

DECISION 15/2007/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
**APPROVING THE MEETING CALENDAR
FOR THE SECOND HALF 2007**

Adopted by the Governing Board
on 23 May 2007

Note:

Annex includes the change of the APC meeting as circulated after the meeting of the Governing Board.

THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA ⁽¹⁾, and in particular Article 10(10) thereof;

Having regard to the proposal of the Director;

Whereas:

It is according to Article 25 of Decision 08/2007/GB of the Governing Board of the European Police College laying down rules governing the organisation of meetings and the reimbursement of expenditure for attending and organising meetings of the Governing Board, Committees, Working Groups, Project Groups, Ad Hoc Working Groups and Sub Groups and Hand-Over Meetings ⁽²⁾ for the Governing Board to approve the Meeting Calendar for the second half of 2007;

HAS APPROVED the Meeting Calendar as set out in the Annex to this Decision.

Done at Berlin, 23 May 2007

For the Governing Board

*Klaus Neidhardt
Chair of the Governing Board*

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

⁽²⁾ Decision adopted by the Governing Board on 8.3.2007.

Meeting Calendar - Second half 2007

Governing Board, Handover meetings and Conferences

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>No of Days</i>	<i>No of Particip.</i>
Governing Board						
9th Governing Board	26-27 Sept	Portugal	Lisbon	Hotel	2 days	70-80
10th Governing Board	27-28 Nov	Portugal	Lisbon	Hotel	2 days	70-80
Handover meeting						
Handover meeting; Portugal to Slovenia	12-13 Dec	Portugal	Lisbon	Hotel	2 days	10-12
Conferences						
Crime, Policing and Justice Conference	4-6 June	Portugal	Lisbon	Hotel	3 nights/2,5 days	100-120
Annual Programme Conference	5-6 Sept	Secretariat	Brussels	Hotel	2 nights	40-50
Police Research and Science Conference	12-14 Sept	Germany	Münster	College	3 nights/2,5 days	80-90
CEPOL Network Conference	10-12 Oct	Luxembourg	Mondorf	Hotel	2 nights	60-70

Committees

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>No of Days</i>	<i>No of Particip.</i>
Strategy Committee						
Strategy Committee	14 Sept	Portugal	Lisbon	Hotel	1 day	12-15
Strategy Committee	14 Nov	Portugal	Lisbon	Hotel	1 day	12-15
Budget and Admin. Committee						
Budget and Admin. Committee	13 Sept	Portugal	Lisbon	Hotel	1 day	12-15
Budget and Admin. Committee	13 Nov	Portugal	Lisbon	Hotel	1 day	12-15
Annual Programme Committee						
Annual Programme Committee	6-7 Sept	Secr/Belgium	Brussels	Hotel	1 night/lunch-lunch	12-15
Annual Programme Committee	29-30 Oct	France	Lognes/Paris	Hotel	1 night/lunch-lunch	12-15
Training and Research Committee						
Training and Research Committee	18-19 July	Secretariat	Bramshill	College	2 nights/1.5 days	12-15
Training and Research Committee	8-9 Oct	Estonia	Tallin	Hotel	2 nights/1.5 days	12-15

Working Groups

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>No of Days</i>	<i>No of Particip.</i>
ACTA						
ACTA	20 Sept	Secretariat	Bramshill	College	1 night/1 day	10-12
Common Curricula Coordination WG						
Common Curricula Coordination WG	15 Nov	Secretariat	Bramshill	College	1 night/1 day	10-12
Electronic Network WG						
Electronic Network WG	18-19 Sept	Italy	Rome	Hotel	2 nights/1,5 days	10-12
External Relations WG						
External Relations Working Group	16-17 July	Turkey	tbd	Hotel	2 nights/1 day	8-10
External Relations Working Group	1-2 Oct	Malta	Valetta	Hotel	2 nights/1day	8-10
Research and Science WG						
Research and Science Working Group	11 Sept	Germany	Münster	College	1 night/1 day	10-12
Research and Science Working Group	17-18 Dec	Austria	Traiskirchen	College	2 nights/1.5 days	10-12
Working Group on Learning						
Working Group on Learning	5-6 Sept	NL	Shiphol	Hotel	1 night/1.5 days	10-12
Working Group on Learning	22-23 Nov	Spain	Madrid	Hotel	1 night/lunch/lunch	10-12

Subgroups

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>No of Days</i>	<i>No of Particip.</i>
ACTA Subgroups						
Subgroup A ?						
Subgroup B ?						
Subgroup C ?						
Working Group on Learning Subgroups						
Subgroups I	21-22 Nov	Spain	Madrid	Hotel	2 nights/1,5 days	3 x 4-5
Subgroups II	21-22 Nov	Spain	Madrid	Hotel	2 nights/1,5 days	3 x 4-5
Subgroups III	21-22 Nov	Spain	Madrid	Hotel	2 nights/1,5 days	3 x 4-5
Electronic Network Subgroups						
E-Learning Subgroup	2-3 Oct	Austria	Traiskirchen	College	1 night/1,5 days	5-6
Electronic Platform Subgroup	20 Sept	Italy	Rome	Hotel	1 night/lunch-lunch	5-8
Electronic Platform Subgroup	15 Nov	Secretariat	Bramshill	College	2 nights/1,5 days	5-8

Common Curricula Subgroups

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>No of Days</i>	<i>No of Particip.</i>
2005						
CC/05:A – Counter Terrorism	?					5-6
CC/05:A – Counter Terrorism	?					5-6
CC/05:B – European Police Cooperation	11-13 Nov	Germany	Münster	College	3 nights/2,5 days	5-6
CC/05:C – Europol	26-27 Sept	NL	Apeldoorn	Hotel	2 night/1,5 days	5-6
CC/05:C – Europol	19-20 Nov	Secretariat	Bramshill	College	2 night/1,5 days	5-6
CC/05:D – Police Ethics & Prev. Corruption	13 Nov	Secretariat	Bramshill	College	2 night/1,5 day	5-6
2006						
CC/06:A – Domestic Violence	21-22 Sept	Germany	Münster	College	2 nights/1,5 days	5-6
CC/06:A – Domestic Violence	29-30 Nov	Secretariat	Bramshill	College	2 nights/1,5 days	5-6
CC/06:B - Money Laundering	20-21 Sept	Portugal	Lisbon	Hotel	2 nights/1,5 days	5-6
CC/06:C - Trafficking in Human Beings	13-14 Sept	Lithuania	Vilnius	Hotel	2 nights/1,5 days	5-6
CC/06:C - Trafficking in Human Beings	22-23 Nov	Secretariat	Bramshill	College	2 nights/1,5 days	5-6

Common Curricula Subgroups (cont'd)

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>No of Days</i>	<i>No of Particip.</i>
2007						
CC/07:A -						
CC/07:B -						
CC/07:C -						