
Training Catalogue 2019

EDUCATE, INNOVATE, MOTIVATE

[...]

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

Luxembourg: Publications Office of the European Union, 2019

Print	ISBN 978-92-9211-339-1	ISSN 1977-8430	doi:10.2825/560976	QR-AC-19-001-EN-C
PDF	ISBN 978-92-9211-337-7	ISSN 2315-1048	doi:10.2825/87987	QR-AC-19-001-EN-N

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FOREWORD

by CEPOL

Executive Director

In recent years, Europe has faced and needs to be better prepared for more complex internal security challenges and non-conventional or hybrid forms of threats. Terrorist attacks, cyber-attacks or environmental crimes are in the group of evolving dangers, for which effective joint EU approach is often necessary. Adequate training based on the needs of the Member States is crucial in fighting severe forms of crimes and quickly emerging new types of threats. CEPOL's mission is to contribute to making Europe a safer place through high-quality law enforcement training and by using the latest teaching methods and techniques.



Dr. h. c. Detlef Schröder
CEPOL Executive Director

We bring together a network of training institutes for law enforcement officials in the EU Member States and support them in frontline training on security priorities, law enforcement cooperation, and information exchange. We ensure that urgent, emerging training needs are addressed flexibly and promptly.

CEPOL is 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 give highest satisfaction rates to CEPOL's services and thus confirm the highest standards of our offer.

This year, the Agency will continue to support all key priority areas deriving from the European Agendas on Security and Migration in line with the Law Enforcement Training Scheme principles. We plan to address with our training activities in particular areas of serious and organised international crime (including cybercrime, cyber-enabled crime, and migrant smuggling), counterterrorism and information exchange or embedding fundamental rights and crime prevention. It is of vital importance that the law enforcement community in its entirety can operate effectively in the international environment.

In choosing the right training topics and addressing them in a long-term, strategic way, we use the guidance of the recently concluded EU Strategic Training Needs Assessment 2018-2021 (EU-STNA). This scientific, evidence-based research we conducted supports us and other decision-makers in the development of law enforcement training policy for the upcoming years. In 2019 alone, we expect to implement 100 residential activities, 91 webinars and online courses, and we aim to introduce six new online modules.

This year the two (pilot) CEPOL Knowledge Centres (CKCs) are in their second year of operation. They play an essential role in building relevant training solutions in thematic areas to respond to

identified and prioritised training needs. We will further evaluate the CKC operation and present outcomes to the CEPOL Management Board for a decision on its future.

We also planned 330 exchanges of Law Enforcement officials for this year to take place across Europe and its neighbourhood and 28 students of the second edition of CEPOL's European Joint Master Programme (EJMP) are expected to graduate.

Furthermore, we aim to acquire further ISO certification for providing learning services outside formal education in accordance with ISO 29993:2017 standard. Obtaining additional ISO certifications will give our training activities further international recognition, and it will motivate us to continue to stay ahead of crime and make Europe safer, together.

Our goal is to educate more than 30 000 EU officers, to innovate learning methods and techniques, and motivate you to join one of our residential or online training activities this year.

Dr. h. c. Detlef Schröder
CEPOL Executive Director

THE CEPOL LEARNING EXPERIENCE

The European Union Agency for Law Enforcement Training has been working with national training institutes in the EU for over a decade, 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;
- Online seminars (webinars);
- 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 or at CEPOL headquarters. 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 around 100 webinars, online modules, and 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 also hosts the e-Library, which allows the archiving, sharing, and disseminating of any knowledge documents or scientific findings related to policing and its context in the European arena. The e-Library does not only hold bibliographical information of publications, but also information about police-related research projects, either completed, ongoing or in planning. Furthermore, the e-Net offers an e-Journals service which provides registered users with access to international scientific journals related to police science, police practices, European issues, and special law enforcement perspectives.

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, strategic, 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. Two modules of the second edition of the EJMP (2017-2019) are planned for 2019 with the graduation ceremony at CEPOL headquarters in October 2019.

More information regarding the planned training activities for 2019 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.europa.eu).



SERIOUS AND ORGANISED CRIME AND COUNTERTERRORISM

EU Policy Cycle

Official CEPOL Online Module: EU Policy Cycle for Organised Crime and Serious 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
Individuals who contribute to one or more parts of the EU Policy Cycle, and to law enforcement officials involved or interested in cross-border operations, international cooperation, and raising awareness and training at the national level.	172 minutes

Self-enrolment for registered e-Net users

EU Policy Cycle – Illegal immigration

Course 1/2019: Financial investigation linked to facilitation of illegal immigration

Aim: To promote the integration of financial investigations and asset recovery in investigations of migrant smuggling. To enhance cooperation between the specialists in the area of migrant smuggling and financial investigations in order to tackle the illegal immigration. To exchange good practices and experience in the field.

Target audience	Dates	Organiser/Venue
Law enforcement officials investigating migrant smuggling cases, as well as specialists on financial investigation/money laundering possessing professional knowledge and experience on organised crime and/or migrant smuggling cases.	04/11-08/11/2019	The Netherlands

Course 2/2019: Combating facilitation of illegal immigration – EU External border

Aim: To improve the response related to illegal immigration flows into the European Union, with a special focus on the prevention policy and ongoing rescue activities carried out by EU MS on the EU external border.

Target audience	Dates	Organiser/Venue
Law enforcement officials tackling organised crime facilitating illegal immigration and law enforcement practitioners dealing with illegal migrants (e.g. decision makers, experts in immigration, external borders management and/or fundamental rights).	08/04-12/04/2019	France ICD

Course 3/2019: Organised crime facilitating illegal immigration – links to terrorism threat

Aim: To distinguish and identify terrorism related features in organised crime facilitating illegal migration. To promote the use of Joint Investigation Teams (JITs) in combatting illegal immigration networks. To foster greater cooperation between judiciary and law enforcement at national level, and with EU agencies and relevant third countries at international level.

Target audience	Dates	Organiser/Venue
Law enforcement including intelligence services (two third of places) and judges/prosecutors (one third of places) entrusted with of cases illegal immigration	29/04-02/05/2019	Croatia

Course 4/2019: Policing the impact of migration – Public order, hate crime, integration

Aim: To enhance the quality of policing the migration influx, in particular with regard to keeping the public order and safety and to gather and handle information/intelligence in order to prevent hate crimes. To discuss enforcement issues from community policing perspective.

Target audience	Dates	Organiser/Venue
Law enforcement officials involved in policing challenges linked to influx of high numbers of illegal immigrants, in particular tackling the consequences on public order dealing with the order and security of migrant camps, the prevention of hate crimes, the integration or return of migrants.	01/10-03/10/2019	Latvia

Webinar 15/2019 – Facilitated illegal immigration I: Facilitation of illegal immigration, with origin or transit in South or Central America and 'No-shows at the airports'

Aim: To improve the response related to illegal immigration flows into the European Union, with a special focus on the prevention policy and ongoing rescue activities carried out by EU MS on the EU external border

Target audience	Date
Law enforcement officials tackling organised crime facilitating illegal immigration and law enforcement practitioners dealing with illegal migrants (e.g. decision makers, experts in immigration, external borders management and/or fundamental rights) and other audience interested in FIJ phenomena	September 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 16/2019 – Facilitated illegal immigration II: Supporting investigations tackling OCGs involved in human and other smuggling by sea

Aim: To improve the response related to illegal immigration flows into the European Union, with a special focus on the prevention policy and ongoing rescue activities carried out by EU MS on the EU external border

Target audience	Date
Law enforcement officials tackling organised crime facilitating illegal immigration and law enforcement practitioners dealing with illegal migrants (e.g. decision makers, experts in immigration, external borders management and/or fundamental rights) and other audience interested in FIJ phenomena	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 40/2019 – Severe forms of labour exploitation

Aim: To raise awareness about criminal exploitation of the work of EU and non-EU migrants and discuss how these crimes can be effectively addressed by law enforcement, ensuring that these crimes are detected and reported, and victims' have effective avenues to access justice.

Target audience	Date
Law enforcement, police, customs, border guards	October 2019

Recorded Webinar available on CEPOL e-Net.

Online Course 03/2019 – Facilitate illegal immigration

Aim: To improve the response related to illegal immigration flows into the European Union; to distinguish and identify terrorism related features in FII, to foster greater cooperation between judiciary and law enforcement at national level, and with EU agencies and relevant third countries at international level; to enhance the quality of policing the migration influx; and to promote the integration of financial investigations and asset recovery in investigations of migrant smuggling.

Target audience	Dates	Organiser
Law enforcement officials tackling organised crime facilitating illegal immigration and law enforcement practitioners dealing with illegal migrants (e.g. decision makers, experts in immigration, external borders management, judges/prosecutors).	11/11–29/11/2019	CEPOL

Official CEPOL Online Module: Illegal Migration (update)

Aim: The module aims at 1. Distinguishing between 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 (radicalisation, trafficking human beings, etc.); 3. Assessing appropriate tools for information/intelligence gathering and exchange in connection with massive influx of migrants (Interpol, Europol, SIS, Frontex); 4. Identifying trends in migrant smuggling and related crime such as document fraud.

Target audience	Study load
Law enforcement officials from EU Member States, EU Agencies, Western Balkan countries and Turkey in the areas of immigration, public security and criminal investigations	305 minutes

Self-enrolment for registered e-Net users

EU Policy Cycle – Trafficking in Human Beings (THB)

Course 5/2019: Trafficking in Human Beings – multidisciplinary approach

Aim: To develop multidisciplinary approach in the fight against THB. To improve the use of preventive, proactive, alternative/complementary approaches and the related cooperation of law enforcement, social services, NGOs focused on victim support. To enhance the understanding and the competences of law enforcement officials concerning international cooperation instruments.

Target audience	Dates	Organiser/Venue
Law enforcement officials and prosecutors combating THB.	20/05-24/05/2019	Poland (Police Academy in Szczytno)

Course 6/2019: 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 as well as other law enforcement staff specialised in THB, in particular in child trafficking, and/or responsible for the interviewing children.	21/05-24/05/2019	CEPOL

Course 7/2019: Trafficking in Human Beings – labour exploitation

Aim: To enhance the investigation capacity on labour exploitation and reinforce the cooperation between law enforcement and labour inspectorates. To demonstrate successful examples of multi-agency approach through concrete case studies.

Target audience	Dates	Organiser/Venue
Law enforcement officers, prosecutors specialised in labour exploitation, as well as labour inspectors.	16/09-20/09/2019	Sweden

Course 8/2019: Protection of THB victims

Aim: To enhance the use of victim protection structures in THB cases. To reinforce the prevention and the early detection of THB cases through the better understanding of crime patterns.

Target audience	Dates	Organiser/Venue
Law enforcement officers handling THB cases. Officials responsible for the operation of victim protection structures.	04/11-08/11/2019	Greece (KEMEA)

Course 9/2019: Financial investigations related to Trafficking in Human Beings

Aim: To incorporate financial investigations into THB investigations by improving the cooperation between THB investigators and specialists on financial investigations. To describe the benefits of the application of financial investigative methods in the context of THB through concrete case studies.

Target audience	Dates	Organiser/Venue
Law enforcement officers (26 funded by CEPOL) and judges/prosecutors (12-14 funded by the EJTN) entrusted with the treatment of THB cases and/or the related financial investigations.	03/06-07/06/2019	The Netherlands

Webinar 03/2018 – Trafficking in human beings I: Best practices for prevention of THB for the purpose of labour exploitation

Aim: To improve efficiency of prevention of trafficking in human beings for the purpose of labour exploitation and detection of victims of trafficking.

Target audience	Dates
Law enforcement officers dealing with THB for the purpose of labour exploitation	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 21/2019 – Use of Open Source Intelligence in Trafficking in human beings

Aim: To improve the collection, evaluation, and collation of open source information for the purpose of tackling THB

Target audience	Date
Law enforcement officers specialised in the detection and investigation of THB	27/03/2019

Recorded Webinar available on CEPOL e-Net.

Online Course 05/2019 – Trafficking human beings

Aim: To develop professional skills to detect and investigate THB while using online investigation methods and techniques and enhance co-operation with cyber-crime experts, and will be delivered completely online, using asynchronous and synchronous tools

Target audience	Dates	Organiser
THB and cyber-crime investigators as well as other relevant law enforcement officers including border guards; to prosecutors and to staff from EU agencies (Europol, EJTN, Frontex, EU-Lisa).	25/03–12/04/2019	CEPOL

Official CEPOL Online Module: Trafficking in Human Beings

Aim: The module aims to give users a broad understanding of THB as it affects EU Member States, including its characteristics and the approaches and strategies used to combat it by law enforcement officials and their partners.

Target audience	Study load
First-line police and border guards as well as law enforcement officers and judiciary staff who deal with THB at a national or cross-border cooperation level.	175 minutes

Self-enrolment for registered e-Net users

EU Policy Cycle – Environmental Crime

Course 10/2019: Environmental crime

Aim: To improve the effectiveness of investigations and other enforcement actions in the field of environmental crime. To reinforce international cooperation in the fights against cross-border environmental crime

Target audience	Dates	Organiser/Venue
Law enforcement officers (two third of participants) and prosecutors (one third of participants) dealing with cross-border environmental crime.	19/11-22/11/2019	Spain

Webinar 29/2019 – Forest and waste fires

Aim: Exchange operational experience with regard to arson cases

Target audience	Date
Law enforcement officers detecting and investigating environmental crime	25/03/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 30/2019 – Financial Investigations in Environmental crime

Aim: To enhance knowledge on the application of financial investigative techniques in environmental crime cases

Target audience	Date
Law enforcement officers detecting and investigating criminal finance aspects of environmental crime	07/05/2019

Recorded Webinar available on CEPOL e-Net.

Online Course 08/2019 – Environmental crimes

Aim: The overall objective of the training activity is to enhance knowledge on various forms of environmental crime and the exploitation of financial investigative techniques in combating environmental crime

Target audience	Dates	Organiser
Law enforcement experts specialized in the detection and investigation of environmental crime	09/10–30/10/2019	CEPOL

EU Policy Cycle – Goods Counterfeiting**Webinar 17/2019 – Organised property crime I: Combating illicit trade in cultural goods**

Aim: To improve the efficiency of prevention, intelligence collection, investigation and other law enforcement operations linked to organised property crime

Target audience	Date
Law Enforcement (LE) officers involved in combating of Organised Property Crime (OPC), including its prevention; other audience interested in OPC phenomena	March 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 18/2019 – Organised property crime II: Introduction of CARGO project

Aim: To improve the efficiency of prevention, intelligence collection, investigation and other law enforcement operations linked to organised property crime

Target audience	Date
LE officials dealing with OPC, including its prevention; other audience interested in OPC phenomena	November 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 59/2019 – Intellectual property rights

Aim: To promote cooperation and enhancing participants' knowledge on innovative methods and techniques regarding information exchange via PCCC;

Target audience	Date
Senior law enforcement officers (police, customs), judiciary (prosecutors); Non-law enforcement public officials with inspective functions leading the investigation/detection (e.g. criminal investigation/ administrative inspection) of counterfeit goods.	September 2019

Recorded Webinar available on CEPOL e-Net.

Online Course 04/2019 – Organised property crime

Aim: To improve the efficiency of prevention, intelligence collection, investigation and other law enforcement operations linked to organised property crime

Target audience	Dates	Organiser
Law enforcement officials dealing with organised property crime on cross-border scale, including its prevention, judges/prosecutors	09/11–27/09/2019	CEPOL

EU Policy Cycle – Excise Fraud

Course 11/2019: 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 (two third of participants) and prosecutors (one third of participants) specialized in fighting excise fraud.	20/05-24/05/2019	Hungary (ITC)

Webinar 22/2019 – Excise fraud I: Illicit trade of tobacco

Aim: Enhance the knowledge on existing criminal patterns of smuggling and illegal manufacturing of cigarettes

Target audience	Date
Law enforcement officers specialised in the detection and investigation of excise fraud in particular tobacco fraud	03/04/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 23/2019 – Excise fraud II: Financial investigation in excise cases

Aim: To enhance knowledge on the application of financial investigative techniques in excise cases

Target audience	Date
Law enforcement officers detecting and investigating excise fraud	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 24/2019 – MTIC fraud I: Introduction to IOTA and successful tackling strategies implemented by tax administrations against VAT fraud

Aim: To increase the protection of the financial interests of the Member States and EU against Missing-Trader Intra-Community fraud by exchanging knowledge on fraud schemes, criminal modus operandi and latest crime patterns in the field of E-commerce.

Target audience	Date
Law enforcement officers and tax officials, prosecutors investigating economic crimes, particularly VAT fraud.	08/05/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 25/2019 – MTIC fraud II: OCGs with links to the Turkish community involved in FMCG (fast movement consumer goods) Market in the EU
Subtitle 2: Threat assessment related to MTIC fraud

Aim: To increase the protection of the financial interests of the Member States and EU against Missing-Trader Intra-Community fraud by exchanging knowledge on fraud schemes, criminal modus operandi and latest crime patterns

Target audience	Date
Law enforcement officers and tax officials, prosecutors investigating economic crimes, particularly VAT fraud.	September 2019

Recorded Webinar available on CEPOL e-Net.

Online Course 06/2019 – Excise and MTIC fraud

Aim: To increase the protection of the financial interests of the Member States and EU against Missing-Trader Intra-Community fraud by enhancing knowledge on fraud schemes, criminal modus operandi and latest crime patterns.

Target audience	Dates	Organiser
Law enforcement officers and tax officials, prosecutors investigating economic crimes, particularly VAT fraud.	20/05–05/06/2019	CEPOL

EU Policy Cycle – Missing Trader Intra Community (MTIC) Fraud

Course 12/2019: Missing trader intra community fraud

Aim: To increase the protection of the financial interests of the Member States and EU against Missing-Trader Intra-Community fraud by exchanging knowledge on fraud schemes, criminal modus operandi and latest crime patterns. To improve knowledge on contemporary intelligence and evidence collection methods instrumental for the detection and investigation of MTIC/ tax fraud in particular in the area of electronic evidence. To enhance the related inter-agency cooperation and multidisciplinary approach.

Target audience	Dates	Organiser/Venue
Law enforcement officers (two third of participants) and tax officials, prosecutors (one third of participants) investigating economic crimes, particularly VAT fraud.	25/11-29/11/2019	Hungary (ITC)

EU Policy Cycle – Firearms

Course 13/2019: Investigation and prosecution of smuggling and illegal possession of firearms

Aim: To enhance police and judicial cooperation in order to reduce firearms related crimes. To identify new trends and crime patterns with the aim of disrupting organised firearms trafficking. To control and restrict the access to firearms and explosives by the application of an effective system of licenses and registrations for firearms and explosives in the EU Member States.

Target audience	Dates	Organiser/Venue
Law enforcement officers (two third of participants) and prosecutors (one third of participants) combatting trafficking and illegal possession of firearms	09/07-12/07/2019	CEPOL

Course 14/2019: Firearms linked to organised crime and terrorism – implementation of the EU Firearms Directive

Aim: To control and restrict the access to firearms and explosives by the application of an effective system of licenses and registrations for firearms and explosives in the EU Member States.

Target audience	Dates	Organiser/Venue
Law enforcement officers (managerial position) with decision making power in the area of firearms policy at national level and for transposition of the Firearms and Explosives Directive.	23/09-27/09/2019	Portugal (Higher Institute of Police Sciences and Internal Security)

Webinar 26/2019 – Illicit firearms trafficking I “Firearms Focal Points”

Aim: To raise awareness on the importance of establishing Focal Points in all EU countries and best practices for the implementation of the Focal Points

Target audience	Date
Law Enforcement officers dealing with firearms	25/03/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 27/2019 – Illicit firearms trafficking II “Implementation of EU Firearms Directive”

Aim: To raise awareness, challenges and best practices concerning the implementation of the EU Firearms directive

Target audience	Date
Law Enforcement officers dealing with firearms	September 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 28/2019 – Illicit firearms trafficking III “Firearms forensics”

Aim: Present new trends, tools and investigation techniques related with Firearms forensics

Target audience	Date
Law Enforcement officers dealing with firearms and forensics investigators	November 2019

Recorded Webinar available on CEPOL e-Net.

Official CEPOL Online Module: Firearms

Aim: The module aims at providing law enforcement officers 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
Police and law enforcement 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 registered e-Net users

EU Policy Cycle – Drugs**Course 15/2019: Cocaine smuggling**

Aim: To increase law enforcement capacity to dismantle organised crime groups specialised in cocaine trafficking. To gain knowledge on criminal modus operandi and better understanding on the operation of cocaine supply chain.

Target group	Dates	Organiser/Venue
Law enforcement officers fighting against cocaine trafficking by targeting illicit cocaine supply chain and the organised crime groups involved in drug crime.	22/10-25/10/2019	CEPOL

Course 16/2019: Heroin smuggling

Aim: To increase law enforcement capacity to dismantle organised crime groups specialised in heroin trafficking. To gain knowledge on new forms of criminal modus operandi and better understanding on the operation of heroin supply chain.

Target audience	Dates	Organiser/Venue
Law enforcement officers fighting against heroin trafficking by targeting illicit heroin supply chain and the organised crime groups involved in drug crime.	02/07-05/07/2019	CEPOL

Course 17/2019: Cannabis – production and smuggling

Aim: To increase law enforcement capacity to dismantle organised crime groups specialised in illicit production and smuggling of cannabis. To gain knowledge on new forms of criminal modus operandi and better understanding on the operation of cannabis supply chain.

Target audience	Dates	Organiser/Venue
Law enforcement officers fighting against cannabis trafficking by targeting illicit cannabis production and cannabis supply chain in order to disrupt organised crime groups.	21/10-24/10/2019	Belgium

Course 18/2019: Drug trafficking via mail system

Aim: To identify criminal patterns regarding drug-related offences committed by means of mail deliveries and reinforce prevention by enhanced risk analysis. To establish minimally required set of evidence in different European countries with attention on virtual evidence. To update risk profiles based on procedural and mass data analysis.

Target audience	Dates	Organiser/Venue
Law enforcement officers in charge of drug related crimes and customs officers responsible for mail/parcel control and the related risk assessment process	16/09-19/09/2019	Estonia

Course 19/2019: 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 audience	Dates	Organiser/Venue
Law enforcement managers (two third of participants) in decision-making positions allocating resources, and/or directing drug-related organised crime operations and prosecutors (one third of participants).	18/06-21/06/2019	CEPOL – EMCDDA

Course 20/2019: Synthetic drugs and new psychoactive substances

Aim: To increase law enforcement capacity to dismantle organised crime groups specialised in synthetic drugs production and contraband. To enhance law enforcement cooperation through learning and discussing the possibilities of fighting the production and trafficking of synthetic drugs with perspective on the new form of synthetic drugs, including new psychoactive substances.

Target audience	Dates	Organiser/Venue
Law enforcement officers specialised on combating synthetic drugs production and contraband.	10/12-13/12/2019	CEPOL

Set of activities:**Course 21/2019: Illicit laboratory Dismantling – advanced**

Aim: To train of law enforcement officials and forensic personnel, how in safe and secure way dismantling the illicit drug laboratories, and how in proper way conduct crime scene investigation 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.	13/05-24/05/2019	CEPOL in cooperation with Europol

Course 22/2018: 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 the dismantling the 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)	08/10-11/10/2019	CEPOL in cooperation with Europol

Webinar 13/2019 – Backtracking process related to the barrier model for tackling synthetic drug, (pre-) precursors, chemicals and equipment

Aim: To improve backtracking process related to barrier model

Target audience	Date
Law Enforcement and Non-Law Enforcement officers from Member States and TP	15/04/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 14/2018 – Drug trafficking: Synthetic drugs & new psychoactive substances II

Aim: To strengthen forensic examination of synthetic opioids, synthetic cannabinoids and NPS

Target audience	Date
Law Enforcement and Non-Law Enforcement officers from Member States and TP	November/ December 2019

Recorded Webinar available on CEPOL e-Net.

Official CEPOL Online Module: Synthetic Drugs

Aim: The module aims at introducing 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
Law enforcement 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 registered e-Net users

Webinar 11/2019 – Drug trafficking: Heroin/Cocaine/Cannabis I – Strengthening of data collection on cocaine and heroin processing laboratories and cannabis production sites in the EU

Aim: In this webinar will be presented how to strengthen structured data collection on cocaine and heroin processing laboratories and cannabis production sites

Target audience	Date
Law Enforcement and Non-Law Enforcement officers from Member States and TP	23/05/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 12/2019 – Drug trafficking: Heroin/Cocaine/Cannabis Cocaine II

Aim: In this webinar will be presented how to strengthen structured data collection on cocaine and heroin processing laboratories and cannabis production sites

Target audience	Date
Law Enforcement and Non-Law Enforcement officers from Member States and TP	October 2019

Recorded Webinar available on CEPOL e-Net.

EU Policy Cycle – Cyber

Course 23/2019: Open source intelligence (OSINT) and IT solutions. (1st)

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 enforcements analysts, officers who have some experience of High-Tech crime investigations or are about to be appointed as network investigators or IT forensic analysts.	04/03-08/03/2019	CEPOL

Course 24/2019: Open source intelligence (OSINT) and IT solutions. (2nd)

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 enforcements analysts, officers who have some experience of High-Tech crime investigations or are about to be appointed as network investigators or IT forensic analysts.	04/11-08/11/2019	CEPOL

Course 25/2019: Darkweb and cryptocurrencies

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 (e.g. online trafficking of firearms, drugs, payment card credentials).	28/10-31/10/2019	CEPOL

Course 26/2019: Cybercrime threats and trends

Aim: To enhance investigative response to cybercrime

Target audience	Dates	Organiser/Venue
Law enforcement officers (two third of participants) and prosecutors, judges (one third of participants) dealing with cybercrime investigation	19/03-22/03/2019	CEPOL

Course 27/2019: Conducting forensic searches in various IT devices

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

Target audience	Dates	Organiser/Venue
Forensic experts with advanced professional experience on investigating IT devices.	11/06-14/06/2019	CEPOL

Course 28/2019: 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.	01/04-04/04/2019	CEPOL

Course 29/2019: Electronic evidence

Aim: The aim of the course is to provide the knowledge and skills to allow prosecutors and law enforcement officials to fulfil their roles relating to cybercrime investigations, improving the use of electronic evidence in investigation and prosecution of cybercrime and relevancy and admissibility of such evidence.

Target audience	Dates	Organiser/Venue
Law enforcement officers (two third of participants) and prosecutors (one third of participants, potentially financed by EJTN)	03/06-07/06/2019	CEPOL

Course 30/2019: Online service providers – internet-based investigations

Aim: To enhance quality of requests from law enforcement authorities to Online Service Providers (OSPs) and reinforce 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 usage of different tools. To support the established Single Points of Contacts (SPOCs) with best practices to deal with Online Service Providers (OSPs) and promote creation of new SPOCs in countries lacking ones.

Target audience	Dates	Organiser/Venue
Law enforcement officials involved in online investigations.	09/09-12/09/2019	CEPOL

Course 31/2019: Digital forensic investigators training

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.	23/09-03/10/2019	CEPOL

Course 32/2019: 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 incident and deal with electronic evidence.

Target audience	Dates	Organiser/Venue
Law enforcement officials – IT crime first responders (first responders in cases of cyber-attacks).	08/07-11/07/2019	CEPOL

Course 33/2019: Child sexual exploitation on internet – undercover operations

Aim: To create and/or improve skills to operate undercover on internet in order to fight child sexual exploitation. To improve the cooperation regarding encountering crimes linked to sexual exploitation of children and the production and dissemination of child abuse material on the internet also through organised crime groups.

Target audience	Dates	Organiser/Venue
Specialists from law enforcement institutions that are engaged in the fight against sexual exploitation of children and production and dissemination of child abuse material on internet, as well as involved in the coordination and investigation against sexual exploitation on internet, such as live streaming and sextortion.	18/11-21/11/2019	CEPOL

Course 34/2019: Child sexual exploitation – victim identification

Aim: To enhance cooperation between law enforcement institutions from the EU Member states, the Associate countries and the Candidate countries in the identification of child victims of sexual exploitation. 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 officers 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.	17/06-28/06/2019	CEPOL

Course 35/2019: 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 policy makers in charge of managing child sex offenders.	03/12-06/12/2019	CEPOL

Course 36/2019: 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. To improve national and cross-border operational capacity on countering ATM attacks.

Target audience	Dates	Organiser/Venue
Law enforcement officers involved in the analysis and/or investigation of payment card fraud and internet payment fraud (phishing, malware).	21/10-24/10/2019	CEPOL

Course 80/2019: Presidency Activity 1: Novel Actionable Information – Learn to find, learn to use digital data

Aim: Disseminate knowledge, share the best practices, and ensure common understanding and application of the standards aligning them to national and EU legislation.

Target audience	Dates	Organiser/Venue
Experienced digital forensics practitioners.	12/06-14/06/2019	Romania

Online Course 01/2019 – Cybercrime

Aim: To improve the collection, evaluation, collation, analysis and distribution of information for the purpose of tackling all forms of crime.

Target audience	Dates	Organiser
Law enforcement Officers that are appointed to be OSINT investigators	02/09–29/09/2019	CEPOL

Official CEPOL Online Module: Darknet (update)

Aim: To give users a general understanding of the darknet, the way criminals use it and how technology supports them

Target audience	Study load
It targets at individuals who are 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

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EU Policy Cycle – Cyber attacks

Official CEPOL Online Module: Cybercrime (update)

Aim: To introduce those working in law enforcement to the subject of cybercrime.

Target audience	Study load
The module is designed for law enforcement officers of any rank, or those involved in law enforcement management. They may have a limited knowledge of cybercrime investigations, and require a greater understanding for conducting operational activities or to support law enforcement activities (legislation, trends and tendencies, available tools, etc.).	195 minutes

Self-enrolment for registered e-Net users

EU Policy Cycle – Attacks against information systems

Webinar 01/2019 – Attacks against information systems I -Darkweb Investigations

Aim: Give an overview about darknet and Underground Forums, identifying their malicious actors, and how to investigate this underground Cyber domains.

Target audience	Date
Law enforcements analysts that want to acquire main skills in investigating darkweb	24/05/19

Recorded Webinar available on CEPOL e-Net.

Webinar 02/2019 – Attacks against information systems II- OSINT & Social Media

Aim: Provide a comprehensive overview on the main work processes and general techniques that are necessary for the accomplishment of Law Enforcement OSINT.

Target audience	Date
Law enforcements analysts who have some experience of High-Tech crime investigations in clear web	10/07/19

Recorded Webinar available on CEPOL e-Net.

Webinar 03/2019 – Attacks against information systems III- Internet Governance

Aim: Presentation of rules, policies, standards and practices that coordinate and shape Internet management in Law Enforcement context.

Target audience	Date
Law enforcement officials dealing with cybercrime but also other relevant crime	14/06/19

Recorded Webinar available on CEPOL e-Net.

Webinar 04/2018 – Attacks against information systems IV- Mobile Forensics

Aim: Understand the principles of digital forensics relating to the recovery, collection, analysis, and seizing of digital evidence or data from a mobile devices.

Target audience	Date
Forensic experts with professional experience on investigating IT devices	24/04/19

Recorded Webinar available on CEPOL e-Net.

Webinar 05/2019 – Attacks against information systems V – JCAT- EN

Aim: To introduce & raise awareness about the Joint Cybercrime Action Taskforce (J-CAT)

Target audience	Date
Law-Enforcement officers involved in international cybercrime investigation	11/03/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 06/2018 – Attacks against information systems VI: Encryption

Aim: Understand encryption issues related to IT devices in the context of Law Enforcement cybercrime investigations

Target audience	Date
Law-Enforcement officials dealing with cybercrime high tech crime	17/04/2019

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc01/2019 – JCAT ES

Aim: To introduce & raise awareness about the Joint Cybercrime Action Taskforce (J_CAT)

Target audience	Date
LE involved in cybercrime investigation	13/06/2019

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc02/2019 – JCAT FR

Aim: To introduce & raise awareness about the Joint Cybercrime Action Taskforce (J_CAT)

Target audience	Date
LE involved in cybercrime investigation	04/09/2019

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc03/2019 – JCAT NL

Aim: To introduce & raise awareness about the Joint Cybercrime Action Taskforce (J_CAT)

Target audience	Date
LE involved in cybercrime investigation	November 2019

Recorded Webinar available on CEPOL e-Net.

EU Policy Cycle – Cyber – Non-cash means payment

Webinar 09/2019 – Fraud & counterfeiting of non-cash means of payment I – Opportunities and challenges: investigating monikers in Darkweb marketplaces

Aim: To give an overview about cyber patrolling in dark web, dedicated more in identifying monikers that offer for sale payment card credentials via marketplaces. To improve knowledge of fraudulent activity on dark web and to develop a common law enforcement approach in investigating marketplaces on dark web.

Target audience	Date
Law enforcement officials and investigators interested in cybercrime fraud	14/05/19

Recorded Webinar available on CEPOL e-Net.

Webinar 10/2019 – Fraud & counterfeiting of non-cash means of payment II – Intrusions in ATM infrastructure

Aim: Cybercriminals have moved from stealing payment card numbers and online banking credentials to more lucrative hacks on bank networks, giving them access not only to ATM machines, but also to electronic payment networks.

The 'cash-out scheme' using malware to hack into bank's network through phishing emails and transfer money to mule accounts is on the rise, affecting many EU countries.

The aim of this webinar is to give an overview of this new sophisticated modus operandi to LE agencies in EU.

Target audience	Date
Law enforcement officials and investigators interested in cybercrime fraud	21/05/19

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc13/2019 – Fraud & counterfeiting of non-cash means of payment III – Logical Attacks on ATM

Aim: To explain:

- criminal methods and techniques
- Investigative methods
- Effective response to logical attacks
- Evidence (physical and logical) for LE

Target audience	Date
Law Enforcement involved in payment fraud	04/06/19

Recorded Webinar available on CEPOL e-Net.

EU Policy Cycle – Cyber – CSA/CSE

Webinar 07/2019 – CSA/CSE I – Financial Implication in CSE

Aim: Provide investigator knowledge on financial investigations

Target audience	Date
Law enforcement officers involved in CSE investigation	September 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 08/2019 – CSA/CSE II- Victim Identification Taskforce (VIDTF) Workflow

Aim: Introduce & raise awareness about KIRAT (The Kent)

Target audience	Date
Law enforcement officers involved in CSE investigation	05/11/2019

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc10/2019 – CSA/CSE III- Indecent Child Obscene Objects

Aim: The aim of the webinar is to raise awareness about the topic of “Child-like sex toys” To introduce the measures that are in place can be taken to combat this crime.

- Introduce topic of Child Obscene Objects
- Describe the measures that are in place & could be applied across Europe
- Share tips and good practices

Target audience	Date
LE involved in CSE investigation this includes of course police officers but also customs and border guard officers who could come across these types of objects	26/03/2019

Recorded Webinar available on CEPOL e-Net.

EU Policy Cycle – Criminal finance, ML, AR

Course 37/2019: Financial investigations

Aim: To strengthen multidisciplinary cooperation about financial investigations and develop cooperation between law enforcement and judicial authorities; to enhance knowledge on gathering proof of crime through financial investigations; to improve asset tracing, recovery and management capability.

Target audience	Dates	Organiser/Venue
Law enforcement officials (26 funded by CEPOL) and judges/prosecutors (12-14 funded by the EJTN) involved in cases with financial investigations.	30/09-04/10/2019	France ICD

Course 38/2019: Asset recovery and confiscation

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 dealing with transnational organised crime	09/07-12/07/2019	Italy (Guardia di Finanza)

Course 39/2019: Cash collectors in money laundering

Aim: To exchange strategic and operational knowledge as well as good practices regarding money laundering issues with a heavy focus on the role played by cash collectors, money mules. To strengthen the intelligence and operational capacities of law enforcement targeting cash collectors that provide crucial money laundering services to crime groups perpetrating serious organised and international crimes.

Target audience	Dates	Organiser/Venue
Law enforcement and judiciary officers specialised in financial and money laundering investigations	20/05-24/05/2019	France ICD

Course 40/2019: Money laundering

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

Target audience	Dates	Organiser/Venue
Financial crime experts and/or criminal investigation team leaders, members of Financial Intelligence Units.	19/11-22/11/2019	Italy (Guardia di Finanza)

Course 41/2019: 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 efficiently in order to guide and support serious organised crime and counterterrorism investigations

Target audience	Dates	Organiser/Venue
Financial intelligence analysts with focus on the serious organized crime or terrorism.	17/09-20/09/2019	CEPOL

Webinar 31/2019 – Criminal finances and money laundering I: Anti Money laundering cooperation with Israel

Aim: Describe cooperation possibilities with key third countries in terms of money laundering investigations

Target audience	Date
Financial investigators	21/05/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 32/2019 – Criminal finances and money laundering II: Financial investigation – big data analysis

Aim: Enhance the capacity of law enforcement to handle large amount of financial data

Target audience	Date
Criminal analysts and investigators specialised in financial crime	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc12/2019 – Illicit trafficking of cultural goods

Aim: To explain the importance of protecting cultural heritage by preventing the illicit trafficking of cultural goods; to illustrate this specific organized crime with real cases from law enforcement and judicial perspective.

Target audience	Date
Criminal analysts and investigators specialised in financial crime	16/04/2019

Recorded Webinar available on CEPOL e-Net.

Online Course 09/2019 – Criminal finance, money laundering and asset recovery

Aim: The overall objective of the training activity is to enhance knowledge on gathering proof of crime through financial investigations, develop money laundering investigation techniques and asset recovery

Target audience	Dates	Organiser
Financial investigators and specialised judicial officers	09/09–27/09/2019	CEPOL

Official CEPOL Online Module: Money Laundering (update)

Aim: The module aims at introducing law enforcement 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
LE officers of any rank, or those involved in law enforcement management.	258 minutes

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EU Policy Cycle – Organised Property Crime

Course 42/2019: Organised property crime

Aim: To improve the efficiency of prevention, intelligence collection, investigation and other law enforcement operations linked to organised property crime

Target audience	Dates	Organiser/Venue
Experienced law enforcement officials dealing with organised property crime on cross-border scale, including its prevention	18/11-22/11/2019	German Police University

EU Policy Cycle – Document Fraud

Course 43/2019: False identity documents – crime facilitator

Aim: To enhance the detection of false documents by better understanding of the design and security features of identity documents. To combat forgery and falsification of documents related to serious crime

Target audience	Dates	Organiser/Venue
Law enforcements practitioners tackling document fraud and experienced forensic experts and document examiners from border police, police forces and forensic laboratories (two third of participants) and prosecutors (one third of participants)	02/04-05/04/2019	CEPOL

Online Course 10/2019 – Document fraud

Aim: To enhance the detection of false documents by better understanding of the design and security features of identity documents; to combat forgery and falsification of documents related to serious crime

Target audience	Dates	Organiser
Law enforcements practitioners tackling document fraud and experienced forensic experts and document examiners from border police, police forces and forensic laboratories and prosecutors	06/05–24/05/2019	CEPOL

EU Policy Cycle – Online Trade

Course 44/2019: Online trade in illicit goods and services – TOR, Darknet

Aim: To enhance cooperation on cross-border cases (e.g. smuggling of drugs, firearms etc.) by using The Onion Router (TOR)-networks and Darknet and to improve the related digital investigative methods

Target audience	Dates	Organiser/Venue
Law enforcement officers (including customs) engaged in the fight against cross border organised crime linked to the use of TOR networks and Darknet, particularly in drugs or firearms cases	09/12-12/12/2019	CEPOL

Webinar 33/2019 – Document fraud I: Introduction of PROFID project

Aim: To enhance the detection of false documents by better understanding of the design and security features of identity documents. To combat forgery and falsification of documents related to serious crime

Target audience	Date
Law enforcements practitioners tackling document fraud and experienced forensic experts and document examiners. Investigators involved in combating DF, FI, THB	November 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 34/2019 – Document fraud II: Document Fraud related to Trafficking in Human Beings

Aim: Explanation of the methodology and outcomes from Document Fraud operational action related to THB from OAP2018 How to better find out links between Document Fraud and THB in the future. Vision to combat crime related to Document Fraud and THB more effectively

Target audience	Date
Law enforcements practitioners tackling document fraud and experienced forensic experts and document examiners	07/09/2019

Recorded Webinar available on CEPOL e-Net.

Official CEPOL Online Module: Online Trade in Illicit Goods and Services

Aim: The module aims to raise awareness of criminal activities on the internet. It covers, for example, the basic concepts, the types of crime and criminal actors, the technologies that enable this crime, and the approaches used to combat it.

Target audience	Study load
Police and law enforcement officers, border guards, customs officers and judiciary staff who are not used to dealing with internet crimes.	207 minutes

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Counterterrorism

Webinar adhoc08/2019 – Fighting terrorism and its financing

Aim: To explain basic knowledge about the topic and to show what are the developments in the field.

Target audience	Date
Law enforcement officers who are detecting and investigating money laundering and terrorism financing	08/02/2019
<ul style="list-style-type: none"> • public prosecutors and judges • street patrols (first intervention) • special forces • Law enforcement officers whom are interested in the topic 	

Recorded Webinar available on CEPOL e-Net.

CEPOL Knowledge Centre – Counterterrorism

Course 83/2019: Foreign terrorist fighters/terrorist travellers

Aim:

1. To strengthen and deepen the already developed knowledge and understanding of the participants.
2. To provide additional background information, exchanges of experience and a dialogue of selected topics, e.g.
 - a. Terrorist groups operating in conflict zones and their facilitators.
 - b. Current developments.
 - c. Threats coming from returnees and possibly their family members.
 - d. Threats as a result of the release of potential FTFs from prison, who have been prevented to carry out terrorist attacks.
 - e. Measures, methods and techniques.
3. To share good practices in the area of countering foreign terrorist fighters, analysing the threats in order to mitigate risks and to learn from each other's experiences.
4. To support with the identification of those whose details are not to be found in SIS II or other databases, by referring 'subjects of interest' for detailed checks.

Target audience	Dates	Organiser/Venue
Law enforcement (LE) officers specialised in terrorism investigations and threat management and/or intelligence analysts.	08/09-12/09/2019	Germany

Course 84/2019: Radicalisation

Aim:

1. To familiarise LEA officers dealing with radicalisation with the latest insights into (new) forms, signs and ways of radicalisation of individuals within different groups in society and understanding the role of (online) recruiters.
2. To inform LEA officers about the various actors involved in dealing with radicalisations, based on best practices, in particular in the digital domain.
3. To explore and discuss the limitations and dilemma's in dealing with radicalisation.
4. To explore the nexus of crime and radicalisation/ terrorism.
5. To familiarise LEA officers with existing EU instruments and expertise in the field of (dealing with) radicalisation.

Target audience	Dates	Organiser/Venue
Advanced practitioners coming from LEAs, in particular police services (specialised knowledge centres as well as neighbourhood policing units); prison services and probation services; refugee and asylum seeker centres; CT fusion centres; the intelligence community.	23/09-26/09/2019	Czech Republic

Course 85/2019: Countering financing of terrorism

Aim:

1. To strengthen and enhance the already developed investigation capabilities of the participants.
2. To familiarise the participants with the most common sources of terrorist financing and provide an overview of the methods used by the terrorist organisations/ networks to facilitate terrorist acts.
3. To share best practices in the area of countering terrorist financing and to learn from each other's experiences.
4. To familiarise with the current EU legal framework in the area of preventing and fighting financing of terrorism.

Target audience	Dates	Organiser/Venue
(Advanced) practitioners coming from LEAs' Counter Terrorism Units and FIUs (primary target group); LEAs' Economic Crime Units; LEAs' Asset Recovery Units; Judicial sector (Prosecutors and Judges); Tax Offices (if competent authority).	25/06-28/06/2019	Italy

Course 86/2019: Terrorism and organised crime nexus

Aim:

1. To familiarise LEA investigators dealing with Terrorism and Organised Crime with the nexus between these two kinds of criminality.
2. To inform these LEA investigators on the phenomenon of lone actors and the nexus between common crime and organised crime.
3. To give an insight on the "services" that organised criminal groups can provide to terrorist groups and/or lone actors.
4. To highlight the fact that there is not always a connection with classic organised crime but also with so called "everyday" relations with common criminality.
5. To provide an overview of the opportunities that investigators can explore during a terrorism related investigation where there is a hint/ evidence of interaction with organised crime groups or criminals.

Target audience	Dates	Organiser/Venue
(Advanced) practitioners coming from LEAs' Counter Terrorism Units and Organised Crime Units (primary target group); LEAs' Economic Crime Units; Border Guard Units; Judicial sector (Prosecutors and Judges).	27/05-31/05/2019	Poland (Police Academy in Szczytno)

Course 87/2019: Protection of public spaces

Aim:

1. To develop advanced capabilities for an effective protection of critical infrastructures, especially airports, thus mitigating terrorist threats and attacks.
2. To identify the procedures/steps of target analysis.
3. To identify options for taking preventive measures of a technical and organisational nature, with special attention for the benefit of first responders.

4. To improve first responders' professional skills on safeguarding targets.
5. To deepen the knowledge about the European legal framework and to compare different national legal and practical standards about planning and securing critical infrastructures.
6. To cooperate effectively with the private sector and the civil society (for instance in communities in the neighbourhood of critical infrastructure facilities).
7. To improve the cooperation of law enforcement actors with airport authorities and airport operators as well as other actors who are involved in an airport setting.
8. To establish a professional network with other colleagues.

Target audience	Dates	Organiser/Venue
Senior police officers, law enforcement officials and other experts who are tasked with the application, supervision and planning of countermeasures as well as operational and training matters to protect critical public infrastructures (such as airports) from terrorist and/or extremist attacks; state actors and the like who are tasked with combating organised crime and cybercrime by using similar tactics as those deployed by terrorists/extremists.	18/11-22/11/2019	France ICD

Course 88/2019: Open source intelligence, E-evidence, Encryption technologies

Aim:

1. To equip LEA officers with the knowledge of a number of practical, applicable techniques of open-sources intelligence and provide basic knowledge on OSINT methodology.
2. To understand the use of the SIRIUS platform as the one-stop shop to convey innovation on Internet-based investigations on how to identify and retrieve public and non-public information from Online Service Providers, Social Media and Online Messaging Services.
3. To provide SIRIUS digests and standardised forms to enhance the excellence of requests from LEA officers to OSPs and therefore the quality and swifter turnaround time of the subsequent responses.
4. To familiarise LEA officers with the legal boundaries Familiarise LEA officers with Europol's toolkit/ capabilities and the use of shared tailor made tools on internet investigations.
5. To make clear how information and electronic evidence can be classified according to the Budapest Convention on Cybercrime and how to handle and present to a case "e-evidence".
6. To provide information on the procedure of requesting on removal of terrorism/ propaganda related material on the Internet.
7. To provide insight on block-chain technology and crypto-currencies.
8. To raise awareness about encryption types/technologies commonly used among terrorist groups.
9. To provide insight on custom encryption tools and procedures and raise awareness about Dark Net.

Target audience	Dates	Organiser/Venue
Competent Law enforcement officials dealing with CT investigators as well as officials of judicial authorities (judges and prosecutors).	11/11-14/11/2019	The Netherlands

Course 89/2019: Aftermath of attack

Aim: To draw upon national experiences in the following fields:

- a. Securing the area of the attack.
- b. Role of the forensic / judicial police.
- c. Communication between actors involved on the scene.
- d. Communication to the public.
- e. Exchange of information / international cooperation.
- f. EU good practices for law enforcement officials dealing with terrorist attacks.

Target audience	Dates	Organiser/Venue
Law enforcement officials dealing with (the aftermath of) terrorist attacks.	09/12-13/12/2019	Belgium

Webinar 70/2019 – Foreign terrorist fighters/terrorist travellers

Aim: To enhance knowledge on Foreign terrorist fighters/terrorist travellers and share knowledge and practices on relevant aspects related to Counterterrorism and how to tackle it in the European context

Target audience	Date
All Law Enforcement officials interested in counter terrorism	17/06/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 71/2019 – Radicalisation – awareness

Aim: To enhance knowledge on Radicalisation and share knowledge and practices on relevant aspects related to Counterterrorism and how to tackle it in the European context

Target audience	Date
All Law Enforcement officials interested in counter terrorism	18/06/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 72/2019 – Countering financing of terrorism

Aim: To raise awareness on Countering financing of terrorism and share knowledge and practices on relevant aspects related to Counterterrorism and how to tackle it in the European context

Target audience	Date
All Law Enforcement officials interested in counter terrorism	11/06/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 73/2019 – Terrorism and organised crime nexus

Aim: To raise awareness on terrorism and organised crime nexus and share knowledge and practices on relevant aspects related to Counterterrorism and how to tackle it in the European context

Target audience	Date
All Law Enforcement officials interested in counterterrorism	15/05/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 74/2019 – Protection of public spaces

Aim: To raise awareness on protection of public spaces and share knowledge and practices on relevant aspects related to Counterterrorism and how to tackle it in the European context

Target audience	Date
All Law Enforcement officials interested in counter terrorism	Q4 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 75/2019 – Open source intelligence, E-evidence, Encryption technologies

Aim: To enhance knowledge on Open source intelligence, E-evidence, Encryption technologies and in the context of CT

Target audience	Date
All Law Enforcement officials interested in counter terrorism	Q3 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 76/2019 – Aftermath of attack

Aim: To raise awareness and share knowledge and practices on relevant aspects related to Counterterrorism and how to tackle it in the European context

Target audience	Date
All Law Enforcement officials interested in counter terrorism	Q4 2019

Recorded Webinar available on CEPOL e-Net.

Official CEPOL Online Module: Passenger Name Record (PNR)

Aim: The module aims to provide users with a broad understanding of what PNR data is; the EU-level legal framework that enables the collection, processing and storage of PNR data; the potential role and relevance of PNR data in combating serious crime and terrorism.

Target audience	Study load
Police and law enforcement officers, border guards, customs officers and judiciary staff who are interested or involved in the use of PNR data to combat serious crime and/or terrorism	152 minutes

Self-enrolment for registered e-Net users

Official CEPOL Online Module: Community Policing and Prevention of Radicalisation

Aim: To illustrate ways in which police can build relationships with the community through interactions with local agencies and members of the public. It also aims to enhance the capacity of police officers to recognise risk factors – indicators that can lead to radicalisation, pre-incident indicators – and highlight EU and other international initiatives and networks in this field.

Target audience	Study load
Law enforcement officers	212 minutes

Self-enrolment for registered e-Net users

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PUBLIC ORDER – POLICING OF MAJOR EVENTS

Course 46/2019: Public order – crowd management and security during major events

Aim: To deepen the knowledge and increase the competences on the level of security requirements for large scale events and of cross-border cooperation in that context. To improve the threat assessment and management of major public events in order to prevent/effectively contain attacks carried out by lone-actor terrorists or violent lone criminals;

Target audience	Dates	Organiser/Venue
Senior and chief specialists of law enforcement staff working in planning, tactical direction and evaluation of large scale public order operations and police operations of securing major mass events or public assemblies.	24/06-28/06/2019	Hungary ITC

Course 47/2019: Violent attacks against public -amok shootings

Aim: To identify the individual who is on a pathway to violent attack and learn about the possibilities how to manage the threat of public violent attacks. To improve threat assessment and management of the public violent attacks carried out by lone-actor terrorists or violent loners.

Target audience	Dates	Organiser/Venue
First line law enforcement officers, senior and chief specialists, investigators from various law enforcement agencies responsible for the public security (police, dignitaries, protection, etc.).	11/06-14/06/2019	Poland (Police Training Centre – Legionowo)

Webinar 19/2019 – Public order: ENPPF awareness

Aim: To improve the efficiency of prevention, intelligence collection, investigation and other law enforcement operations linked to organised property crime

Target audience	Date
LE officials dealing with OPC, including its prevention; other audience interested in OPC phenomena	September 2019

Recorded Webinar available on CEPOL e-Net.

Official CEPOL Online Module: Policing Major Events

Aim: To raise awareness of major event security within the European Union.

Target audience	Study load
Senior law enforcement officers, especially those involved in policing major events.	199 minutes

Self-enrolment for registered e-Net users

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PLANNING AND COMMAND OF UNION MISSIONS

CEPOL Knowledge Centre – CSDP

Course 82/2019: Future of CSDP – CSDP High Level Course 4th module

Aim: To prepare selected senior experts from EU Member States, Candidate Countries and EU Institutions for leadership positions in the application and development of the CSDP policy, crisis management and capability development. To broaden the knowledge and understanding of the EU security and defence architecture, the integrated approach to CSDP as a key tool of CFSP, current and anticipated policy, missions and operations, as well as to increase their awareness of new threats and other horizontal issues.

Target audience	Dates	Organiser/Venue
Senior law enforcement, military officers, diplomats from EU Member States, Candidate Countries and EU Institutions working in key positions or having a clear potential to achieve leadership posts, in particular in the field of the CFSP/CSDP.	03/06-07/06/2019	CEPOL – ESDC – NUPS

Course 90/2019: Pre-deployment training for EU CSDP missions

Aim: Pre-deployment Training (PDT) aims to increase the operational ability of the mission staff. PDT is designed to align the management approach within the CSDP missions and to ensure that deploying personnel is equipped with knowledge and skills necessary to become operational and capable to adapt to the new working environment in a quick fashion.

Target audience	Dates	Organiser/Venue
The course is open to civilian, military and police personnel from EU Member States and from CSDP missions while focusing on law enforcement professionals. The course is also open to those non-member states which are seconding personnel to CSDP missions.	18/03-29/03/2019	Germany

Course 91/2019: Hostile environment awareness training

Aim: To enhance the resilience of personnel in the mission area, increase their understanding of proactive security and of basic field measures, providing personnel with knowledge, tools and techniques in order to avoid potentially dangerous situations or to cope with them in the most adequate way possible.

Target audience	Dates	Organiser/Venue
Police officers and civilians who are to be deployed in EU CSDP missions within a high risk level environment.	11/11-15/11/2019	Italy

Course 92/2019: 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.

Target audience	Dates	Organiser/Venue
Senior Law Enforcement Officials, preferably possessing the relevant competences (e.g. CSDP, Peace-keeping, Peace-support), likely to be deployed to a CSDP civilian crisis management mission or to relevant EU bodies dealing with crisis management, for 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.	18/11-01/12/2019	Portugal (Higher Institute of Police Sciences and Internal Security)

Course 93/2019: Human rights mainstreamed in CSDP missions

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 or likely to be deployed in CSDP missions/operations.	04/11-07/11/2019	Slovenia

Course 94/2019: Train the trainers for EU CSDP Missions

Aim: To prepare trainers for EU CSDP mission learning situations and organise appropriate learning environments using innovative adult training methods and blended learning techniques.

Target audience	Dates	Organiser/Venue
Law enforcement officials who will be deployed to EU CSDP missions as trainers. Additionally trainers/experts who are tasked with the delivery of EU CSDP training in the MS dimension should be considered.	01/09-06/09/2019	Germany

Course 95/2019: Change management in EU 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
Mission experienced law enforcement officials and civilians deployed or likely to be deployed in EU CSDP missions/operations on high level positions in management or command.	03/12-06/12/2019	Poland

Course 96/2019: Strategic advice in EU CSDP Missions

Aim: To strengthen skills to carry out strategic advice efficiently in EU CSDP Missions.

Target audience	Dates	Organiser/Venue
Police officers deployed or to be deployed on missions and/or monitors/advisers/mentors deployed in Third States.	16/09-20/09/2019	Belgium

Course 97/2019: Tackling organised crime in the host country

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

Target audience	Dates	Organiser/Venue
Law enforcement officials to be foreseen for deployment to an EU CSDP mission and mission staff with law enforcement background already deployed.	07/05-10/05/2019	Lithuania

Webinar 77/2019 – International Law Enforcement Cooperation and Information Exchange

Aim: To enhance knowledge on International Law Enforcement Cooperation and Information Exchange share knowledge and practices on relevant aspects related to CSDP missions

Target audience	Date
All Law Enforcement officials interested in CSDP	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 78/2019 – EU CSDP FSJ Nexus/Structures and Instruments

Aim: To raise awareness on EU CSDP FSJ Nexus/Structures and Instruments and share knowledge and practices on relevant aspects related to CSDP missions

Target audience	Date
All Law Enforcement officials interested in CSDP	November 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 79/2019 – Project Management in the Context of EU CSDP Missions

Aim: To raise awareness on Project Management in the Context of EU CSDP Missions and share knowledge and practices on relevant aspects related to CSDP missions

Target audience	Date
All Law Enforcement officials interested in CSDP	23/05/2019

Recorded Webinar available on CEPOL e-Net.

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LEADERSHIP, LANGUAGE DEVELOPMENT, TRAIN THE TRAINERS

Leadership

Set of activities:

Course 48/2019: EU Law enforcement leadership development – Future leaders – module 1

Aim: Enhance leadership competencies of future law enforcement decision makers in terms of strategy formulation, implementation and change management with particular emphasis on international/EU dimension of enforcement.

Foster the network of future leaders in EU law enforcement, encourage international partnership, address future challenges of law enforcement and assess the training needs in relation to leadership development.

Target audience	Dates	Organiser/Venue
Potential future law enforcement leaders of the EU Member States, Associated Countries and JHA Agencies. Executive Leadership position in law enforcement (e.g. head of crime unit, station/county police chief etc.) at the minimum rank of Superintendent/Lieutenant-Colonel.	20/05-24/05/2019	Finland

Course 49/2019: EU Law enforcement leadership development & Future leaders – module 2

Aim: Enhance leadership competencies of future law enforcement decision makers in terms of strategy formulation, implementation and change management with particular emphasis on international/EU dimension of enforcement.

Foster the network of future leaders in EU law enforcement, encourage international partnership, address future challenges of law enforcement and assess the training needs in relation to leadership development.

Target audience	Dates	Organiser/Venue
Potential future law enforcement leaders of the EU Member States, Associated Countries and JHA Agencies. Executive Leadership position in law enforcement (e.g. head of crime unit, station/county police chief etc.) at the minimum rank of Superintendent/Lieutenant-Colonel.	11/11-15/11/2019	Austria

Language Development

Course 50/2019: 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 international police co-operation in either operational or educational arenas.	13/05-31/05/2019	Ireland

Course 51/2019: 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 law enforcement systems and instruments of cooperation.

Target group	Dates	Organiser/Venue
Law enforcement officers involved in cross-border work or international police cooperation in either operational or educational arenas.	23/09-11/10/2019	Malta

Online Course 11/2019 – Police English Language (PEL)

Aim: The course aims to enable participants to achieve a Common European Framework of References for languages (CEFR) to the level of B1, independent user, in Police English Language.

Target audience	Dates	Organiser
Law enforcement staff whose work position and responsibilities require the use of English Language in the framework of cross border police cooperation.	09/09-31/10/2019	CEPOL in cooperation with British Language Centre

Train the Trainers

Set of activities:

Course 52/2019: 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	Organiser/Venue
Trainers, lecturers and educational experts and law enforcement officers registered in the CEPOL Lecturers, Trainers, Researchers (LTR) database, who wish to increase their competences towards training, group work in a multicultural training/working environment. Dates 09/07-12/07/2019	Cyprus

Course 53/2019: 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 law enforcement officers registered in the CEPOL Lecturers, Trainers, Researchers (LTR) database, who wish to increase their competences towards training, group work in a multicultural training/working environment.	16/09-19/09/2019	Greece (KEMEA)

Webinar 61/2019 – LMS use for the support of CEPOL residential activities: Course Image XI

Aim: To present the updates on LMS and how to use the Course Image 11.0

Target audience	Date
Course managers and trainers of the CEPOL 2019 residential activities (courses, seminars and conferences), together with e-Net managers with the countries and partner organisations. In addition, educators from law enforcement and the judiciary who wish to support their learning and training activities through a learning management system such as Moodle are encouraged to register.	18/02/2019

Recorded Webinar available on CEPOL e-Net

Webinar 62/2019 – Using online tools for CEPOL style online courses

Aim: To demonstrate the list of tools, activities and resources from a learning management system (LMS) to be incorporated effectively in a training context.

Identify additional tools such as webinars, online meetings and other online services to enrich online courses with more effective learning

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.	TBD

Recorded Webinar available on CEPOL e-Net

Webinar 63/2019 – Webinars for educators: reporting and statistics

Aim: To present how CEPOL use reporting and statistics from webinar implementation

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.	October 2019

Recorded Webinar available on CEPOL e-Net

Webinar 66/2019 – CEPOL Exchange Programme 2019

Aim: To present the CEPOL Exchange programme 2019

Target audience	Date
LE interested in the project	13/02/2019

Recorded Webinar available on CEPOL e-Net

Webinar 67/2019 – National Webinar for CEPOL and its e-Net (in Greek)

Aim: To present the CEPOL and its work in Greek language

Target audience	Date
Greek and Cyprus LE.	05/03/2019

Recorded Webinar available on CEPOL e-Net

Webinar 68/2019 – National Webinar for CEPOL EXCHANGE PROGRAMME (in Greek)

Aim: To present the CEPOL Exchange programme 2019 in Greek language

Target audience	Date
Greek and Cyprus LE.	02/04/2019

Recorded Webinar available on CEPOL e-Net

Webinar adhoc11/2019 – IGN: Integrated Guidance Note

Aim: To explain the main changes on the IGN – version 2019

Explain the need to change the ED Decision on Financial Rules for Residential Training Activities

Explain the changes related to some new procedures and deadlines

Explain the importance of role of the Organiser/Activity Manager for the success of a CEPOL Residential Training Activity

Target audience	Date
CEPOL CNU's, Framework Partners and Activity managers for CEPOL Residential Training Activities Greek and Cyprus LE.	11/02/2019

Recorded Webinar available on CEPOL e-Net

Official CEPOL Online Module: Police English Language 1: Police Station

Aim: The module aims at introducing police specific vocabulary and jargon in the general areas of police station, police equipment and police officers.

Target audience	Study load
Police and law enforcement officers who would need to learn English and initiates the use of a common language for cross-border cooperation.	Self-paced module

Self-enrolment for registered e-Net users

Official CEPOL Online Module: Police English Language 2: Policing Domains

Aim: The module aims at developing police-specific vocabulary and jargon in the specific policing domains.

Target audience	Study load
Police and law enforcement officers who would need to learn more police specific English and initiates the use of a common language for cross-border cooperation.	Self-paced module

Self-enrolment for registered e-Net users

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LAW ENFORCEMENT COOPERATION AND INFORMATION EXCHANGE

Cooperation

Course 81/2019: Presidency Activity 2: Towards Police Services 2.0

Aim: The aim of the activity is professional growth by

- expanding the range of options seen possible in the enhancement of the safety and security of all within an area of operation,
- enlarging the scope for strategic thinking,
- experimenting with figuring out alternative approaches in meeting the traditional purposes and
- providing first hand experiences in how such a new means may provide for their enrichment and transformation into a more encompassing one.

The activity aims at an outbreak from conventional (read institutionally conditioned or restrained) forms of thought and at a co-creation of new ways to think strategic issues in policing as well as new thoughts about it.

Target group	Dates	Organiser/Venue
<p>Law enforcement leaders willing to expand the horizons in their thinking and experiment with thinking out of the box</p> <ul style="list-style-type: none"> • Policy specialists in policing interested in designing innovative new ways for the enhancement of public safety and security. • Strategy champions interested in the enhancement of their skills, strategists seeking professional growth (to become true strategy champions) and experts in strategic analysis keen on learning to think more strategically on safety and security issues on societal or sub-societal level. 	17/09-19/09/2019	Finland

Seminar 54/2019: International law enforcement 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 use of the EU information exchange mechanisms, channels and instruments. To improve the use and feeding of relevant EU information systems by the customs. To strengthen customs contribution/involvement in the EU Policy cycle and increase the knowledge on the added value of JHA Agencies.

Target group	Dates	Organiser/Venue
<p>Law enforcement officials deployed at international law enforcement cooperation and information exchange channels and units operating internationally for specific organised crime and counter-terrorism topics. One third of the places shall be reserved for customs participants.</p>	27/08-30/08/2019	Austria (SIAG, Vienna)

Seminar 98/2019: EU cooperation and information exchange linked to organized crime

Aim: To prepare senior law enforcement officers in the field of criminal investigation and intelligence for effective information exchange and cooperation with partner agencies. To exchange knowledge on working practice with a view on technological, management improvements

Target group	Dates	Organiser/Venue
Senior law enforcement officers, head of unit level	17/09-19/09/2019	Poland (The Central Border Guard Training Centre in Koszalin)

European Joint Master Programme

Master Programme 55/2019: 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.	16 February – 16 June 17 June – 14 July 15 July – 2 August 11 October 2019	Module 7: Estonia (Thesis) Module 7: Estonia (thesis marking) Thesis Defence (online) CEPOL HQ (Graduation Ceremony)

Information exchange

Course 56/2019: 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	04/11-08/11/2019	CEPOL

Course 60/2019: SIS II for SIRENE staff with technical knowledge of SIS II

Aim: To provide an overview of eu-LISA and SIRENE relations, of the legal background, SISII technical topics relative to SIRENE, of the escalation procedure for SIRENE and the role of the SIRENE in eu-LISA change management procedure. To provide update on SIRENE topics and enhance the course participants' ability to cascade the acquired knowledge to national administrators/operators.

Target audience	Dates	Organiser/Venue
SIRENE operators serving as national trainers in their environment who are able to cascade the gained knowledge.	26/06-27/06/2019	CEPOL – eu-LISA

Webinar 39/2019 – Access to the asylum procedure

Aim: To give general overview on the asylum procedure and how LE can cooperate with asylum authorities

Target audience	Date
Law enforcement, police, customs, border guards	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 41/2019 – PNR for LE officers

Aim: 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

Target audience	Date
Law enforcement, police, customs, border guards	14/05/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 42/2019 – PNR Legal

Aim: To give an overview on PIUs work as responsible to collect, store and process the PNR data received from air carriers.

Target audience	Date
PIUs staff, law enforcement, police, customs, border guards	September 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 43/2019 – PNR for PIU staff

Aim: To enhance capability to understand, interpret and analyse PNR data

Target audience	Date
PIU staff, law enforcement, police, customs, border guards	September 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 44/2019 – Cross Border Surveillance and Controlled Delivery

Aim: To foster LE cooperation regarding cross-border surveillance and share good practices of controlled delivery.

Target audience	Date
Law enforcement, police, customs, border guards	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 45/2019 – ENFAST I (European Network of Fugitive Active Search Teams)

Aim: To present ENFAST network and its work to promote cooperation and security within the European Union

Target audience	Date
Law enforcement, police, customs, border guards	21/04/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 46/2019 – ENFAST II (European Network of Fugitive Active Search Teams)

Aim: To enhance knowledge on innovative methods and techniques for international active fugitive searching

Target audience	Date
Law enforcement, police, customs, border guards	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 47/2019 – Presentation of DNA evidence in court

Aim: To enhance knowledge on the use of DNA evidence in court and sharing good practice within forensics and magistrates

Target audience	Date
Forensic experts, practitioners, magistrates	September 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 48/2019 – Forensic evidence I: Establishing of Expert's register – Best practice from Baltic countries

Aim: To make awareness on the expert register of the Baltic countries sharing good practice within forensic experts and magistrates

Target audience	Date
Forensic experts, practitioners, magistrates	14/03/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 49/2019 – Forensic evidence II – Hybrid likelihood ratio models

Aim: To enhance knowledge on latest developments of forensic evidence

Target audience	Date
Forensic experts, practitioners, magistrates	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 50/2019 – Prosecuting corruption related crimes

Aim: To improve professional skills in the fight against corruption and to improve the dialogue with the society in order to create a corruption resilient environment

Target audience	Date
Law enforcement officials and prosecutors specialised in the investigation of corruption, implementation of anti-corruption measures as well as in the deployment of preventive instruments	September 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 51/2019 – Joint investigation teams Network Secretariat

Aim: To introduce the concept of Joint Investigation Teams as well as supporting tools and recent trends in this field and to present successful examples of JITs

Target audience	Date
Law enforcement officers and the judiciary	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 52/2019 – Network for investigation and prosecution of genocide, crimes against humanity and war crime

Aim: To introduce and present the area of core international crimes (genocide, crimes against humanity and war crimes) and the particularities of investigating these crimes within the EU, especially in the context of the past and ongoing immigration influx and the armed conflicts in the EU's neighbouring area.

Target audience	Date
Law enforcement (police officers, immigration officers) and prosecutors, particularly those dealing or likely to deal with investigation and/or prosecution of core international crimes or other complex cross-border cases linked to the current immigration situation.	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 53/2019 – SIS update I: Data quality in SIS alerts and SIRENE forms

Aim: The webinar could provide general information about data quality measures in SIS alerts and SIRENE forms, discuss SIS Data Quality Reporting mechanism and also provide an overview of the main outcomes from the CEPOL 59/2019 SIRENE Advance training.

Target audience	Date
SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers	September 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 54/2019 – SIS update II: Interoperability proposals and new systems (title to be confirmed)

Aim: To introduce the Interoperability proposals and new systems

Target audience	Date
SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers	November 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 55/2019 – The use of SIS for return of illegally staying third country national

Aim: To present the use of SIS for return of illegally staying third country nationals

Target audience	Date
SIS user authorities having access to the system (police, border guard, migration authorities, security services); SIRENE officers	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 56/2019 – Joint Operational Office

Aim: To present the work of the Joint Operational Office against Human Smuggling / THB

Target audience	Date
Law enforcement officers and the judiciary	25/04/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 57/2019 – Entry-exit system (with eu-LISA, Frontex, Commission)

Aim: To present the EES project as plan to register entry and exit data of non-EU nationals crossing the external borders of EU Member States in order to strengthen and protect the external borders of the Schengen area, and to safeguard and increase the security for its citizens.

Target audience	Date
Law enforcement, police, customs, border guards	November 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 58/2019 – Joint cross-border operations

Aim: To present joint cross-border operations and to enhance police cooperation between EU Member States;

Target audience	Date
Law enforcement, police, customs, border guards	26/08/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 60/2019 – Communication with the supporters during major sports events

Aim: To share the best practices in communication with the sport supporters

Target audience	Date
Law enforcement officials involved in policing of major sport events and crowd management	September 2019

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc04/2019 – Europol Bureau I – General Overview on Europol

Aim: To raise awareness on Europol activities

Target audience	Date
Law enforcement, police, customs, border guards	03/04/2019

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc05/2019 – Europol Bureau II – How to get financial support from

Aim: To raise awareness on Europol activities

Target audience	Date
Law enforcement, police, customs, border guards	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc06/2019 – Europol Bureau III – Europol 24/7 and how to approach Europol if you don't speak English?

Aim: To raise awareness on Europol activities

Target audience	Date
Law enforcement, police, customs, border guards	22/08/2019

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc07/2019 – Europol Bureau IV- Career opportunities at Europol. Europol as employer

Aim: To raise awareness on Europol activities

Target audience	Date
Law enforcement, police, customs, border guards	November 2019

Recorded Webinar available on CEPOL e-Net.

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

Aim: To explain how criminologists use different theories to study the evolvement of criminal careers. Traffic psychologists focus on similar approaches. The faculty Traffic Science & Traffic Psychology has been studying the intersections with a Master-Thesis and the research-project LAWIDA, a longitudinal analysis regarding risk-taking aptitudes of juvenile in the age of 14 to 18. To raise awareness on Europol activities

Target audience	Date
Deciders on strategic level, high and middle management (gold and silver level) with responsibility for traffic and operational management	22/03/2019

Recorded Webinar available on CEPOL e-Net.

SIRENE, SIS II

Course 57/2019: 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. To identify the points of interest on Schengen evaluation of a MS.

Target audience	Dates	Organiser/Venue
Leading experts and evaluators participating in the Schengen Evaluation Missions in the field of SIS II and SIRENE.	15/07-19/07/2019	CEPOL

Set of activities:

Course 58/2019: 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.	28/10-01/11/2019	Malta

Course 59/2019: 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.	02/09-06/09/2019	France ENSP

EU large scale IT systems

Course 61/2019: 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. Participants shall serve as trainers of national IT operators.	10/09-11/09/2019	CEPOL – eu-LISA

Official CEPOL Online Module: Europol

Aim: This module aims 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
Police and law enforcement officials interested in, or working in the area of international cooperation	245 minutes

Self-enrolment for registered e-Net users

Official CEPOL Online Module: Gender-based Violence

Aim: The module aims providing 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
Practitioners in the field of GBV (that work on prevention or investigation of GBV) and trainers and instructors of law enforcement officials and personnel.	182 minutes

Self-enrolment for registered e-Net users

Official CEPOL Online Module: Hate Crime

Aim: Raising 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
Police officers and other law enforcement authorities in middle, senior and special management functions.	195 minutes

Self-enrolment for registered e-Net users

Official CEPOL Online Module: Lisbon Treaty

Aim: Providing an overview of the important provisions of the Lisbon Treaty for police officers:

1. Fundamental Rights and Freedoms 2. Standing Committee on Operational Cooperation on Internal Security (COSI); 3. AFSJ: Judicial & police cooperation and common border control; 4. Customs cooperation; 5. Common foreign and security policy; 6. Fight against fraud; 7. Solidarity clause.

Target audience	Study load
Police officers interested or involved in higher level international police, law enforcement and judicial cooperation.	171 minute

Self-enrolment for registered e-Net users

Official CEPOL Online Module: Prüm Decision

Aim: Raising 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
Police and law enforcement officers who are involved in cross-border cooperation, particular in the area of information exchange.	216 minutes

Self-enrolment for registered e-Net users

Official CEPOL Online Module: Schengen

Aim: The module aims 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
The module is aimed at police and law enforcement officers within Europe who, due to their work context, cooperate with colleagues from another EU Member State or associated country.	221 minutes

Self-enrolment for registered e-Net users

Official CEPOL Online Module: SIS II for SIRENE

Aim: The module aims at ensuring an adequate level of knowledge and skills among SIRENE operators throughout the whole Schengen Area. This tool is a supplement to the operators' internal training and provides support for 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
This module is **only available for SIRENE Operators**.	250 minutes

Self-enrolment for registered e-Net users

Official CEPOL Online Module: SIS for End-Users

Aim: The module aims at 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

Law enforcement or judicial staff who use SIS either for carrying out queries or creating alerts (or both).

295 minutes

Self-enrolment for registered e-Net 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.



SPECIFIC AREAS AND INSTRUMENTS

Course 65/2019: Operational intelligence analysis

Aim: To provide an understanding of operational intelligence analysis to law enforcement officials.

Target group	Dates	Organiser/Venue
Law enforcement investigators and analysts, in organised crime and counterterrorism area, who want to develop their knowledge in the field of criminal intelligence analysis.	25/11-29/11/2019	CEPOL – Europol

Course 66/2019: Strategic Intelligence Analysis

Aim: To increase the capability of law enforcement officers to collect, evaluate, collate and analyse strategic information and intelligence related to serious and organised crime and submit their results to decision-makers for further exploitation. Enhance the capacities for producing strategic analysis and share effective techniques in order to improve the intelligence-led policing.

Target audience	Dates	Organiser/Venue
Law enforcement officials possessing knowledge and work experience in the field of strategic criminal analysis.	23/06-27/06/2019	Greece

Course 67/2019: Passenger Name Record information analysis – train the trainers

Aim: To enhance capability to understand, interpret and analyse PNR data and to develop the presentation of results; to improve, update and share knowledge on the functionalities of the systems connected to PNR data, to promote partnership with the industry in the PNR domain, to reinforce operational and strategic cooperation between PIU's.

Target group	Dates	Organiser/Venue
PIU staff working with PNR data or foreseen to be working with PNR data, who shall serve as national trainers in their respective units	12/11-14/11/2019	CEPOL – Europol

Course 68/2019: Intelligence-led policing

Aim: To encourage and support the Member States in the implementation of their national intelligence models and to promote the intelligence-led policing model as an effective strategy in order to determine crime reduction tactics that concentrate on the enforcement and prevention of criminal offender activity.

Target group	Dates	Organiser/Venue
Law enforcement officials with tasks related to intelligence cycle and Intelligence-Led Policing implementation processes.	18/06-21/06/2019	Spain

Course 69/2019: Social network analysis

Aim: To improve criminal analysis capacity through Social Network Analysis.

To map and measure network relationships, interactions or behaviour; To handle complex and large volumes of data; To develop working assumptions to be tested through fieldwork; To explore criminal structures; To develop intelligence and enforcement priorities to support investigations more efficiently and effectively.

Target group	Dates	Organiser/Venue
Experienced law enforcement analysts.	03/06-07/06/2019	Italy (Interagency College of Advanced Studies for LE Officials)

Course 75/2019: Investigating and preventing corruption

Aim: To improve law enforcement capacity in fight against corruption. To exchange knowledge on effective anti-corruption measures

Target group	Dates	Organiser/Venue
Law enforcement officials and prosecutors specialised in investigation of corruption, implementation of anti-corruption measures as well as in deployment of preventive instruments.	25/06-28/06/2019	Romania

Course 76/2019: Intellectual Property Rights –Counterfeiting and Piracy (joint activity with EUIPO)

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 a specific modules on how to combat the illicit traffic of counterfeit goods on the internet and how to proceed with financial investigative/asset recovery measures following successful investigation of cases counterfeiting.

Target group	Dates	Organiser/Venue
For CEPOL: Senior law enforcement officers (police, customs), judiciary (prosecutors); For EUIPO: Non-law enforcement public officials with inspective functions leading the investigation/detection (e.g. criminal investigation/ administrative inspection) of counterfeit goods.	14/10-18/10/2019	CEPOL – EUIPO

Forensics

Course 71/2019: Forensic investigation in CBRN contaminated environment

Aim: To reinforce the cooperation between intervention experts in CBRN incidents and forensic specialists in laboratories. 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 laboratories (profiling and provenance), as well as police first responders active in the hot-zone areas	07/10-11/10/2019	Slovakia

Seminar 70/2019: European Explosive Ordnance Disposal Network

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 fully 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.	22/10-25/10/2019	CEPOL – Europol

Special LE techniques

Course 62/2019: 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.	09/09-13/09/2019	CEPOL – Europol

Course 63/2019: 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).	15/10-18/10/2019	CEPOL – Europol

Course 64/2019: Crisis hostage negotiation 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 current increased digitization and use of social media on international scale and therefore keep the integrity of law enforcement communication to public.

Target audience	Dates	Organiser/Venue
Law enforcement officials working in crisis hostage units and/or law enforcement officials in leadership functions in the field of communication strategy formulation, also spokespersons or social media teams.	14/10-18/10/2019	Greece

Official CEPOL Online Module: Forensic Awareness for Police First Responders

Aim: The module aims at providing a stand-alone learning resource for police officers that act as first responders and to serve as a regular element in law enforcement training.

Target audience	Study load
Police officers who will at some point face the challenges and the multi-layered responsibilities of being a first responder.	167 minutes

Self-enrolment for registered e-Net users

JIT

Set of activities:

Seminar 72/2019: Joint Investigation Teams – Implementation

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

Target audience	Dates	Organiser/Venue
Law enforcement officers (26 funded by CEPOL) and judges/prosecutors (12-14 funded by the EJTN).	02/04-05/04/2019	Germany (ERA) in cooperation with EJTN and Eurojust

Seminar 73/2019: 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 officers (26 funded by CEPOL) and judges/prosecutors (12-14 funded by EJTN) in particular potential leaders of Joint Investigation Teams.	25/11-29/11/2019	France ENSP in cooperation with EJTN and Eurojust

Seminar 74/2019: Joint Investigation Team – Western Balkans and Moldova

Aim: To promote the use of JIT with Western Balkan countries and Moldova. To enhance the competences and deepen the understanding about the set-up and functioning of Joint Investigation Teams. To identify 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 officers (22 funded by CEPOL), judges and prosecutors (funded by the EJTN) from PCC SEE contracting countries particularly those involved or likely to be involved as potential leaders and members of Joint Investigation Teams. Participation of maximum 12 officers from Western Balkan countries and 2 officers from Moldova is financed by CEPOL. (This potentially 14 officers shall be included in the 22 participants financed by CEPOL.)	04/09-06/09/2019	Germany (ERA) in cooperation with EJTN and Eurojust

Official CEPOL Online Module: Joint Investigation Teams

Aim: 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

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 registered e-Net users

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FUNDAMENTAL RIGHTS

Course 77/2019: Online hate speech

Aim: To enhance law enforcement response to online hate speech as a specific form of delinquency. To encourage the application of contemporary intelligence and investigation methods. To facilitate law enforcement cooperation and multidisciplinary approach concerning online hate speech.

Target audience	Dates	Organiser/Venue
Law enforcement officers investigating online hate speech or in charge of coordinating policies to combat hate crime and hate speech.	04/06-07/06/2019	Spain

Webinar 37/2019 – Hate crime: Bias indicators of HC recording

Aim: To give an overview on the Hate Crime issue and how LE can collaborate to mitigate it and help the victims

Target audience	Date
All Law Enforcement officials interested in crime prevention	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 38/2019 – Hate crime in the context of migration

Aim: To give an overview on the Hate Crime issue and to enhance response to hate crime as a specific form of delinquency in the context of migration

Target audience	Date
All Law Enforcement officials interested in crime prevention	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar 69/2019 – Human rights and fundamental freedoms of law Enforcement Officers in the Court of Justice of the EU

Aim: To better understand the Human rights and fundamental freedoms as key components of planning and deploying Policing in the EU of their core characteristics that will inevitably result to better protection of the rights of the European citizens and all those subject to European law.

Target audience	Date
Law Enforcement officials	October 2019

Recorded Webinar available on CEPOL e-Net.

Webinar adhoc09/2019 – Risk assessment and management of gender based violence

Aim: To make awareness on risk assessment and management of gender based violence

Target audience	Date
All Law Enforcement officials interested in gender based violence	November 2019

Recorded Webinar available on CEPOL e-Net.

Set of activities:**Course 99/2019: 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. To enhance the capacity of law enforcement personnel to take ethics concerned decisions and promote integrity with emphasis on common standards recognized at European and international level.

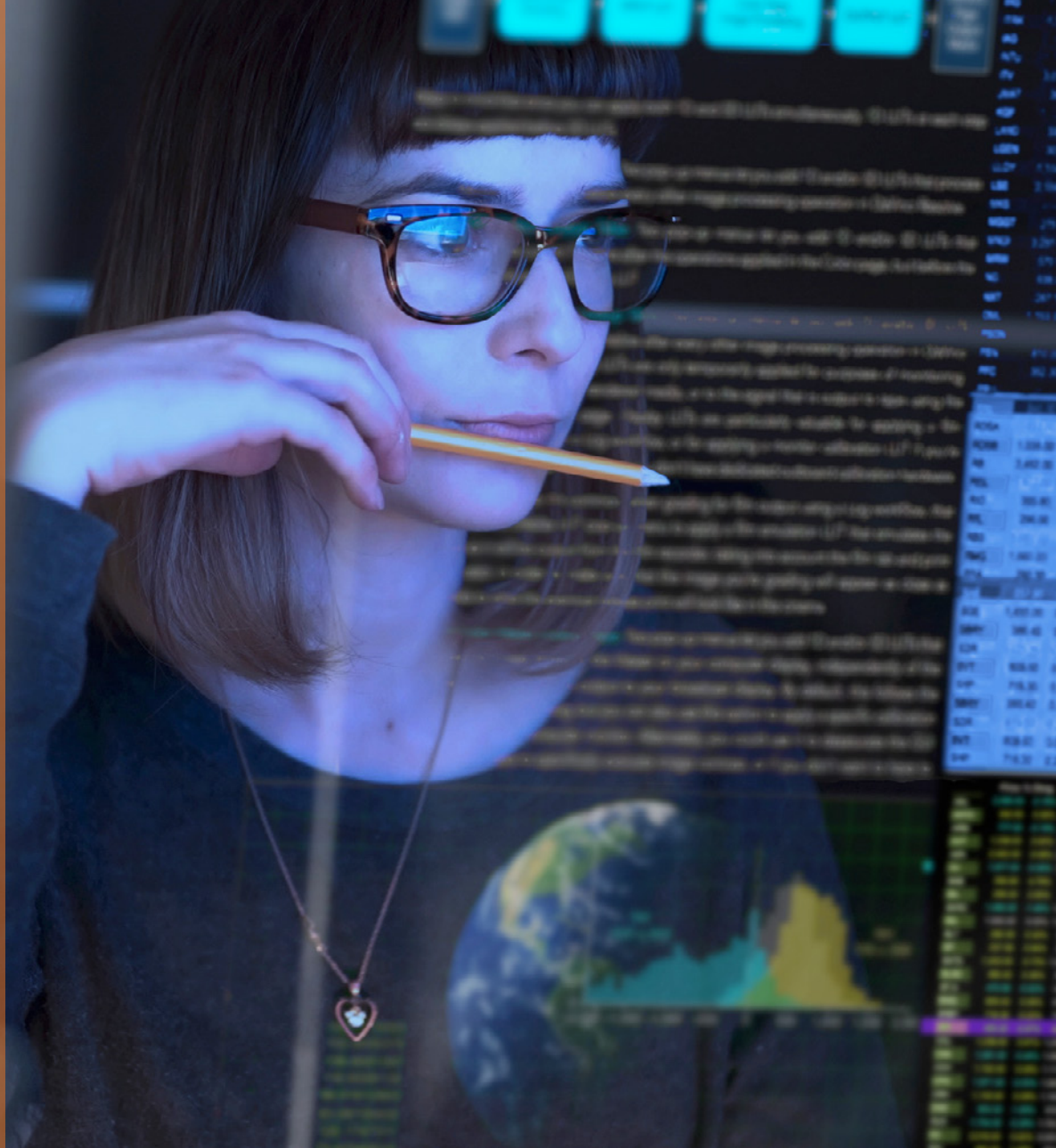
Target audience	Dates	Organiser/Venue
Senior law enforcement officials (police, customs, border guards, correctional services etc.) and trainers involved in the practice, training and/or promotion of integrity, ethics and fundamental rights in policing as well as managing diversity.	22/04-26/04/2019	Slovenia

Course 100/2019: Fundamental rights and Management of Diversity – Step 2

Aim: To raise awareness about the importance of ethical behaviour in day to day police work and to enhance the integration of diversity issues into police management. To prepare law enforcement personnel for interactions with persons from different cultures

Target audience	Dates	Organiser/Venue
Senior law enforcement officials (police, customs, border guards, correctional services etc.) and trainers involved in the practice, training and/or promotion of integrity, ethics and fundamental rights in policing as well as managing diversity.	08/07-12/07/2019	Austria

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RESEARCH AND PREVENTION

Webinar 35/2019 – Crime prevention I: Predictive policing

Aim: To make awareness of predictive policing and present best practices

Target audience	Date
All Law Enforcement officials interested in crime prevention	22/05/2019

Recorded Webinar available on CEPOL e-Net.

Webinar 36/2019 – Crime prevention II: Measuring/mitigating feelings of insecurity (to be confirmed)

Aim: To present effective strategies to mitigate the feeling of insecurity

Target audience	Date
All Law Enforcement officials interested in crime prevention	November 2019

Recorded Webinar available on CEPOL e-Net.

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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 2019, 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 exchangees 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 and coast guarding in close cooperation with Frontex.

The deadline for National Exchange Coordinators to nominate participants to take part in the 2019 Exchange Programme is set to 1st of March 2019. A similar exchange programme is planned to be implemented in 2020.

For more information about the programme, please visit CEPOL's website @ 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 students 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: 11 October 2019 in Budapest.

For more information about the programme, please visit CEPOL's website @ 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. Counterterrorism (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 common curricula, please visit CEPOL's website @ www.cepol.europa.eu.

Administrative Information

Thank you for your interest in CEPOL.

Please read the important information below.

The most up to date information regarding all CEPOL activities can be found at www.cepola.europa.eu/education-training/what-we-teach. Here you will find the dates and organisers of all the 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 70 – of this publication or on our website at www.cepola.europa.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.

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

Languages:

With the exception of language development activities, all trainings 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.cepola.europa.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 our activities and how to participate, please visit CEPOL's website @ www.cepola.europa.eu.

Contact Information

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

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CEPOL TRAINING CATALOGUE 2019



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