecting and investigating intellectual property right infringement cases. Customs, police and judiciary officers are all welcome.	04/05/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 64/2018 - Online trade in illicit goods/services - TOR, Darknet

Date: Q3 2018

### EU Policy Cycle – Excise Fraud

#### Course 12/2018: Excise fraud

Aim: 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.

Target audience	Dates	Organiser/Venue
Law enforcement experts (customs, police) and prosecutors specialized in excise fraud – in particular cigarette investigations.	11-14/06/2018	Czech Republic

#### Course 13/2018: Excise fraud analysis

Aim: To enhance knowledge on the application of criminal intelligence analysis and financial investigative techniques in combating excise fraud. To improve prevention, detection and investigation of alcohol, tobacco and mineral oil fraud by enhancing transnational and multidisciplinary cooperation and facilitating the exchange of information, experience and best practices between the Member States enforcement authorities.

Target audience	Dates	Organiser/Venue
Law enforcement officials (e.g. police, customs) specialized in excise related criminal investigations and intelligence analysis.	2-5/10/2018	CEPOL

### Webinar 07/2018 - Excise Fraud: Fuel Laundering

Date: November 2018

### Webinar 08/2018 - Excise Fraud: Illegal manufacturing of cigarettes

Date: Q3 2018

#### Online Course 02/2018/onl - Excise fraud

Aim: The overall objective of the online training activity is to enhance knowledge on the application of criminal intelligence analysis and financial investigative techniques in combating excise fraud. The activity will focus on good practices of excise related criminal intelligence analysis and the integration of financial investigations into excise cases. A separate module will concentrate on the added value of EU cooperation instruments (Europol, OLAF). Besides that, the fraudulent exploitation of external community transit procedure ("T1 fraud") and border control

practices will also be debated. The progress of learners will be monitored and regular feedback will be provided. Those learners who meet the certification criteria will have access to their electronic certificates.

Target audience	Dates	Organiser
Law enforcement officers investigating tobacco, mineral oil or alcohol fraud. Customs officers are particularly encouraged to apply. The online course is also open and free for participants from partner, potential candidates and candidate countries.	18/05–18/06/2018	CEPOL

Participation in the course is subject to nomination by your CEPOL National Unit.

### EU Policy Cycle - Missing Trader Intra Community (MTIC) Fraud

#### Course 14/2018: Missing trader intra community fraud

Aim: To increase the protection of the financial interests of the Union against fraud by facilitating the exchange of information, experiences and best practices. To enhance knowledge on the instruments and techniques in the fight against MTIC. To improve, update and share knowledge about fraud prevention, detection and investigation techniques.

Target audience	Dates	Organiser/Venue
Law enforcement officers (police and customs) and tax officials investigating economic crimes, particularly VAT fraud.	5-7/09/2018	CEPOL

#### Webinar 09/2018 - MTIC fraud: Fighting the tax frauds (detection and prevention), particularly the frauds in VAT

Aim: This webinar is about the analysis used in the tax administration and the police authorities, including the social network analysis methods to detect crime, the awareness about the possible cooperation and exchanging information between the tax administration and the police, about the scope of the data and information collected by police and tax authorities.

Target Audience	Date
Analysts from Tax Administration (analysts, who are involved in the construction of risk management systems and involved in the building of statistical models for the detection of irregularities or crime).	19/06/2018

#### Webinar 10/2018 - MTIC II

Date: September 2018

### EU Policy Cycle - Firearms

#### Course 15/2018: Firearms – Strategic aspects inside EU and with impact on EU

Aim: To enhance police and judicial cooperation in order to reduce firearms related crimes.

Target audience	Dates	Organiser/Venue
Law enforcement officials (managerial position) with decision making power in the area of firearms policy at national level.	1-4/10/2018	Portugal

### Course 16/2018: Firearms linked to OC and terrorism - implementation of the EU Firearms Directive

Aim: To control and restrict the access to firearms and explosives and apply a system of licenses and registrations for firearms and explosives in the EU Member States.

Target audience	Dates	Organiser/Venue
Law enforcement officials with decision making power in the area of firearms policy at national level responsible for transposition of the Firearms and Explosives Directive.	3-6/04/2018	Spain

### Webinar 11/2018 - UNODC Global Firearms study

Aim: To inform about the last outcomes from the UNODC Global Firearms study, a study on firearms trafficking.

Target audience	Date
Intelligence officers and operational officers investigating firearm trafficking and firearms related crime, including members of the Firearms EMPACT and the EFE.	27/04/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 12/2018 - The Creation of National Firearms Focal Points

Aim: To build a better intelligence picture on the trafficking of firearms and the use of explosives, and on diversion from legal markets, and to improve existing statistical and analytical tools at an EU and national level. All Member States are invited to set up inter-connected national focal points on firearms to develop expertise and improve analysis and strategic reporting on illicit trafficking in firearms notably through the combined use of both ballistic and criminal intelligence.

Target audience	Date
Intelligence officers and operational officers investigating on firearm trafficking and firearms related crime, including members of the Firearms EMPACT and the EFE.	27/03/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 13/2018 - Smuggling firearms through Darknet

Date: Q3 2018

### Official CEPOL Online Module: Firearms

Aim: 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.

Target audience	Study load	Online
Police and LE officers who are dealing with the illicit use of firearms for criminal purposes and need to know and apply the different measures for law enforcement agencies to counter criminal activities.	143 minutes	Self-enrolment for e-Net registered users

## EU Policy Cycle - Drugs

### Course 17/2018: Drug crime and markets - strategic analysis

Aim: To enhance the use of strategic analysis of drug markets for decision making relevant to drug prevention and tackling drug crimes.

Target group	Dates	Organiser/Venue
Law enforcement officials, in current or future decision-making positions, with responsibilities of coordinating operations, allocating resources, and/or directing drug-related organised crime operations.	26-28/06/2018	CEPOL in cooperation with EMCDDA

### Course 18/2018: Cocaine smuggling

Aim: To increase MS engagement in targeting cocaine smuggling to Europe.

Target audience	Dates	Organiser/Venue
Investigators combating the illicit cocaine supply chain and the organised crime groups involved in drug crime.	27-29/11/2018	Cyprus

#### Set of activities:

#### Course 20/2018: Illicit laboratory dismantling – advanced

Aim: To train law enforcement officials and forensic personnel, on how to dismantle the illicit drug laboratories in a safe and secure way and how to conduct in a proper way crime scene investigations of these sites.

Target Group	Dates	Organiser/Venue
Law enforcement officials and forensic experts who deal with this form of drugs phenomenon, especially synthetic drugs on a regular basis.	4-15/06/2018	Poland in cooperation with Europol

#### Course 21/2018: Illicit laboratories dismantling - follow-up

Aim: To refresh and deepen knowledge and understanding of methods of detecting and dismantling laboratories and to be able to work more independently during crime scene investigation in relation to dismantling illicit synthetic drugs laboratories.

Target audience	Dates	Organiser/Venue
Law enforcement officials and forensic experts who deal with this form of drugs phenomenon (especially synthetic drugs), on a regular basis and have attended the 2-weeks course on Dismantling Illicit Laboratories - advanced in the previous year(s)	1-5/10/2018	Belgium in cooperation with Europol

### Course 22/2018: Synthetic drugs

Aim: To enhance police cooperation through learning and discussing the possibilities how to fight the production and trafficking of synthetic drugs with weight on the newest synthetic drugs, including NPS.

Target audience	Dates	Organiser/Venue
Law enforcement officials involved in combating drug-related crime.	23-25/10/2018	Lithuania

### Webinar 15/2018 - Role of MAOC-N (Maritime Analysis and Operations Centre - Narcotics) in combating drug smuggling

Aim: To understand the role of MAOC (N) in combating maritime drug smuggling (identifying threat, profiling, cooperation), to extend the knowledge on routes and modus operandi related to the maritime smuggling.

Target audience	Date
Drug crime investigators - law enforcement officers - combating drug trafficking and the organised crime groups involved in drug crime.	26/04/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 17/2018 - Smuggling through Small Parcels via Post/Courier Services

Date: June 2018

### Webinar 18/2018 - Mislabelling Particularly Related to (pre) Precursors

Date: Q3 2018

### Webinar 19/2018 - Online Trade of Illicit Goods and Services

Date: Q4 2018

### Official CEPOL Online Module: Synthetic Drugs

Aim: To introduce the main types of synthetic drugs, new psychoactive substances, chemicals and (pre-) precursors, productions and safety measures. The module is also focusing on activities like trafficking and mechanism of organised crime groups, investigation and international cooperation. The last chapter is describing the use of the Internet and Darknet.

Target audience	Study load	Online
LE officers including police, customs and prosecutors engaged in fighting drug crime, in particular the production, smuggling and selling of synthetic drugs.	167 minutes	Self-enrolment for e-Net registered users

### EU Policy Cycle - Heroin

#### Course 19/2018: Heroin smuggling

Aim: To increase MS engagement capacity to tackle new modus operandi and new tools in heroin supply chain.

Target audience	Dates	Organiser/Venue
Investigators combating the illicit heroin supply chain and the organised crime groups involved in drug crime.	26-28/09/2018	CEPOL

**Webinar 16/2018: Heroin (title TBC)**

Date: Q3 2018

**EU Policy Cycle - Cannabis****Course 105/2018: Cannabis – production and smuggling**

Aim: To increase MS engagement capacity to tackle new modus operandi and new tools in cannabis illicit production and smuggling.

Target Group	Dates	Organiser/Venue
Investigators combating the illicit production and supply of cannabis and the organised crime groups involved in drug crime.	29-31/10/2018	CEPOL

**Webinar 14/2018 - Illegal Cannabis trades**

Aim: To gain knowledge on last trends in illegal cannabis trades, from multilateral vision about the cannabis control, trades, routes offered through the presentation of different case studies; to understand main developments in organisation, logistics and management of the hashish trade with a critique of the use of the market concept in analysing drug trading and drug control; to understand the effects of drug control in third countries with implications for European cooperation with these countries.

Target Audience	Date
Investigators combatting the illicit cannabis supply chain and all the LE officers interested in the topic.	06/04/2018

Recorded Webinar available on CEPOL e-Net.

**EU Policy Cycle - Cyber****Course 23/2018: Cybercrime threats and trends**

Aim: To enhance investigative response to cybercrime.

Target audience	Dates	Organiser/Venue
Investigators of cybercrime.	23-25/05/2018	Italy

**Seminar 24/2018: Combating cybercrime – cooperation with private sector**

Aim: To enhance cooperation between law enforcement authorities and the private sector in the field of preventing and combating cybercrime and develop a unified framework for cooperation between law enforcement authorities and the private sector.

Target audience	Dates	Organiser/Venue
Law enforcement officials working in the field of preventing and combating cyber-attacks.	24-26/10/2018	CEPOL

**Course 25/2018: Cybercrime - Conducting forensic searches in various IT devices**

Aim: To enhance skills in cyber forensics areas related to recovery of digital evidence or data from IT devices, in particular mobile devices and Internet of Things. To share experience in computer data analysis, technical aspects of Internet investigations and examination of electronic devices.

Target audience	Dates	Organiser/Venue
Forensic experts with advanced professional experience on cyber devices.	24-27/9/2018	Hungary

#### Course 26/2018: Cybercrime - advanced Windows file systems forensics

Aim: 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.

Target audience	Dates	Organiser/Venue
Computer forensics practitioners who need to improve file systems knowledge in order to supervise forensic analysis and provide explanation at court.	07-09/05/2018	Hungary in cooperation with Europol & ECTEG

#### Course 30/2018: Bitcoins and cryptocurrencies – prevention of illegal use

Aim: 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. To build capacity to identify the use of virtual currencies in criminal cases, use available tools and techniques to extract intelligence from virtual currencies transactions and seize and confiscate virtual currencies.

Target audience	Dates	Organiser/Venue
LE officials dealing with VCs, in cybercrime but also other relevant crime areas (online trafficking of firearms, drugs, payment card credentials).	22-25/05/2018	Hungary

#### Course 33/2018: Online service providers – Internet based investigations

Aim: To enhance the quality of requests from law enforcement authorities to Online Service Providers (OSPs) and hence the quality of the subsequent answer. To provide investigators with relevant information on how to request information from OSPs and how to read their responses in the different formats (JSON, CSV etc.). To improve knowledge of Internet-based investigations in competent law enforcement authorities by sharing relevant techniques and information on the usage of different tools. To support the established Single Points of Contacts (SPOCs) with best practices to deal with Online Service Providers (OSPs) and the creation of new SPOCs in countries lacking ones.

Target Group	Dates	Organiser/Venue
Law enforcement officials involved in online investigations.	3-6/09/2018	Hungary in cooperation with Europol & Online Service Providers

#### Course 41/2018: Online trade in illicit goods/services - TOR, Darknet

Aim: To enhance cooperation on cross-border crime cases by using The Onion Router (TOR)-networks and Darknet and to harmonise investigative methods between the EU and non-EU law enforcement.

Target Group	Dates	Organiser/Venue
Law enforcement officers engaged in the fight against cross border crime, with the potential of being involved in crimes using the recent modus operandi – illicit trade via internet/Darknet.	3-6/04/2018	Hungary

### Course 104/2018: Cyber security and cyber defence

Aim: To bring closer cyber strategy formulation from military and law enforcement point of view, to enhance the capacities of cyber warfare and intelligence in the Member States.

Target audience	Dates	Organiser/Venue
Senior military and law enforcement officers, diplomats possessing leadership role in the domain of cybersecurity and defence.	12-14/11/2018	CEPOL in cooperation with NUPS

### Webinar 27/2018 - Fundamentals of virtual currencies

Aim: To understand the technology of virtual currency and blockchain in order to prosecute all criminal activities using this technology with the aim to contribute to a smoother cross-border cooperation by providing standards and common procedures.

Target audience	Date
EU Law enforcement officials	23/04/2018

Recorded Webinar available on CEPOL e-Net.

**Official CEPOL Online Module: Online Trade in Illicit Goods and Services (available from Q3 2018)**

### EU Policy Cycle – Cyber attacks

**Webinar 20/2018 - Attacks against information systems I: LE Cyber Awareness Programs in order to dissuade youngsters from Cybercrime related activities**

Aim: To learn how Law Enforcement (LE) agencies can plan, organise and conduct Cyber Awareness Programmes in order to dissuade youngsters from cybercrime related activities.

Target audience	Date
Law enforcement officials working in the area of cybercrime and all those interested in the topic.	14/03/2018

Recorded Webinar available on CEPOL e-Net.

**Webinar 28/2018 - Cybercrime Free tools project: FREETOOL Demo I – Apinga, FiRST, Roast Lamb**

Aim: The webinar will provide LE officers with basic knowledge on how to use the tools provided via FREETOOL, a jointly project funded by the European Commission DG HOME and University College Dublin Centre for Cybersecurity & Cybercrime Investigation, aimed to develop forensic tools to be used by the law enforcement community. During the webinar, the expert will show and explain the tools Apinga, FiRST and Roast Lamb by using them in a hypothetical investigation.

Target audience	Date
Law Enforcement officers working in the area of cybercrime.	28/05/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 29/2018 - Cybercrime Free tools project: FREETOOL Demo II

Aim: To provide LE officers with basic knowledge how to use the tools provided via FREETOOL, a jointly project funded by the European Commission DG HOME and University College Dublin Centre for Cybersecurity & Cybercrime Investigation, aimed to develop forensic tools for use by the law enforcement community. During the webinar the expert will show and explain the tools FoBro, DAEMON and Deepthought by using them in a hypothetical investigation.

Target audience	Date
Law Enforcement officers working in area of cybercrime.	20/06/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 32/2018 - Cybercrime Free tools project: FREE TOOL Demo III

Date: July 2018

### Webinar 33/2018 - AI Artificial Intelligence in LE

Date: 13/07/2018

### Online course 03/2018/onl - Database Forensics: SQL Basics, Database Seizure and Examination (Basic Course)

Aim: To improve efficiency and quality of forensic investigations by applying technical skills in seizing database systems as well as extracting and examining the information they provide. The activity will give more background information on the Database Management Systems and will introduce the Structured Query Language (SQL). Learners will gain further forensic expertise through practical cases focusing on database schemata, database seizure and the World of SQLite3. The progress of learners will be monitored and regular feedback will be provided. Those learners who meet the certification criteria will have access to their electronic certificates.

Target audience	Date	Organizer
The course is designed for technical experts from Law Enforcement dealing with databases in forensic investigations. Technical details and practical exercises about seizing and examining relational (SQL) databases will be covered.	1/10–9/11/2018	CEPOL

Participation in the course is subject to nomination by your CEPOL National Unit.

### Official CEPOL Online Module: Cybercrime

Aim: To provide to LE officials a general understanding for conducting or supporting operational activities in the area of cybercrime (legislation, trends and tendencies, available tools, etc.).

Target group	Study load	Online
LE officers of any rank and LE managers	195 minutes	Self-enrolment for e-Net registered users

### Official CEPOL Online Module: Darknet

Aim: To give users a general understanding of the Darknet, the way criminals use it and how technology supports them. At the end of the module, users should be able to recognise how someone might be involved in Darknet crime, how to explain the Darknet to others and some of the investigation tools needed to manage the threat.

Target audience	Study load	Online
LE staff new to the Darknet, or with a small amount of knowledge and who want to know more. It is not intended for investigators or analysts who already have technical and operational understanding of the Darknet.	170 minutes	Self-enrolment for e-Net registered users

### EU Policy Cycle – Attacks against information systems

#### Course 27/2018: First Responders and Cyber Forensics

Aim: 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 incidents deal with electronic evidence.

Target audience	Dates	Organiser/Venue
Law enforcement officials – IT crime first responders (first responders in cases of cyber-attacks).	28-30/11/2018	CEPOL

#### Course 28/2018: Open source IT forensics (IT digital forensic with open sources tools)

Aim: 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.

Target audience	Dates	Organiser/Venue
Law enforcement officials who have experience of High-Tech crime investigations or are about to be appointed as network investigators or IT forensic analysts.	12-23/11/2018	CEPOL in cooperation with Europol & ECTEG

#### Webinar 21/2018 - DarkWeb - Dark Markets

Aim: To give an overview about dark net, specifically Dark Markets and Underground Forums, identifying their malicious actors, and how to investigate this underground Cyber domains.

Target audience	Date
Law enforcement officials interested in cybercrime.	05/02/2018

Recorded Webinar available on CEPOL e-Net.

#### Webinar 22/2018 - Cross-cutting Cyber Investigations

Aim: To explain a coordinated approach to cybercrime threats posed by digital underground; To support the challenge for police response arising from unprecedented advances in communications technologies.

Target audience	Date
Law enforcement officials working in the area of cybercrime.	20/02/18

Recorded Webinar available on CEPOL e-Net.

#### Webinar 23/2018 - Attacks against information systems: Internet of things (IoT)

Aim: Internet of Things (IoT) is about the concept of everyday physical devices, means of transportation, home appliances, energy grids, healthcare facilities, etc. embedded with electronics, software and connectivity to allow these devices to transfer and exchange data. The webinar proposes an overview about IoT, specifically how it can be explored and used by criminals to conduct their activities, and so how companies and LE can prevent and combat this phenomenon.

Target audience	Date
Law enforcement officials interested in cybercrime.	19/02/18

Recorded Webinar available on CEPOL e-Net.

#### Webinar 24/2018 - Attacks against information systems V: Use of Docker to rebuild a SQL Database

Date: Q3 2018

#### Webinar 25/2018 - Cybersecurity - Cooperation with CERTS and Private Sector

Aim: To give an overview of CERTs (Computer Emergency Response Teams) activities in the field of cybersecurity and their cooperation with the public and private sector and with LE, especially in major incidents or events.

Target Audience	Date
Law enforcement officials working in the area of cybercrime.	22/02/2018

Recorded Webinar available on CEPOL e-Net.

#### Webinar 26/2018 - Attacks against information systems VII: Europol Malware Analysis System

Date: July 2018

#### Webinar 30/2018 - Use of Border Gateway Protocol (BGP) routing tables to identify IP space - the background and basics, the tools, and places around the web to monitor BGP

Aim: To build up knowledge and expertise on Border Gateway Protocol functioning amongst European cyber investigators and judicial authorities, in order to facilitate investigations on IP numbers; to enable European cyber investigators and judicial authorities geolocating more precisely IP numbers connected to suspicious activities; to diffuse a better understanding of how the Internet IP system works and what LEAs can achieve using BGP routing.

Target audience	Date
European cyber investigators and judicial authorities working on cyber-crimes and cyber-facilitated crimes and law enforcement officials interested in the topic.	15 March 2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 31/2018 - Use of Border Gateway Protocol (BGP) routing tables to identify IP space - Advanced BGP path investigations and hijack detection

Aim: To build up knowledge and expertise on Border Gateway Protocol functioning amongst European cyber investigators and judicial authorities, in order to facilitate investigations on IP numbers; to enable European cyber investigators and judicial authorities geolocating more precisely IP numbers connected to suspicious activities; to diffuse a better understanding of how the Internet IP system works and what LEAs can achieve using BGP routing.

Target Audience	Date
European cyber investigators and judicial authorities working on cyber-crimes and cyber-facilitated crimes and law enforcement officials interested in the topic.	22/03/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 34/2018 - Cyber Law

Aim: To address challenges related to legal issues in the domain of cybercrime for the improvement of the cooperation between the competent authorities in order to make their investigations more effective, and to facilitate the implementation of General Data Protection Regulation (GDPR).

Target audience	Date
Law Enforcement Officers working in areas related to Cybercrime or Cyber-Enabled crimes.	1/06/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 47/2018 - Operational intelligence analysis in cybercrime area

Date: Q4 2018

### EU Policy Cycle – Cyber – Non-cash means payment

#### Course 29/2018: Combating card fraud

Aim: To enhance cooperation and to share experience about newest investigative methods linked to crimes in the field of the skimming devices and non-cash payment fraud investigations. To develop skills on forensic evidence collection in the field of payment card fraud, namely the skimming and a special perspective of the card not present (CNP) fraud related issue, the Darknet.

Target audience	Dates	Organiser/Venue
Law enforcement officials involved in investigating, prosecuting any kind of forms of credit/debit card fraud and internet payment fraud (phishing, malware).	4-7/06/2018	Poland

### Webinar 52/2018 - Non-cash payment fraud I: Illicit markets – platform for e-Commerce fraud

Date: Q4 2018

### Webinar 53/2018 - Non-cash payment fraud II: New developments in non-cash fraud – ATM malware and NFC fraud

Date: Q3 2018

**Webinar 54/2018 - Non-cash payment fraud III: Telecommunication Fraud in IRSF**

Date: November 2018

**EU Policy Cycle – Cyber – CSA/CSE****Course 31/2018: Identification of child victim sexual exploitation (CSE)**

Aim: To enhance cooperation between law enforcement institutions from the EU Member States, Associated countries and Candidate countries in the identification of child victims of sexual exploitation and to create or improve skills of specialised law enforcement officers in the task of victim identification at a national and international level.

Target audience	Dates	Organiser/Venue
Law enforcement officials who will be engaged in the identification of victims of child sexual abuse from material distributed online depicting their exploitation and abuse. Such officers should be recognised by their authorities as Victim Identification Specialists, be part of the national unit and responsible for feeding the ICSE database.	3-15/09/2018	Poland in cooperation with Interpol & Europol

**Course 32/2018: CSE - Strategies in managing child sex offenders**

Aim: To assist MS in sharing knowledge on application and coordination regarding transposition of the Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating sexual abuse and sexual exploitation of children, and child pornography, replacing the Council Framework- Decision 2004/68/JHA.

Target audience	Dates	Organiser/Venue
Law enforcement officials and policymakers in charge of managing child sex offenders.	18-21/09/2018	Belgium

**Webinar 48/2018 - Child sexual exploitation I: Victim ID –Introduction to Europol VID and description of Workflow and Services**

Aim: By the end of this webinar, the participant shall have basic knowledge about the victim identification process in the area of CSE. They will understand how Europol can assist MS in relation to Victim ID.

Target audience	Date
Law enforcement officers involved in combating child sexual exploitation (CSE/CSA).	25/05/2018

Recorded Webinar available on CEPOL e-Net.

**Webinar 49/2018 - Child sexual exploitation II: Live Distant Child Abuse – investigative and strategic considerations**

Date: Q4 2018

**Webinar 50/2018 - Child sexual exploitation III: Deconfliction and collaboration in online investigations to achieve best results**

Date: September 2018

## Webinar 51/2018 - Child sexual exploitation IV: NCMEC Reports – processing and added value from AP Twins; using the reports in investigations

Date: Q4 2018

### EU Policy Cycle - Criminal finance, ML, AR

#### Set of activities:

#### Course 34/2018: Financial investigations

Aim: To strengthen multidisciplinary cooperation in 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 and recovery capability.

Target audience	Dates	Organiser/Venue
Law enforcement officials and judges/prosecutors (involved in cases with financial investigations).	6-9/11/2018	Italy

#### Course 35/2018: Money Laundering

Aim: To improve the understanding of money laundering schemes and enhance competencies in transnational financial investigation techniques.

Target audience	Dates	Organiser/Venue
Financial crime experts and/or criminal investigation team leaders.	4-8/06/2018	Poland

#### Course 36/2018: Asset Recovery

Aim: To enhance the ability to seize, freeze and confiscate assets of organised crime groups through financial investigations. To provide practical information about asset tracing, seizure, management and confiscation.

Target audience	Dates	Organiser/Venue
Criminal investigators and/or asset recovery specialists related to organised crime with a transnational dimension.	26-30/06/2018	Portugal

**Set of activities:****Course 37/2018: Financial intelligence and analysis of financial data**

Aim: To enhance the use of financial intelligence in criminal investigations. To collect, evaluate, collate, and analyse financial data and transactions so as to disseminate related intelligence products.

Target Group	Dates	Organiser/Venue
Financial intelligence analysts focusing on organised crime and terrorism.	19-21/06/2018	The Netherlands

**Course 38/2018: Follow the money – internationally and overseas**

Aim: To enhance the use of financial intelligence in criminal investigations in order to deprive criminals from their financial means and recovering proceeds of crime.

Target Group	Dates	Organiser/Venue
Criminal investigators from all areas (this is a horizontal topic), FIU and ARO experts. Law enforcement officials working at national or trans-national level investigating tax crime, money laundering or other offences damaging the public financial interests.	01-04/10/2018	Czech Republic

**Webinar 55/2018 - Assets recovery**

Date: October 2018

**Webinar 56/2018 - Money laundering - Criminal enablers**

Aim: To describe how law enforcement can detect and track down those financial and legal service providers who knowingly and intentionally support criminals by offering professional money laundering services. This is very exciting, actual but barely covered subject due to the difficulty and complexity of evidence collection and the required specialist knowledge.

Target audience	Date
Law Enforcement (LE) officers involved in combating of Organised Property Crime (OPC) and General crime overall.	27/04/2018

Recorded Webinar available on CEPOL e-Net.

**Webinar 57/2018 - International money laundering: Money Mules**

Date: June 2018

**Official CEPOL Online Module: Money Laundering**

Aim: To introduce LE officials to money laundering and related phenomena, in particular to: 1. money laundering investigations; 2. techniques of financial investigation aimed at identifying indicators of money laundering; 3. the detection of money laundering itself by using a wide range of investigative tools; 4. the various governmental and private institutions and networks available at national, European and international level, which complement their investigative skills through the acquisition of knowledge on international anti-money laundering countermeasures.

Target audience	Study load	Online
LE officers of any rank, or those involved in law enforcement management.	258 minutes	Self-enrolment for e-Net registered users

### EU Policy Cycle – Organised Property Crime

#### Course 39/2018: Organised property crime –domestic burglaries and other MO

Aim: To achieve better understanding of organised property crime to ensure it is investigated as organised crime.

Target Group	Dates	Organiser/Venue
Experienced law enforcement officials dealing with organised property crime on cross-border scale, including its prevention and/or law enforcement officials involved in activities countering organised domestic burglary, national contact points on domestic burglary.	18-22/06/2018	France

#### Course 40/2018: False documents facilitating crime – detect, prevent

Aim: To enhance detection of false document and increase security standards of border crossing points and forensic laboratories throughout the European territory. To combat counterfeiting and falsification of documents related to migration flows or other crimes.

Target Group	Dates	Organiser/Venue
Law enforcement practitioners in false documents and experienced forensic experts and document examiners from border police, police forces and forensic laboratories.	24-27/04/2018	CEPOL

#### Webinar 58/2018 - Organised property crime I: CARPOL

Date: June 2018

#### Webinar 59/2018 - Organised property crime: Cooperation with magistrates

Aim: To increase the knowledge of Organised Property Crime EMPACT priority; to get a better picture of cooperation between LE officers and magistrates; to receive the recommendations to overcome loopholes in legislation and procedures.

Target audience	Date
Law Enforcement (LE) officers involved in combating of Organised Property Crime (OPC) and General crime overall.	27/04/2018

Recorded Webinar available on CEPOL e-Net.

### Counter-Terrorism

#### Seminar 104/2017: ATLAS network - Special Intervention Units

Dates: 26-27/02/2018

Organiser/Venue

CEPOL

### Course 106/2018: PNR data analysis

Aim: To enhance the capability to understand, interpret and analyse PNR data and to present the extracted results; to improve, update and share knowledge on the functionalities of the systems connected to PNR data, the complexity of private-public relationships within the PNR domain, and the processes, tools, and importance of operational and strategic cooperation between PIU's, as well as between PIU's and other parties; to enhance the use of operational and strategic cooperation between PIU's, as well as between PIU's and other parties.

Target Group	Dates	Organiser/Venue
PIU staff working with PNR data or foreseen to be working with PNR data, preferably with prior experience	TBD	CEPOL

### CEPOL Knowledge Centre: Counter-terrorism

#### Course 42/2018: Fighting terrorism and its financing

Aim: To enhance capacities for tackling laundering of proceeds of crime internationally and prevent terrorism financing connected with wide range of predicate offences. To learn from different European countries practical ways to combat terrorism cases. To ensure the national readiness regarding the terrorism cases and to ensure the functioning of all the parties.

Target Audience	Dates	Organiser/Venue
Law enforcement officers who are detecting and investigating money laundering and terrorism financing, including public prosecutors and judges. Street patrols (first intervention) and special forces.	5-9/11/2018	The Netherlands (CEPOL Knowledge Centre)

#### Course 43/2018: Terrorism - profiling and prevention

Aim: To learn from different European countries practical ways to combat terrorism and ensure the national readiness regarding combatting terrorism. To identify possible terrorist individuals and prevent acts of terrorism. To apply legal and administrative tools and the latest law enforcement techniques to tackle the threats.

Target Audience	Dates	Organiser/Venue
Law enforcement officers who are detecting and investigating terrorism including public prosecutors and judges, from first intervention officers up to Special Forces.	7-11/05/2018	Portugal (CEPOL Knowledge Centre)

#### Course 44/2018: Foreign fighters, radicalisation and violent extremism - common risk indicators

Aim: To develop common solution regarding identification of foreign fighters (FF). To create an intelligence picture of foreign fighters based on travelling routes to/from conflict zones. To identify risks at borders and gaps in exercising operational measures in order to prevent movements of FF. To improve cooperation between judicial and law enforcement authorities and agencies in cross-border CT cases.

Target Audience	Dates	Organiser/Venue
Law enforcement counter-terrorism specialists on foreign fighters and/or intelligence analysts. LE officials dealing with border security and identification of foreign terrorist fighters, including from relevant third countries. Law enforcement and judges/prosecutors.	23-27/04/2018	France (CEPOL Knowledge Centre)

#### Course 45/2018: Radicalisation, violent extremism – prevention

Aim: To strengthen the joint response to radicalisation in order to prevent the further spread of the violent ideas and terrorist actions arising from radicalisation. To detect early signs of weaknesses and potential radicalization, whereby respecting the Human Rights.

Target Audience	Dates	Organiser/Venue
Law enforcement officials dealing on a regular basis with international terrorism and serious organized crime issues, radicalization and violent extremism phenomenon.	25-29/06/2018	Belgium (CEPOL Knowledge Centre)

#### Course 46/2018: Radicalisation in prison facilities

Aim: To detect and prevent radicalisation processes in prisons in order to maintain safety and security of other prisoners, staff of Prison Service and society outside prisons.

Target Audience	Dates	Organiser/Venue
Law enforcement officials including Prison Services.	24-27/09/2018	Czech Republic (CEPOL Knowledge Centre)

#### Course 47/2018: De-radicalisation of foreign fighters

Aim: To build joint practices at the EU level in order to increase the capabilities for de-radicalisation. To incorporate appropriate research results and practical programs in the EU regarding the de-radicalization of foreign fighters.

Target Audience	Dates	Organiser/Venue
Leaders and specialists of responsible law enforcement units and other responsible authorities (relevant security clearance is required).	26-28/06/2018	Italy (CEPOL Knowledge Centre)

#### Course 48/2018: Preventing attacks on critical infrastructure

Aim: To build advanced capabilities for effective protection of critical infrastructure, thus mitigating terrorist attacks and threats.

Target Audience	Dates	Organiser/Venue
Law enforcement officials and other experts involved in planning of countermeasures to protect public infrastructures from terrorist and or extremist attacks.	19-23/11/2018	France (CEPOL Knowledge Centre)

### Course 49/2018: Passenger Name Record (PNR) information analysis - train the trainers

**Aim:** To train analysts regarding processing of Passenger Name Record (PNR) data with assessment criteria in order to identify persons who may be involved in a terrorist offence or serious transnational crime. To encourage LEA to use PNR and API data during investigations by providing hands-on training involving 'real case' scenarios.

Target Audience	Dates	Organiser/Venue
Analysts working in a national Passenger Information Unit (PIU's) who will cascade the training in their countries.	23-25/10/2018	Germany (CEPOL Knowledge Centre)

### Course 50/2018: Airport security: airport soft target protection

**Aim:** To improve cooperation of law enforcement with other actors and authorities in airports. To develop and implement different soft target protection measures, which technologies could be used and how the work could be organised at each individual airport level.

Target Audience	Dates	Organiser/Venue
Law enforcement officers involved in use, supervision and planning of physical security measures in airports. The aviation security measures at EU airports are governed by EU Regulation 300/2008 and its implementing acts and the responsibility for implementation of the EU and national aviation security measures often involves law enforcement. The soft target protection measures at EU airports are not well developed by the EU aviation security framework and the measures that could be used and implemented by the Police forces are therefore often within the competence and interpretation of the Police. In 2015, the EU Airport Police Network (AIRPOL) and the Commission (DG HOME) issued a guidance material called airport soft target protection manual. Since every airport layout is largely different, the measures could also be impacted and therefore a customised approach needs to be considered in each airport (or even terminal) case.	3-7/09/2018	Portugal (CEPOL Knowledge Centre)

### Course 51/2018: Explosive, security, equipment standards (environment TBD)

**Aim:** To identify the technical parameters of different technologies. Since different working environments have different impact on the detection capabilities, the focus is to be chosen (except of rail and metro transport as they were subject of the course 38/2017).

Target Audience	Dates	Organiser/Venue
Law enforcement officers involved in use, supervision and planning of physical security measures in different areas of public security (airport, sport and public events, VIP protection, etc.). As airport and rail were the subject of the course 38/2017, this area shall not be chosen in 2018. The threats are evolving and the terrorist and crime organisations are developing new ways to bypass the existing security controls. The explosive devices used in different areas to carry out attacks have different technical characteristics and the threat amounts (the weight of explosives) vary in different areas. The security technologies used today have different capabilities and limitations (e.g. x-ray, explosive trace detection, security scanners or trace detection portals).	8-12/10/2018	Portugal (CEPOL Knowledge Centre)

### Webinar 65/2018 - Cyber-Terrorism: Threat for the European Union and its response

Aim: To understand the scope of the threat of cyber-terrorism; to identify contingency plans for cyber-security; to recognise cyber-security and countermeasures goals; list countermeasures and recommend more effective ways to counter risks to potential targets.

Target Audience	Date
Law Enforcement Officers, Experts and Academia dealing with Counter-Terrorism, cybercrime and critical infrastructure protection	September 2018

### Webinar 66/2018 - Combating the Financing of Terrorism

Date: October 2018

### Webinar 67/2018 - Counter-Terrorism: the threat of Jihadi Terrorism in the Post Caliphate era

Aim: To be informed about the CEPOL Knowledge Centre (CKC) on Counter-Terrorism and its work; to gain knowledge about the latest developments on the Jihadi terrorism and how the LE could cooperate and be prepared to face this threat.

Target audience	Date
Law enforcement officials (from police, customs, coast guard and judiciary) dealing on a regular basis with extremist activities, radicalisation and community policing issues on the field, and who are in a position to cascade information to operational colleagues. It is also open to other law enforcement officers interested in this subject.	3/04/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 68/2018 - 'Counter violent extremism and radicalisation' – The human rights perspective

Aim: To understand the definition of extremism and radicalisation. Awareness of ways of manifestation. To understand how to prevent extremism and radicalisation. To avoid the risk of stigmatising communities, coercing informants and alienating those who are best placed to help prevent radicalisation.

Target Audience	Date
Law enforcement officials (from police, customs, coast guard and judiciary) dealing on a regular basis with extremist activities, radicalisation and community policing issues on the field, and who are in a position to cascade information to operational colleagues. It is also open to other law enforcement officers interested in this subject.	7/06/2018

### Webinar 69/2018 - Counter-Terrorism: Managing risks of critical infrastructure

Aim: To understand, that Critical Infrastructure as an internal threat and vulnerability exploited by an aggressor; Discover the strategies and policies, strengths and weakness of State public security; To understand the importance of international experience.

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Target Audience	Date
Law Enforcement Officers, Experts and Academia dealing with Counter-Terrorism, cybercrime and critical infrastructure protection	October 2018

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Official CEPOL Online Module: Passenger Name Record (available from Q3 2018)

Official CEPOL Online Module: Community Policing and Prevention of Radicalisation (available from Q4 2018)

Disclaimer: The dates and location of the activities are subjected to changes across the year. To be aware of the latest information about our activities, please visit CEPOL's website @ [www.cepoleuropa.eu](http://www.cepoleuropa.eu).



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## PUBLIC ORDER – POLICING OF MAJOR EVENTS

### Course 52/2018: Pan-European Football Security (with EU Think Tank on football security)

Aim: To enhance safety and security by increasing the effectiveness and harmonisation of the policing of football matches with an international dimension within Europe. A practical part within an international match (timetables published in the European and Champions League) should be a part of the programme, if feasible.

Target audience	Dates	Organiser/Venue
Police football commanders/NFIP contacts/football intelligence officers (commanders – silver and gold level, intelligence officers, spotters – monitors).	27-31/08/2018	France in cooperation with EU Think Tank on Football Security

### Webinar 70/2018 - How to reduce the number of traffic-related deaths: Integrated approach

Aim: The aim of this webinar is to inform about this common European issue and talk about possible solutions for the number of traffic-related deaths, talking about the main causes of such accidents. What are the ways to reduce the number of mortal traffic accidents? The Head of TISPOL (European Traffic Police Network) will share vision and best practices at European level.

Target audience	Date
EU traffic police officers, researchers, road maintenance representatives.	2/05/2018

Recorded Webinar available on CEPOL e-Net.

### Official CEPOL Online Module: Policing Mass Events (available from Q4 2018)

Disclaimer: The dates and location of the activities are subjected to changes across the year. To be aware of the latest information about our activities, please visit CEPOL's website @ [www.cepola.eu](http://www.cepola.eu).



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## PLANNING AND COMMAND OF UNION MISSIONS

## Course 101/2017: Management and Leadership in diverse environment - CSDP missions

### Dates

20-23/02/2018

### Organiser/Venue

CEPOL in cooperation with Portugal

## Course 102/2017: Human Rights mainstreamed in CSDP missions/operations

### Dates

30/01-02/02/2018

### Organiser/Venue

CEPOL in cooperation with Austria

## CEPOL Knowledge Centre - CSDP

### Course 53/2018: EU Missions and operations - strategic planning

**Aim:** To understand the conditions of the strategic planning of EU missions and operations with a focus on police and military capabilities.

Target Audience	Dates	Organiser/Venue
Senior Police and Military personnel (rank OF-5 equivalent) from EU MS likely to be deployed to a civilian crisis management mission/operation, or to relevant EU bodies (mixed audience, max 20 each, Police and Military).	10-14/12/2018	Belgium (CEPOL Knowledge Centre)

### Course 54/2018: Pre-deployment training for CSDP missions

**Aim:** The Pre-Deployment Training (PDT) aims to increase the effectiveness of the mission. The PDT is designed to uniform the management culture of the CSDP missions and to ensure that deploying personnel is equipped with knowledge and skills necessary to be maximally operational. The training prepares the future mission members to make the most of the field induction training in order to adapt to the new working environment as quickly as possible. The EU Training Policy on CSDP states that all mission personnel should receive pre-deployment training (PDT) and this principle should, therefore, be applied to both seconded and international contracted staff.

Target Audience	Dates	Organiser/Venue
The course is open to civilian, military and police personnel from EU Member States and from CSDP missions. The course is open also to those third countries who are seconding personnel to CSDP missions.	02-05/10/2018	Poland and Germany (CEPOL Knowledge Centre)

### Course 55/2018: Change management in CSDP missions

**Aim:** To enhance the competence to lead the change management process in the context of EU CSDP missions/operations.

Target Audience	Dates	Organiser/Venue
Law enforcement officials and civilians deployed or likely to be deployed in EU CSDP missions/operations on high level positions in management or command.	22-24/05/2018	France and Portugal (CEPOL Knowledge Centre)

### Course 56/2018: Management and leadership in diverse environment

Aim: To enhance the competence to lead and manage teams in a diverse environment in the context of EU CSDP missions.

Target Audience	Dates	Organiser/Venue
Law enforcement officials and civilians deployed or likely to be deployed in EU CSDP missions/operations on mid and senior level positions in management or command (e.g. from Team Leader to Head of Operations / Head of Mission Support in EU CSDP missions).	04-07/09/2018	Germany and France (CEPOL Knowledge Centre)

### Course 57/2018: Human rights mainstreamed in CSDP missions/operations

Aim: To enhance the competence to respect, protect and promote human rights in the context of CSDP missions/operations.

Target Audience	Dates	Organiser/Venue
Law enforcement officials and civilians deployed (e.g. in mission training) or likely to be deployed (e.g. pre-deployment training) in CSDP missions/operations.	22-26/10/2018	Lithuania (CEPOL Knowledge Centre)

### Course 58/2018: Tackling OC and corruption in the host country

Aim: To raise awareness and enhance competences on preventing and combating organised crime and corruption in the host country of an EU CSDP civilian mission.

Target Audience	Dates	Organiser/Venue
Law Enforcement officials foreseen for deployment to an EU CSDP civilian mission and mission staff with law enforcement background already deployed.	16-18/04/2018	Lithuania and France (CEPOL Knowledge Centre)

### Course 59/2018: EU CSDP Police command and planning

Aim: To provide command and control competences in terms of mission planning, implementation, management and evaluation to Senior Law Enforcement Officials eligible for high-level positions within the EU crisis management missions and operations allowing them to adapt to operational environment.

Target Audience	Dates	Organiser/Venue
Senior Law Enforcement Officials, preferably possessing the competence developed by the generic training, likely to be deployed to a CSDP civilian crisis management mission or to relevant EU bodies dealing with crisis management, with positions on the level of high management, planning or command. The course is also open to EU Police planning personnel and National Heads of Non-Military Crisis Management Training.	11-22/06/2018	Portugal and France (CEPOL Knowledge Centre)

## Webinar ad hoc 06/2018 - Mainstreaming Human Rights and Gender in Civilian Crisis Management Missions

**Aim:** To raise awareness of human rights conventions and instruments relevant to CSDP missions - and provide examples on why and how there is the need to focus on the topic of Gender on missions.

Target audience	Date
Law enforcement officials and other personnel interested to be or about to be deployed in EU CSDP Missions.	24/04/2018

Recorded Webinar available on CEPOL e-Net.

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LEADERSHIP, LANGUAGE DEVELOPMENT,  
TRAIN THE TRAINERS

## Leadership

### Set of activities:

#### Course 60/2018: EU Law enforcement leadership development & Future leaders - module 1

Aim: Foster the network of future leaders in policing; encourage collaborative ways of working across the EU law enforcement.

Target audience	Dates	Organiser/Venue
Future Leaders - senior law enforcement officials with prospects of becoming decision-makers; members of the chief officer team; including EU agencies and international organisations/ bodies.	11-15/06/2018	Finland

#### Course 61/2018: EU Law enforcement leadership development & Future leaders - module 2

Aim: Foster the network of future leaders in policing; encourage collaborative way of working across the EU law enforcement.

Target audience	Dates	Organiser/Venue
Future Leaders - senior law enforcement officials with prospects of becoming decision-makers; members of the chief officer team; including EU agencies and international organisations/ bodies.	8-12/10/2018	Finland

#### Conference 102/2018: Presidency Activity I - Challenges for women in police leadership

Dates

11-15/06/2018

Organiser/Venue:

Bulgaria

#### Conference 103/2018: Presidency Activity II

Dates

TBD

Organiser/Venue:

Austria

## Language Development

#### Course 62/2018: Language development: professional law enforcement terminology in English (1st)

Aim: To improve operational cooperation between law enforcement authorities by increasing language abilities and increase participants' knowledge of European police systems and instruments of cooperation.

Target audience	Dates	Organiser/Venue
Law enforcement officials involved in cross border work or inter-national police cooperation.	11-29/06/2018	Ireland

## Course 63/2018: Language Development: professional law enforcement terminology in English (2nd)

Aim: To improve operational cooperation between law enforcement authorities by increasing language abilities and increase participants' knowledge of European police systems and instruments of cooperation.

Target Group	Dates	Organiser/Venue
Law enforcement officials involved in cross-border work or international police co-operation.	5-23/11/2018	Ireland

### Train the Trainers

#### Set of activities:

#### Course 64/2018: Train the Trainers - Step 1

Aim: 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.

Target Group	Dates	Organiser/Venue
Trainers, lecturers and educational experts and police officers, members of CEPOL Lecturers, Trainers, Researchers (LTR) database, who wish to increase their competences towards training, group working and understanding diversity in a multicultural training/working environment.	16-20/04/2018	Portugal

#### Course 65/2018: Train the Trainers - Step 2

Aim: 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.

Target Group	Dates	Organiser/Venue
Trainers, lecturers and educational experts and police officers, members of CEPOL Lecturers, Trainers, Researchers (LTR) database, who wish to increase their competences towards training, group working and understanding diversity in a multicultural training/working environment.	27-31/08/2018	Austria

### Webinar 71/2018 - CEPOL Exchange Programme (CEP) 2018

Aim: To provide information to prospective exchangees and their National Exchange Coordinators on the 2018 CEPOL Exchange Programme.

Target audience	Date
Prospective exchangees for the CEPOL Exchange Programme 2018, their line managers and the National Exchange Coordinators.	13/02/18

Recorded Webinar available on CEPOL e-Net

### Webinar 72/2018 - LMS use for the support of CEPOL residential activities: Course Image 10.0

Aim: To support activity managers and trainers to be able to use the learning management system for the 2018 residential activities by means of the reviewed and updated version of Course Image 10.0, and to be able to find means of support for the use of Course Image 10.0 through the Educators' Platform, the e-Net Managers, online video tutorials, online module about the Course Image 10.0 and recorded webinars.

Target audience	Date
Activity managers and trainers, Framework partners, e-Net Managers, CNU's, educators who wish to support their learning and training activities through a learning management system such as Moodle.	29/01/18

Recorded Webinar available on CEPOL e-Net.

### Webinar 73/2018- National Webinar for CEPOL and its e-Net (in Greek)

Aim: To raise awareness of CEPOL and the training opportunities/tools that it offers to law enforcement personnel and promote a European law enforcement training culture (for Greek native speakers). In this webinar, the experts will: Underline CEPOL's role in the field of law enforcement cooperation through learning; Illustrate CEPOL's training portfolio and its components; Justify the relevance of training provided by CEPOL in everyday law enforcement work; Expand on the added value of CEPOL's e-learning capacities in a law enforcement environment; Familiarise the Greek police personnel with the many tools and functions that CEPOL has to offer them in their everyday professional lives; Introduce CEPOL to Greek Law Enforcement Personnel outside the Police structures (Coast Guard, Border Guards, Customs, Judicial authorities, etc), in line with the extended mandate that encompasses a wider target group.

Target audience	Date
Law enforcement personnel in Hellas and Cyprus, as well as relevant stakeholders.	06/03/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 74/2018 - CEPOL style online courses: using the Moodle LMS and additional tools

Aim: To list tools, activities and resources from a learning management system (LMS) to be incorporated effectively in a training context; to identify additional tools and other online services to enrich online courses with more effective learning; to share good practices.

Target audience	Date
Educators from the police, customs tax authorities, border guards and judicial authorities, JHA agencies, universities, trainers, educators, researchers. Organisers of CEPOL activities are encouraged to attend.	26/03/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar 75/2018: Webinars for educators: Implementing webinars as a tool for learning, training and professionalization for LE and Judiciary

Date: Q3 2018

Webinar 76/2018: Police training innovation: Psychoeducational group programme to enhance emotional intelligence, empathy, resilience and stress management

Date: Q4 2018

### Webinar 77/2018: CEPOL: Training opportunities for Belgian police (in French)

Aim: After the webinar, participants will have a clear, up-to-date understanding of the CEPOL products and services and how to register for each of them.

Target audience	Date
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Law Enforcement officers from Belgium and EU countries with an interest in the topic and good understanding of the French language.	06/03/2018
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Recorded Webinar available on CEPOL e-Net.

### Webinar 78/2018: CEPOL: Training opportunities for Belgian police (in Dutch)

Aim: After the webinar participants will have a clear, up-to-date understanding of the CEPOL products and services and how to register for each of them.

Target audience	Date
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Law Enforcement officers from Belgium and EU countries with an interest in the topic and good understanding of the Dutch language.	06/03/2018
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Recorded Webinar available on CEPOL e-Net.

### Webinar 82/2018 - National Webinar for the appointed participants of Exchange Programme 2018 (in Greek)

Aim: To provide information to the Greek appointed participants, concerning the 2018 CEPOL Exchange Programme; to underline the most common mistakes on the procedure of completing the required participation documents; to expand on the added value of CEPOL's Exchange Programme capacities in a law enforcement environment; to familiarise the appointed personnel with the tools and functions of the Learning Management System; to introduce the line managers and administrative staff to the required procedures for a successful exchange visit; to underline CEPOL's and National Unit role in the Exchange Programme.

Target audience	Date
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Greek appointed participants in the CEPOL Exchange Programme 2018, their line managers, the administrative staff that will be involved in the logistics of the visits as well as the contact points of the National Law Enforcement Agencies.	30/04/2018
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Recorded Webinar available on CEPOL e-Net.

### Webinar ad hoc 01/2018 - Integrated Guidance Notice (IGN) for CEPOL Residential Training Activities

Aim: Since January 1st, the new Integrated Guidance Note (IGN) for CEPOL Residential Activities, which has been approved by the Executive Director, has entered into force. This Integrated Guidance Note is composed of three Annexes: Annex 1, named "Financial Guidance", contains provisions mainly of a financial nature and is meant to provide aid in the interpretation of Decision 42/2017/DIR amending the Decision of the Executive Director 33/2017/DIR on financial rules for CEPOL activities, adopted on 29 June 2017; Annex 2 named "Administrative Guidance", detailing the processes and timelines related to the administration of CEPOL residential activities; Annex 3, named "Template Repository", containing templates to be utilised during the whole process. As there are significant changes that might have an impact on the implementation of residential activities, a Webinar for clarification and raising awareness is scheduled.

Target audience	Date
The target group for this webinar is the Framework Partners, especially those who are implementing residential training activities and the respective Activity Managers and e-Net Managers.	10/01/2018

Recorded Webinar available on CEPOL e-Net.

### Webinar ad hoc 04/2018 - Introduction of CEPOL to CZ/SK Police (in Czech)

Aim: To underline CEPOL's role in the field of law enforcement cooperation through learning; to illustrate CEPOL's training portfolio and its components; to justify the relevance of training provided by CEPOL and the added value of CEPOL's e-learning capacities; to familiarise the Czech LE officers with the wide spectrum of tools and functions.

Target audience	Date
LE officers including all ranks, including LE officials from International Cooperation departments and experts from EMPACT groups.	14/03/2018

Recorded Webinar available on CEPOL e-Net.

### Official CEPOL Online Module: English: Police Stations, Equipment & Officers

Aim: To introduce police specific vocabulary and jargon in the general areas of police stations, police equipment and police officers.

Target audience	Study load	Online
All police and LE officers who would need to learn English and initiate the use of a common language for cross-border cooperation.	Depending on entry level of English and specific knowledge of LE terminology	Self-enrolment for e-Net registered users

**Official CEPOL Online Module: English: Policing Domains**

**Aim:** To develop police-specific vocabulary and jargon in the specific policing domains.

Target audience	Study load	Online
All police and LE officers who would need to learn more police specific English and initiate the use of a common language for cross-border cooperation.	Depending on entry level of English and specific knowledge of LE terminology	Self-enrolment for e-Net registered users

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## LAW ENFORCEMENT COOPERATION AND INFORMATION EXCHANGE

## European Joint Master Programme

### Master Programme 66/2018: Policing in Europe – European Joint Master Programme (2nd edition)

Aim: The European Joint Master Programme (EJMP) is designed to further qualify law enforcement officers on the implementation and operationalisation of EU instruments, especially on police cooperation in cross-border settings. It is the first EU academic programme aimed at addressing common challenges for police cooperation in the frame of internal security.

*For more information, please visit page 71 of the Training Catalogue.*

Target audience	Dates	Organiser/Venue
Senior officers with a minimum of 180 ECTS credits aiming at a Master Degree in "Policing in Europe". Students were selected in 2017.	15-19 January 26-30 March 18-22 June 24–28 September 10–14 December	Module 2: Finland Module 3: Italy Module 4: Lithuania Module 5: Romania Module 6: Netherlands

## Cooperation

### Seminar 67/2018: International LE cooperation and information exchange

Aim: 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 the use of the EU information exchange mechanisms, channels and instruments.

Target audience	Dates	Organiser/Venue
Law enforcement officials deployed at international law enforcement cooperation and information exchange channels and units operating internationally for specific OC and CT topics.	2-6/07/2018	CEPOL

### Course 73/2018: Schengen Evaluation – Police Cooperation

Aim: To prepare leading experts and evaluators for Schengen Evaluation Missions in the field of police cooperation.

Target audience	Dates	Organiser/Venue
Leading experts and evaluators participating in the Schengen Evaluation Missions in the field of police cooperation.	28/05-01/06/2018	Estonia in cooperation with DG HOME

## Information exchange

### Seminar 68/2018: Single Point of Contact – one-stop shop

Aim: To improve information exchange between all MS. To promote cooperation and expand knowledge in innovative methods and techniques regarding daily information exchange in law enforcement information exchange via SPOC.

Target audience	Dates	Organiser/Venue
Single Point of Contacts (SPOC) operators.	14-17/05/2018	Hungary

**SIRENE, SIS II****Set of activities:****Course 69/2018: SIRENE Officers – level 1**

Aim: To support the effective functioning of SIRENE cooperation on the basis of the SIS II legal instruments, the SIRENE Manual, the Best Practice Catalogue and the document “Data Exchange Between SIRENE (DEBS)” in order to make information exchange more efficient.

Target audience	Dates	Organiser/Venue
SIRENE operators with at least 6 months’ work experience in the SIRENE, who have knowledge of the SIS II legal instruments as well as the SIRENE Manual, and who apply the relevant articles within their national legislation.	28/08-31/08/18	Malta

**Course 70/2018: SIRENE Officers – level 2**

Aim: To support the effective functioning of cooperation within the Schengen on the basis of the SIS II legal instruments, the SIRENE Manual and the Catalogue of Recommendations and Best Practice for SIS/SIRENE in order to enhance security within the Schengen Area.

Target audience	Dates	Organiser/Venue
Experienced SIRENE operators with sound knowledge of the legal framework and operational practice, including national procedures. Furthermore, their level of experience and knowledge should enable them to generate creative solutions within this complex environment.	30/10 - 02/11/18	Latvia

**Course 71/2018: SIS II for SIRENE staff with technical knowledge of SIS II (with eu-LISA)**

Aim: To provide an overview of eu-LISA and SIRENE relations, of the legal background, SIS II technical topics relative to SIRENE, of the escalation procedure for SIRENE and the role of the SIRENE in eu-LISA change management procedure. Current update on SIRENE topics will be provided as well. Finally, the course participants will be trained on appropriate training methodology in order to further spread acquired knowledge to the peers (national administrators/operators).

Target audience	Dates	Organiser/Venue
SIRENE operators and future trainers with potential for multiplying the learning (train-the-trainer approach).	19-20/09/2018	CEPOL in cooperation with eu-Lisa

**Course 74/2018: Schengen Evaluation – SIS II and SIRENE**

Aim: To prepare leading experts and evaluators for Schengen Evaluation Missions in the field of SIS II and SIRENE.

Target audience	Dates	Organiser/Venue
Leading experts and evaluators participating in the Schengen Evaluation Missions in the field of SIS II and SIRENE.	14-18/05/2018	Lithuania in cooperation with DG HOME

## EU large scale IT systems

### Course 72/2018: Train the technical trainers – SIS II, VIS, EURODAC – IT operators EU large scale IT systems

Aim: To support MS in unified use of SIS II, VIS and EURODAC and enhance the knowledge on good practices. To acquire knowledge and practical skills to carry out effective professional learning activities.

Target audience	Dates	Organiser/Venue
SIS II, VIS and EURODAC national system operators, medium and senior level users and/or nationally competent trainers/experts who want to increase their competences towards adult training and understanding of ICT supported learning in professional learning. In order to act as future trainers of the national IT operators.	13-14/06/2018	CEPOL in cooperation with eu-LISA

### Course 107/2018: Train the technical trainers – SIS II, VIS, EURODAC – IT operators

Aim: To support MS in unified use of SIS II, VIS and EURODAC and enhance the knowledge on good practices. To acquire knowledge and practical skills to carry out effective professional learning activities.

Target audience	Dates	Organiser/Venue
SIS II, VIS and EURODAC national system operators, medium and senior level users and/or nationally competent trainers/experts who want to increase their competences towards adult training and understanding of ICT supported learning in professional learning. In order to act as future trainers of the national IT operators.	8-9/11/2018	CEPOL in cooperation with eu-LISA

### Webinar ad hoc 03/2018 - Experience and use of fingerprints for search in SIS II - Session two

Aim: The aim of this webinar is to introduce the audience to the changes that AFIS will introduce to the SIS II.

Target audience	Date
SIRENE operators in the MS participating in SIS and any law enforcement official interested in the topic.	08/02/2018

### Webinar 73/2017 - EDPS: Data Protection (Regulation 2016/679 of 27 April 2016 and Directive (EU) 2016/680 of 27 April 2016)

Aim: To assist law enforcement officials responsible for policy making in the area of data protection, understand and appreciate the legal and other implications of the data protection regulation and decision, in the course of the police duties (with regard to the Regulation 2016/679 of 27 April 2016 and Directive (EU) 2016/680 of 27 April 2016).

Target audience	Date
Law enforcement officers (police officers, judiciary, border and coast guard, customs).	26/01/2018

### Webinar 79/2018 - Building co-operation networks for fighting intra-EU international tax frauds I: Recognise symptoms, vulnerable goods and response

Date: Q4 2018

### Webinar 80/2018 - Building co-operation networks for fighting intra-EU international tax frauds II: Communication, procedures and information exchange between MSs

Date: Q4 2018

### Webinar 81/2018: Experience and use of fingerprints for search in SIS II - I

Aim: To introduce the audience to the changes that AFIS will introduce to the SIS II.

Target audience	Date	Organizer/Venue
SIRENE operators in the MS participating in SIS and any law enforcement official interested in the topic.	05/02/2018	

Recorded Webinar available on CEPOL e-Net.

### Webinar 83/2018: The new SIS regulation and its main chances

Date: October 2018

### Webinar 84/2018: The use of SIS for return of illegally staying third country nationals

Date: November 2018

### Webinar 85/2018: Cross border surveillance

Date: Q4 2018

### Webinar 86/2018: Europol for Belgian Police: Overview, tools and services (in French)

Date: Q4 2018

### Webinar 87/2018: Europol for Belgian Police: Overview, tools and services (in Dutch)

Date: Q4 2018

### Online course 06/2018/onl- Naples II convention: Possibilities for cooperation in customs investigations

Aim: to underline the benefits of using the Convention and to emphasize the need for cooperation between prosecutors and other law enforcement bodies throughout the EU in the investigation of customs related issues. Learners will gain knowledge about the Naples II Convention and recognise their roles and the roles of the national CCUs, describe how the convention to be used and understand the differences between the Naples II Conventions and other legal frameworks of cooperation. The progress of the learners will be monitored and regular feedback will be provided. Those learners who meet the certification criteria will have access to their electronic certificates.

Target audience	Dates	Organizer
Law enforcement officials including prosecutors within the EU as well as borderguards and representatives of customs and police authorities. Participants of this course must have basic knowledge of possible infringements of Customs law. Participation in the course is subject to nomination by your CEPOL National Unit.	15/10 – 09/11/2018	CEPOL

### Official CEPOL Online Module: Europol

Aim: 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. The module aims in particular at informing law enforcement officials about Europol's capabilities regarding expertise, analysis and information exchange.

Target audience	Study load	Online
All law enforcement officials working in, or otherwise interested in, the area of international cooperation.	245 minutes	Self-enrolment for e-Net registered users

### Official CEPOL Online Module: Gender-based violence

Aim: To provide general guidelines for police first response and investigation, as well as prevention activities usually carried out by police (such as awareness-raising campaigns) and how to interact with victims of GBV and address their specific needs.

Target audience	Study load	Online
Practitioners in the field of GBV (that work on prevention or investigation of GBV) and trainers of LE officials and personnel.	182 minutes	Self-enrolment for e-Net registered users

### Official CEPOL Online Module: Hate crime

Aim: To raise awareness and the sense of urgency on the issue of hate crime, and to help users to better understand it and identify issues in police attitudes and responses to it.

Target audience	Study load	Online
Police officers and other LE authorities in middle, senior and special management functions.	195 minutes	Self-enrolment for e-Net registered users

### Official CEPOL Online Module: Lisbon Treaty

Aim: To provide an overview of the important provisions of the Lisbon Treaty for police officers.

Target audience	Study load	Online
Police officers interested or involved in higher level international police, law enforcement and judicial cooperation.	171 minutes	Self-enrolment for e-Net registered users

### Official CEPOL Online Module: Prüm Decision

Aim: To raise awareness about the Prüm Decision as a tool to improve cross-border cooperation, particularly in combating terrorism and cross-border crime.

Target audience	Study load	Online
Police and LE officers who are involved in cross-border cooperation, particularly in the area of information exchange.	216 minutes	Self-enrolment for e-Net registered users

### Official CEPOL Online Module: Schengen

Aim: To give users a broad understanding of the background and operation of the Schengen Agreement from a law enforcement perspective. This focuses mainly on police cross-border interactions, both in terms of information exchange and operations.

Target audience	Study load	Online
Police and LE officers, border guards, customs officers and judiciary staff who cooperate with colleagues from other EU Member States or associated countries.	221 minutes	Self-enrolment for e-Net registered users

### Official CEPOL Online Module: SIS II

Aim: Ensuring an adequate level of knowledge and skills among SIRENE operators through the whole Schengen Area. This tool is a supplement to the operators' internal training and provides support to them in their daily work. A high level of professional skills helps to improve the quality of cooperation between the SIRENE Bureaux and the effective use of the Schengen Information System (SIS).

Target audience	Study load	Online
SIRENE operators of the SIRENE Bureaux	250 minutes	Self-enrolment for e-Net registered users

### Official CEPOL Online Module: SIS for end-users

Aim: Supporting end-users in their understanding of the Schengen Information System (SIS) and assisting them to apply the use of SIS in the performance of their daily tasks.

Target audience	Study load	Online
Police and LE officers who are involved in cross-border cooperation, particularly in the area of information exchange.	295 minutes	Self-enrolment for e-Net registered users

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## SPECIFIC AREAS AND INSTRUMENTS

### Course 103/2017: Open Source Intelligence - Capacity Building and Techniques

Dates

19-23/03/2018

Organiser/Venue

CEPOL

### Course 75/2018: Open Source Intelligence and IT solutions

Aim: To improve the collection, evaluation, collation, analysis 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.

Target audience	Dates	Organiser/Venue
Law enforcement analysts.	17-20/07/2018	Hungary

### Course 76/2018: Strategic Intelligence Analysis

Aim: To increase the capacity to collect, evaluate, collate and analyse strategic information and intelligence related to serious and organised crime and submit 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.

Target audience	Dates	Organiser/Venue
Law enforcement officials conducting strategic analysis and/or officers to be prepared to conduct strategic analysis within the law enforcement environment, particularly with regard to organised crime and terrorism.	25-28/06/2018	Greece

### Course 108/2018: Intellectual Property Rights and Counterfeiting

Aim: 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. To focus on counterfeiting in general with 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 of counterfeiting.

Target Group	Dates	Organiser/Venue
Senior law enforcement officers (police, customs), judiciary (prosecutors); Non-law enforcement public officials with inspection functions leading the investigation/detection (e.g. criminal investigation/ administrative inspection) of counterfeit goods.	5-9/11/2018	CEPOL

## CBRN & Explosives

### Course 79/2018: European Explosive Ordnance Disposal Network EEODN

Aim: To facilitate information sharing and trust building and contribute to the identification of best practices and up-to-date knowledge on CBRN and Explosives domains.

To create awareness within Counter-Terrorism Senior Law Enforcement Officials in order to generate and improve possible operations to support the full implementation of the Regulation EU 98/2013 on the marketing and use of explosives precursors.

Target audience	Dates	Organiser/Venue
Bomb Data Centres Senior Police Officers, Forensic Units Experts, Bomb Technicians, Post Blast Investigators and other experts related to the explosives field. CBRN Experts, CBRN Intervention/First Response Units Experts, CBRN Investigation Units, Forensic Units and CBRN Data Centres – from law enforcement agencies as well as military units, which are considered national competent authorities according to national regulations and laws.	15-19/10/2018	Portugal in cooperation with Europol

### CBRN Forensics

#### Course 80/2018: Forensic investigation in CBRN contaminated environment/terrorist attack

Aim: To enhance use of deliverables of several recently finished EU projects, including EDEN (the EDEN market) and GIFT-CBRN, which include novel detection systems, procedures and software for risk analysis and lab management (knowledge base). To focus on integrating the work of all first responders and forensic specialists, while taking into account the already existing CBRN intervention protocols.

Target audience	Dates	Organiser/Venue
Forensic specialists (reporting officers as well as lab and crime-scene operators) who deal with terrorist-related crime, CBRN specialists who analyse CBRN samples in the lab (profiling and provenance), as well as police first responders active in the hot-zone area will be the focus group of the training.	November 2018	CEPOL in cooperation with ENFSI

### Forensics

#### Course 81/2018: Forensic science and evidence – challenges for policing

Aim: To enhance common understanding on new areas of research and equipment regarding forensic evidence as well as on the interpretation of results and the standardisation of research methods in the context of forensic sciences, with a particular focus on digital evidence, its gathering and admissibility in cross-border cases.

Target audience	Dates	Organiser/Venue
Forensic law enforcement and judges/prosecutors entrusted with the treatment of cases in the relevant training area or potentially entrusted with such cases in the near future.	16-19/10/2018	Finland in cooperation with EJTN

#### Course 82/2018: Data interpretation in forensic evidence

Aim: To enhance use of statistical evaluation of evidence and apply the likelihood ratio approach in the forensic field for law enforcement forensic practice.

Target audience	Dates	Organiser/Venue
Law enforcement officials who routinely deal with the data interpretation issues. Participants are not expected to have much prior knowledge in the topic of data analysis.	10-13/09/2018	CEPOL in cooperation with ENFSI

### Special LE Techniques

#### Course 85/2018: Crisis hostage negotiations and crisis communication

Aim: To address the fundamental pre-requisites for a successful hostage negotiation in combination with crisis communication management. To improve crisis communication reflecting the current increased digitization and use of social media on the international scale and therefore keep the integrity of law enforcement communication to the public.

Target audience	Dates	Organiser/Venue
Law enforcement officials working in crisis hostage units and/or law enforcement officials in leadership functions or personnel who have responsibilities in the field of communication strategies, also spokespersons or social media teams.	12-16/11/2018	Sweden

#### Course 86/2018: Undercover officers – new identities on international scale

Aim: To improve knowledge, cross border cooperation and understanding of the implications and requirements for undercover operations. To increase detection rates and performance at international undercover operations. To develop and test the current legal status and procedures based on the experience of individual MS during the procedure of transfer of object of activities.

Target audience	Dates	Organiser/Venue
Law enforcement officials with expertise about the application of undercover techniques, special undercover operations and creating new identity operations on an international scale.	06-09/11/2018	Italy

#### Course 87/2018: Informant Handling – advanced

Aim: To pursue the harmonization and standardization of procedures in informant handling. To improve knowledge on existing informant related practices. 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.

Target audience	Dates	Organiser/Venue
Experienced informant handling practitioners (informant controllers and/or managers of dedicated informant handling units).	15-19/10/2018	Slovenia in cooperation with Europol

**Course 88/2018: Witness protection**

Aim: To disseminate European higher standards in Witness Protection in particular in international cooperation and international relocation.

Target audience	Dates	Organiser/Venue
Experienced witness protection practitioners.	04-08/06/2018	Poland in cooperation with Europol

**Course 89/2018: Cross-border surveillance**

Aim: To prepare the environment to exchange experiences in the field of cross-border surveillance, allowing for the effective and rapid transfer of the necessary information to continue surveillance.

Target audience	Dates	Organiser/Venue
Experienced managers and operators of teams conducting surveillance on an international scale.	15-18/05/2018	CEPOL

**Course 90/2018: ATLAS Network (Special Intervention Units)**

Dates

04-08/06/2018

Organiser/Venue

Luxembourg in cooperation with ATLAS

**Course 91/2018: International search for fugitives**

Aim: To promote cooperation and enhance the knowledge on innovative methods and techniques for active fugitive search, particularly internet based. To enhance skills on the search for wanted serious criminals by means of internet researches with its various possibilities in the field of OSINT and SOCMINT.

Target audience	Dates	Organiser/Venue
Law enforcement officials within the national fugitive units (EN-FAST) and officers specialized in international fugitives' matters and/or officers dealing with internet researches and OSINT and SOCMINT methods to trace and locate international wanted fugitives.	4-7/06/2018	Spain in cooperation with ENFAST

**Seminar 92/2018: Social Media implications in Law Enforcement**

Aim: To enhance the use of social media for law enforcement purposes and the law enforcement capability to handle threats on social media with cross-border features. To improve the effectiveness of the gathering and exchange of information found on social media, which could also enhance the capability to prevent the phenomena of radicalization.

Target audience	Dates	Organiser/Venue
Law enforcement officials interested in sharing concepts and best practices in how social media can be applied to gather relevant information to prevent crime and to conduct investigations and other law enforcement actions.	03-07/12/2018	CEPOL

### Course 93/2018: Disaster Victim Identification

Aim: To establish enhanced coordination and management of national and international DVI operations and to enhance and harmonise the level of knowledge of law enforcement personnel in the different countries involved in coordinating and managing Disaster Victim Identification as well as in the identification of all types of victims, e.g. missing persons.

Target audience	Dates	Organiser/Venue
Disaster Victim Identification (DVI) trained personnel with coordinating and management tasks. Participants must have experience and knowledge on DVI work on the basis of their work experience or of their participation in a basic DVI course; this training activity can also be useful for DVI Commanders or Head of DVI Units to attend.	29/10-02/11/2018	Malta

### Webinar 58/2017 - Image comparison

Date: 14 June 2018

### Webinar 88/2018 - Analysis of data collected through online sources

Date: Q4 2018

### Webinar 89/2018 - Organised Property Crime (OPC): Domestic burglaries and other modi operandi

Date: Q3 2018

### Webinar 90/2018 - Risk analysis and identification of threats to the tax system

Date: Q4 2018

### Webinar 91/2018 - Use of PNR (Passenger Name Record) in the fight against serious and organised crime and terrorism

Aim: The participants will have increased awareness on how PNR is used in the fight against serious and organised crime and terrorism and what is the competent unit on national level to transfer such data.

Target Audience	Date
Broad LAE community, including PIU staff, SOC and CT investigators/analysts.	September 2018

### Webinar 92/2018 - Network for investigation and prosecution of genocide, crimes against humanity and war crimes (title TBC)

Date: Q4 2018

### Webinar 93/2018 - Identification and fighting the international tax optimisation – international cooperation (title TBC)

Date: Q3 2018

### Webinar 94/2018 - Methods of identification assets: Object of freezing orders and confiscation

Date: Q4 2018

### Webinar 96/2018 - Delinquency - intersections in traffic behaviour and criminal aptitudes

Date: Q3 2018

## Official CEPOL Online Module: Forensic awareness for police first responders

**Aim:** To provide a stand-alone learning resource for police officers that act as first responders and to serve as a regular element in law enforcement training. It covers the basic responsibilities and challenges taken on by a first responder, as well as their interaction with other agencies (emergency services, police units, etc.) and people (suspects, witnesses, family members, the media, etc.).

Target audience	Study load	Online
All police officers, since it is mathematically sure that in their careers they will at some point face the challenges and the multi-layered responsibilities of being a first responder.	167 minutes	Self-enrolment for e-Net registered users

## JIT

### Set of activities:

#### Course 94/2018: Joint Investigation Teams – Implementation

**Aim:** To enhance the competences and deepen the understanding of the participants on the set-up and functioning of Joint Investigation Teams.

Target audience	Dates	Organiser/Venue
Law enforcement officials and prosecutors.	17-20/04/2018	Germany in cooperation with EJTN

#### Course 95/2018: Joint Investigation Team – Leadership

**Aim:** To enhance the competences and deepen the understanding of leading, set-up and functioning of Joint Investigation Teams.

Target audience	Dates	Organiser/Venue
Law enforcement officials and prosecutors, including potential leaders of Joint Investigation Teams.	05-09/11/2018	France in cooperation with EJTN

#### Course 96/2018: Joint Investigation Team - Western Balkans

**Aim:** To enhance the competences and deepen the understanding about the set-up and functioning of Joint Investigation Teams. Identifying the roles and responsibilities of JITs leaders, members and participants in order to create synergies and reinforce mutual trust and cooperation between prosecutors, judges and senior police officers leading/operating in a Joint Investigation Team.

Target audience	Dates	Organiser/Venue
Law enforcement officials, judges and prosecutors from PCC SEE contracting countries particularly those involved or likely to be involved as potential leaders and members of Joint Investigation Teams.	23-25/05/2018	Germany in cooperation with EJTN

### Webinar 95/2018 - Joint Investigation Teams

Date: Q4 2018

### Webinar ad hoc 05/2018 - EU CSDP and CSDP structures

Aim: To increase awareness on EU CSDP; to recognise background and references on CSDP; to consolidate relation CFSP/CSDP; to identify CSDP legal basis within the EU Treaty; to estimate characteristics and constraints on CSDP; to correlate CSDP structures.

Target audience	Date
Law enforcement officials interested to be or about to be deployed in EU SCDP missions.	22/03/2018

Recorded Webinar available on CEPOL e-Net.

### Official CEPOL Online Module: Joint Investigation Teams

Aim: To raise awareness and understanding on how a JIT can benefit an investigation, and how it can be set up and run.

Target audience	Study load	Online
Current and potential 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.	180 minutes	Self-enrolment for e-Net registered users

Disclaimer: The dates and location of the activities are subjected to changes across the year. To be aware of the latest information about our activities, please visit CEPOL's website @ [www.cepola.europa.eu](http://www.cepola.europa.eu).



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## FUNDAMENTAL RIGHTS

### Seminar 97/2018: Hate crimes

Aim: To enhance response to hate crime as a specific form of delinquency with special motives, as well as identifiable social and psychological basis. To encourage the application of specific investigation methods and law enforcement cooperation.

Target audience	Dates	Organiser/Venue
Law enforcement officials in general positions or in specialist positions (professors, trainers or researchers) who want to gain or improve competences in the field of international police cooperation and hate crime.	02-05/07/2018	Croatia

### Set of activities:

#### Course 98/2018: Fundamental Rights and Police Ethics - Step 1

Aim: To facilitate embedding of ethical behaviour in day to day police work and to enhance the integration of diversity issues into police management.

Target audience	Dates	Organiser/Venue
Law enforcement officials and trainers involved in the practice, training and/or promotion of integrity, ethics and fundamental rights in policing as well as managing diversity.	26-30/03/2018	Slovenia

#### Course 99/2018: Fundamental rights and Management of Diversity - Step 2

Aim: To prepare first line intervention officers for interactions with persons from different cultures, including those ones displaying indication of radicalization.

Target audience	Dates	Organiser/Venue
Law enforcement officials and trainers involved in the practice, training for managing diversity.	26-29/06/2018	Austria

### Webinar 97/2018 - Interviewing children victims and witnesses of crime

Date: Q4 2018

### Webinar 98/2018 - Persons with disabilities

Date: September 2018

### Webinar 99/2018 - LGBTI and law enforcement

Date: September 2018

### Webinar 100/2018 FRA - Data protection and police (Regulation 2016/679 of 27 April 2016 and Directive (EU) 2016/680 of 27 April 2016)

Date: September 2018

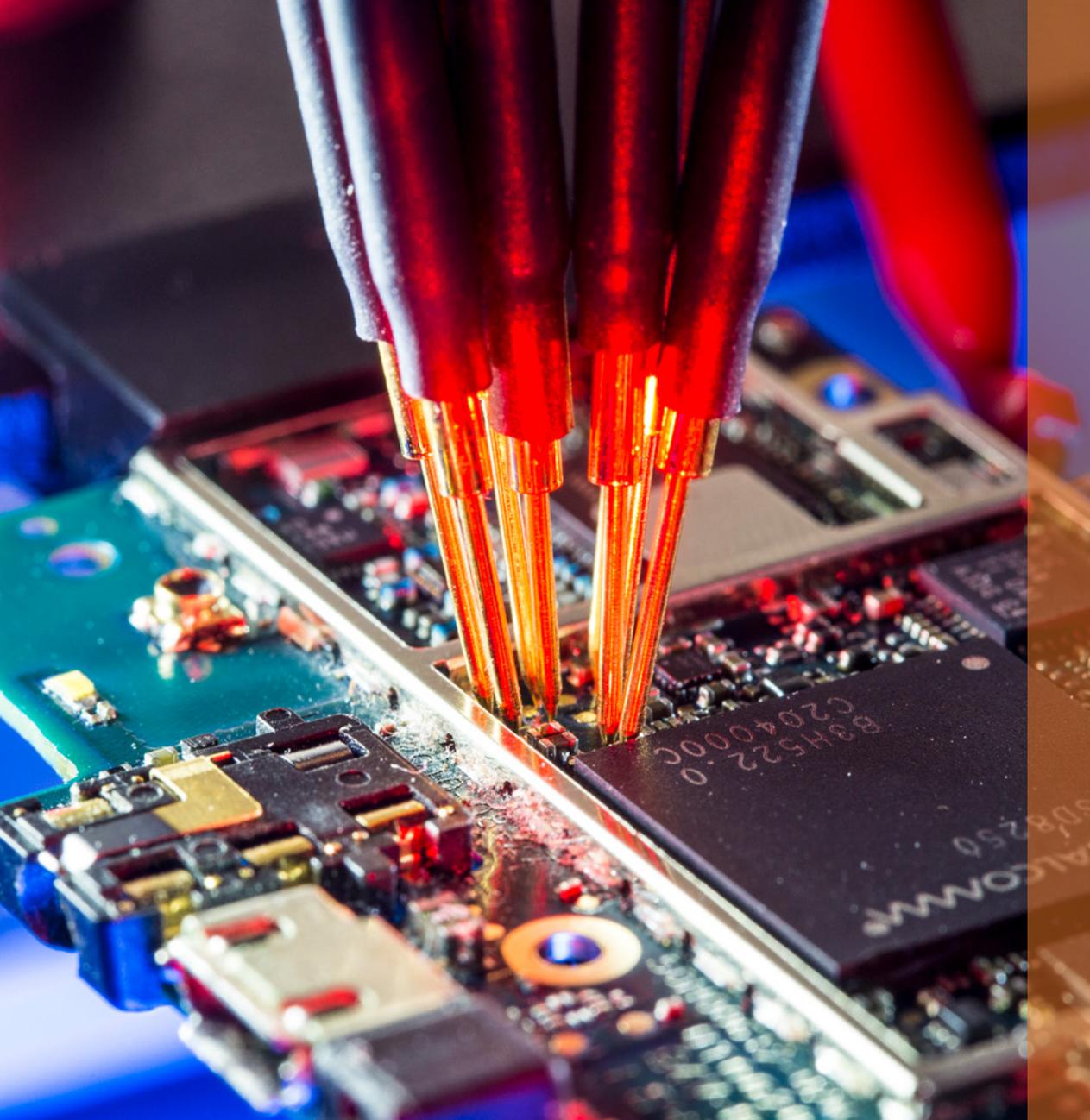
### Webinar 101/2018 - Severe labour exploitation - cooperation between police and labour inspectorates

Date: Q3 2018

Webinar 102/2018 - Human Rights and Police Ethics/Detention conditions and handling of Detained persons

Date: Q4 2018

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## RESEARCH AND PREVENTION

### Seminar 100/2018: Unmanned aerial vehicles (drones) - threats & opportunities for LE

Aim: To improve the efficient response of the law enforcement regarding the criminal use of drones. To enhance the use of aerial vehicles systems for law enforcement purposes, such as for border control and police operations.

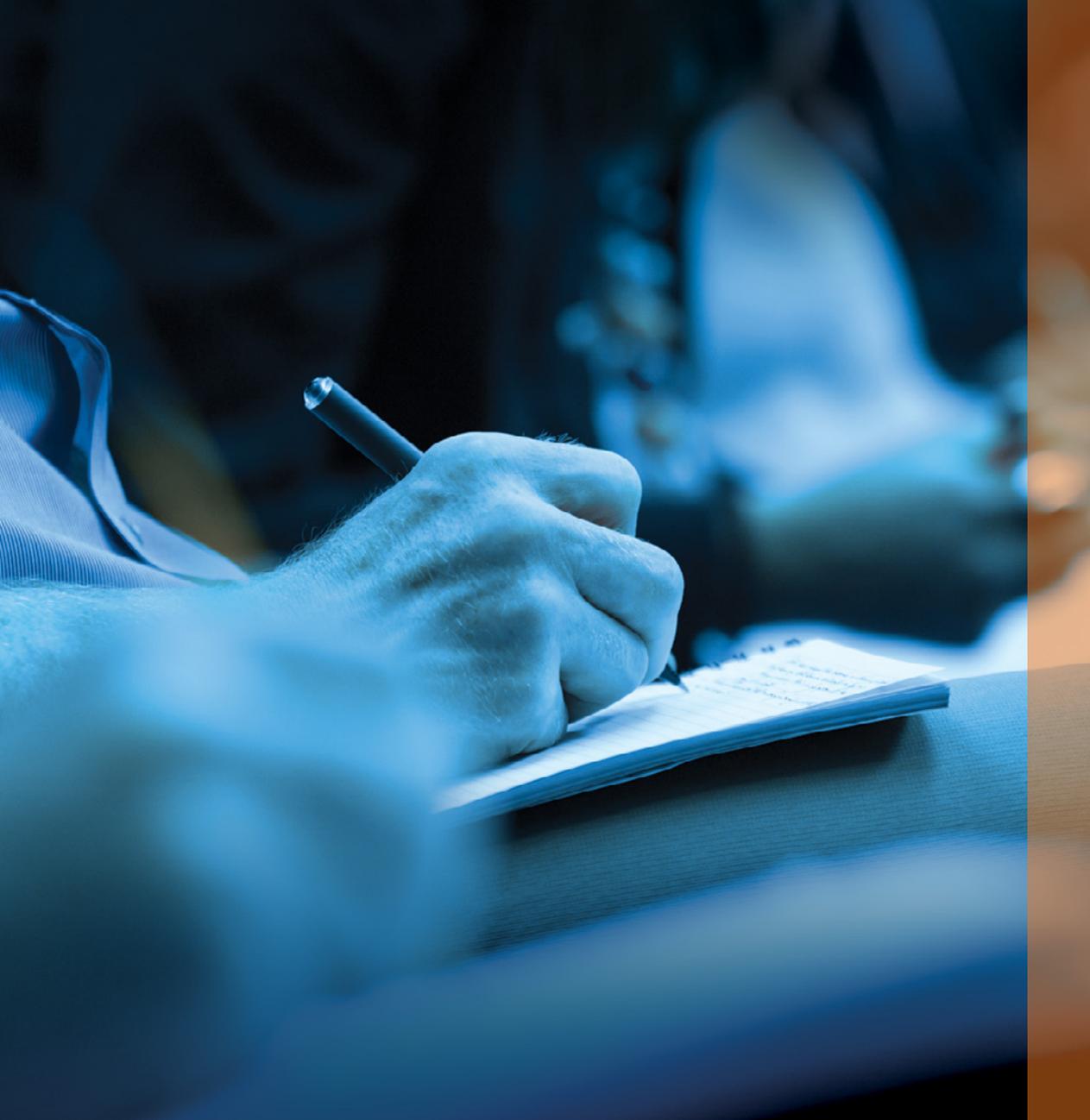
Target audience	Dates	Organiser/Venue
Variety of law enforcement officials with interest in use/misuse of drones for purposes related to committing and tackling of organised crime.	15-18/05/2018	Poland

### Seminar 101/2018: Juvenile crime and domestic violence

Aim: To learn from different European countries practical ways on the fight against juvenile crime and domestic violence cases. Training should be very practical and interactive.

Target audience	Dates	Organiser/Venue
Prosecutors of juvenile crime/domestic violence cases and also other law enforcement officials.	20-25/05/2018	Poland

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## MORE RESOURCES

## CEPOL Exchange Programme

The CEP is an Erasmus-style exchange programme that allows law enforcement officers to spend one week with a counterpart in their country, exchanging knowledge and good practices, initiating cooperation projects and fostering deep and long-lasting learning and networking opportunities.

The programme seeks to enhance cooperation in combating crime. It is based on mobility, mutual learning and provides participants with an opportunity to familiarise themselves with working methods of other countries. Such exchanges promote trust and cooperation between law enforcement officers from across Europe and beyond.

The programme fulfils one of CEPOL's key objectives - developing a European law enforcement culture. It allows participants to spend a week (Monday - Friday) with a counterpart in a chosen hosting country.

The Exchange Programme is open to law enforcement officers from all EU Member States, EU Candidate Countries, Western Balkan and European Neighbourhood Policy Eastern Partnership countries. It is available for all law enforcement bodies.

In 2018, the programme has been further refined to better reflect requirements deriving from the EU Policy Cycle priorities as well as requests from Member States. Thematic areas of study are better synchronised with CEPOL's overall training portfolio, which enables the Exchange Programme to complement CEPOL's other training options, contributing to the agency's multi-layered approach to learning. The programme now also allows "pre-matched" participation where both exchangee's give reference to each other in their applications ensuring full coherency with national priorities and requirements.

The programme has also been enhanced to encompass exchange opportunities related to border management in close cooperation with Frontex.

2018 CEPOL Exchange Programme features the following four segments: 1) General segment for law enforcement officers; 2) Senior law enforcement leader segment; 3) Trainers segment; 4) Researchers segment.

The deadline for National Exchange Coordinators to nominate participants to take part in the 2018 Exchange Programme is set to 1st of March 2018. A similar exchange programme is planned to be implemented in 2019.

For more information about the programme, please visit CEPOL's website @ [www.cepola.europa.eu](http://www.cepola.europa.eu).

## European Joint Master Programme

The CEPOL European Joint Master Programme (EJMP) is an EU academic programme which aims to address common challenges of police cooperation in the frame of internal security. It provides students with science-based competences in a European community of practice.

This master programme is unique and complementary to the Higher Education Programme and to existing master programmes on policing in the EU Member States. The programme fully complies with the Bologna Declaration for higher education and the Dublin Descriptors, which are recognised by all universities in the European Union. This alignment warrants the academic quality, coherence and consistency of the European Joint Master Programme.

The European Joint Master Programme (EJMP) is a very important learning programme in CEPOL's portfolio, and is dedicated to the legal and operational aspects of international and European police cooperation. The academic programme is led by a Consortium of 21 partners and CEPOL. Accreditation has been provided by the Spanish accreditation institute ANECA and the master Diploma will be awarded by the Spanish University UNED.

The EJMP is addressed to senior law enforcement officers or experts in general management and specialist positions who intend to gain or improve competences in the field of international and European police and law enforcement management.

The language of the CEPOL European Joint Master Programme is 'English'.

In the first European Joint Master Programme (2015-2017) 26 graduated in 2017 and have received their Master Diploma.

In the second Master (2017-2019) 30 students have been enrolled to take part in 7 modules implemented by the following EU Member States:

- Module one: Budapest, Hungary from 9-13 October 2017;
- Module two: Tampere, Finland from 15-19 January 2018;
- Module three: Italy from 26-30 March 2018;
- Module four: Lithuania from 18-22 June 2018;
- Module five: Romania from 24-28 September 2018;
- Module six: Netherlands from 10-14 December 2018;
- Module seven (Thesis): Implemented online by Estonia 16 February - 2 August 2019;
- Graduation: October 2019 in Budapest.

In 2018 an expert group will further develop the CEPOL master programme with the intention to initiate a new academic programme as of 2020.

For more information about the programme, please visit CEPOL's website @ [www.cepola.europa.eu](http://www.cepola.europa.eu).

## Common Curricula

Common Curricula are learning material made available for Member States, providing recommendations concerning training on specific topics concerning law enforcement cross-border cooperation and with a European Dimension. They are to be used for national training purposes in accordance with their needs, thus harmonising the level of knowledge and skills of national law enforcement staff throughout the European Union. Moreover, the Common Curricula also provide basic content for CEPOL's residential activities based on CEPOL's approach to learning and training.

CEPOL has developed Common Curricula on the following topics:

1. Counter Terrorism (CC05A)
2. Police Ethics and Integrity (CC05D)
3. Domestic Violence (CC06A)
4. Money Laundering (CC06B)
5. Trafficking in Human Beings (CC06C)
6. Civilian Crisis Management (CC07A)
7. Drug Trafficking (CC07B)
8. Eurojust (CC13A)

Common Curricula are available under the Learning Management System (LMS), in the e-Net platform (<https://enet.cepol.europa.eu>), after logging in.

Each Common Curricula section provides a Curriculum Description, a Trainers Guide or Manual and a Study Guide as well as (in some cases) references, case studies and other training material.

Aside from the Common Curricula, CEPOL has also produced the following Training Manuals and Training Curricula:

- Manual on Training for SIRENE Operators (e-Net: Communities of Practice - SIRENE Platform)
- Curriculum on Disaster Victim Identification for Practitioners, Coordinators and Trainers (e-Net: Project Spaces – Project Space: DVI Working Group (2015))
- Drug Markets and Drug-Related Crime – Strategic Analysis – A joint CEPOL/EMCDDA Training Curriculum

For more information about the programme, please visit CEPOL's website @ [www.cepol.europa.eu](http://www.cepol.europa.eu).

## **Administrative Information**

Thank you for your interest in CEPOL.  
Please read the important information below.

### ***Dates:***

The most up-to-date information regarding all CEPOL activities can be found at [www.cepoleuropa.eu/education-training/what-we-teach](http://www.cepoleuropa.eu/education-training/what-we-teach). Here you will find the dates and organisers of all courses and seminars.

### ***Registration procedure:***

For classroom based activities, all applicants must register through their CEPOL National Units. You can find details of CEPOL National Units on page 74 of this publication or on our website at [www.cepoleuropa.eu/contact](http://www.cepoleuropa.eu/contact). Registration generally opens two months before the planned start date.

For online seminars, please follow the instructions on CEPOL's website.

### ***e-Net:***

e-Net is an online platform designed to support the learning process. Through e-Net, participants will have access to all course information as well as to online learning products and communities of practice that offer the opportunity to add depth and length to the learning experience. Trainers and organisers of training events will find a rich variety of learning resources to be embedded in their activities.

To register on the e-Net, follow the instructions that can be found on CEPOL's website @ <https://enet.cepoleuropa.eu/index.php?id=login-apply>.

### ***Languages:***

With the exception of language development activities, all training activities will be delivered in English. Participants are therefore expected to have a good command of the English language. Translation services for participants are not provided.

### ***Length of activities:***

The length of the CEPOL activities varies. The most up to date information on each activity is available at [www.cepoleuropa.eu/education-training/what-we-teach](http://www.cepoleuropa.eu/education-training/what-we-teach).

### ***Location:***

Activities take place at different locations across the EU, usually at the premises of the organiser. This information is provided once the activity is open for registration.

For more information about the programme, please visit CEPOL's website @ [www.cepoleuropa.eu](http://www.cepoleuropa.eu).

## Contact Information

For any further information, please contact CEPOL or your National Unit (CNU).

### **CEPOL:**

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Visit CEPOL's website @ [www.cepol.europa.eu](http://www.cepol.europa.eu) for up-to-date information on the activities.



## TRAINING CATALOGUE 2018

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