

Proposed CEPOL Residential Activities in 2020

In-house activities, delivered by CEPOL

- **Cybercrime courses**
- **Residential activities subject to the ISO 29993 audits**
 - Open Sources intelligence techniques and IT solutions (Cybercrime portfolio)
 - False identity documents-crime facilitator (Document fraud portfolio)
 - Child trafficking (THB portfolio)
 - Drug crime and markets-strategic analysis (Drugs portfolio).

Packages, to be developed and delivered via the CKC model

- CT
- CSDP missions

Training activities offered for grants¹

EMPACT – Facilitation of illegal immigration

- **Combating facilitation of illegal immigration – EU External border**
- Organised crime facilitating illegal migration - links to terrorism (191)
- Financial investigation linked to facilitation of illegal immigration (170)
- Integrated approach to migration management – policing the impact, managing migration challenges together (148)

EMPACT – Trafficking in Human Beings

- **Child trafficking (ISO activity, to be implemented by CEPOL)**
- Financial investigations related to THB (180)
- THB-labour exploitation (162)

EMPACT - Criminal finance, money laundering, asset recovery

- **Financial investigations**
- **Money laundering**
- Financial intelligence and analysis of financial data (183)
- International asset recovery (170)
- Cash collectors in money laundering (144)

EMPACT - Drugs

- **Drug crime and markets - strategic analysis (ISO activity, to be implemented by CEPOL)**
- **Illicit Laboratory dismantling - advanced**

¹ Mandatory activities are marked in blue (have not been subject to voting, based on the MS proposals and outcomes of the EU-STNA, and political priorities of the EU); the first 30 activities in the prioritisation list scored from 137 to 191 points; further 10 activities scored from 126 to 136 points.

- Illicit laboratory dismantling - follow up
- Synthetic drugs and new psychoactive substances (164)
- Cannabis, Cocaine, Heroin - production and smuggling (156)

EMPACT - Firearms

- Firearms - strategic aspect inside and with impact on EU

EMPACT - Organised property crime

- Organised property crime

EMPACT - Document Fraud

- False identity documents - crime facilitator (ISO activity, to be implemented by CEPOL)

EMPACT - Missing trader intra-community fraud

- Missing trader intracommunity fraud

EMPACT - Environmental crime

- Environmental crime

EMPACT - Excise fraud

- Excise fraud (investigators)
- Excise fraud (analysis) (152)

Large scale IT systems / Interoperability between EU border and security information systems

- Schengen evaluation - Police cooperation
- Schengen evaluation - SIS and SIRENE
- SIRENE Officers – level 1
- SIRENE Officers – level 2
- Train the technical trainers – SIS II, VIS, EURODAC – IT operators
- SIS II for SIRENE staff with technical knowledge of SIS II
- Entry/Exit system, train the trainers for central access points and the end users
- Training on police information exchange for SPOC (147)

Law enforcement cooperation and information exchange

- International LE cooperation and information exchange (167)

Fundamental rights

- [Fundamental Rights - Police Ethics - Step 1](#)
- [Fundamental Rights - Management of Diversity - Step 2](#)

Analysis

- [Operational intelligence analysis](#)
- [Passenger Name Record \(PNR\) information analysis](#)
- Social network analysis (175)
- Intelligence-led policing (173)
- Strategic Intelligence Analysis (171)

Forensics

- [European Explosive Ordnance Disposal Network Data interpretation in forensic evidence](#)
- Forensic investigation in CBRN contaminated environment (140)
- Chip-off and ISP to recover data from damaged or protected devices (137)

Special law enforcement techniques and specific areas

- [Intellectual Property Rights - Counterfeiting and Piracy](#)
- [Informant handling – advanced](#)
- [Witness Protection](#)
- [Disaster Victim identification, management and joint operations](#)
- Investigating and preventing corruption (145)
- Social Media Implications in Law Enforcement (140)

Joint Investigation Teams

- [Joint Investigation Team – Implementation](#)
- [Joint Investigation Team – Leadership](#)

Crime prevention and the use of technology

- Unmanned aerial vehicles (drones) - threats & opportunities for LE (154)
- Prevention Juvenile crime and domestic violence (139)

Public order

- Pan-European football security
- Public order and crowd management - security during major events (171)
- Violent attacks against public (amok shootings) (170)

Language and other soft skills

- [Train the Trainers - Step 1](#)
- [Train the Trainers - Step 2](#)
- EU Law enforcement leadership development & future leaders - module 1
- EU Law enforcement leadership development & future leaders – module 2
- Language development - Instruments and systems of European police cooperation (English)
- Language development - Instruments and systems of European police cooperation (English) (175)

Reserve list

- SIS recast
- Hate crime (136)
- ATLAS Network/Special Intervention Units (129)
- Crisis hostage negotiation and crisis communication (126)
- Mafia organised crime (118)
- Big data analysis (106)