

DECISION 16/2007/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
ESTABLISHING THE PROJECT GROUP
“ADMINISTRATION OF TRAVEL REIMBURSEMENT FOR PARTICIPANTS OF
CEPOL ACTIVITIES”
AND AMENDING DECISION 10/2007/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

Adopted by the Governing Board
on 23 May 2007

THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA (¹), and in particular Articles 7 and 10(10) thereof;

Having regard to the proposal of the Budget and Administration Committee (²), submitted by the German Presidency of the European Police College;

Whereas:

- (1) At their 7th meeting the Governing Board discussed in context with the draft Estimate 2008 if travel costs should be reimbursed to participants of CEPOL Activities. During the discussion it was not possible for the Governing Board to arrive at a final and common opinion without knowing how the reimbursement could be administered. One Member State voted against the budget proposal.
- (2) The Budget and Administration Committee deliberated at their 6th meeting how they could contribute to the discussion of the Governing Board. A project group should be established to deal specifically with the administration of travel reimbursement. The report of the project group would enable the Committee to give precise recommendations to the Governing Board on administrative aspects.
- (3) It is therefore desirable to establish a Project Group “Administration of Travel Reimbursement for Participants of CEPOL Activities”.

HAS ADOPTED THIS DECISION:

*Article 1
Amendment*

Decision 10/2007/GB of the Governing Board of the European Police College establishing Committees, Working Groups, Project Groups and Sub-groups and laying down rules governing the creation of Committees and Groups (³) is amended as follows

1. Annex 1 is replaced by the text in Annex 1 to this Decision;
2. Annex A2.C1 is added as detailed in Annex 2 to this Decision.

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

⁽²⁾ Draft outcome of proceedings of the 6th Budget and Administration Committee meeting, Item 9.2

⁽³⁾ Decision adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 13/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 22.5.2007).

Article 2
Entry into force

This Decision shall take effect on the day following that of its adoption.

Done at Berlin, 23 May 2007

For the Governing Board

Klaus Neidhardt
Chair of the Governing Board

Annex 1

“Annex 1

- A. Committees:
1. Strategy Committee (SC) Annex A1
 2. Budget and Administration Committee (BAC) Annex A2
 3. Annual Programme Committee (APC) Annex A3
 4. Training and Research Committee (TRC) Annex A4
- B. Working Groups:
1. External Relations Working Groups (ERWG) Annex A1.B1
 2. Working Group “Analysis of CEPOL’s training activities” (ACTA) Annex A3.B1
 3. Electronic Network Working Group (ENWG) Annex A4.B1
 4. Working Group on Learning (WGL) Annex A4.B2
 5. Common Curricula Coordination Working Group (CCCWG) Annex A4.B3
 6. Research and Science Working Group (RSWG) Annex A4.B4
- C. Project Groups:
- Project Group “Administration of Travel Reimbursement for Participants of CEPOL Activities” (ATRP) Annex A2.C1
- D. Sub-groups:
1. Electronic Platform Sub-group (EPSG) Annex A4.B1.D1
 2. e-Learning Sub-group (ELSG) Annex A4.B1.D2
 3. Sub-group I for Quality Assurance System, Evaluation Assessment, Post-course Learning Reinforcement Annex A4.B2.D1
 4. Sub-group II for Train the Trainers, Certification, Competency Profile for Trainers, Language Courses Annex A4.B2.D2
 5. Sub-group III for Exchange Programme, Implementation of the Bologna Declaration Annex A4.B2.D3
 6. Common Curriculum Sub-group “Counter-Terrorism” (CC05/A) Annex A4.B3.D1
 7. Common Curriculum Sub-group “European Police Cooperation – Methods and Instruments” (CC05/B) Annex A4.B3.D2
 8. Common Curriculum Sub-group “Europol” (CC05/C) Annex A4.B3.D3
 9. Common Curriculum Sub-group “Police Ethics and Prevention of Corruption” (CC05/D) Annex A4.B3.D4
 10. Common Curriculum Sub-group “Domestic Violence” (CC06/A) Annex A4.B3.D5
 11. Common Curriculum Sub-group “Money Laundering” (CC06/B) Annex A4.B3.D6
 12. Common Curriculum Sub-group “Trafficking in Human Beings” (CC06/C) Annex A4.B3.D7
 13. Common Curriculum Sub-group “Civilian Crisis Management” (CC07/A) Annex A4.B3.D8
 14. Common Curriculum Sub-group “Drug Trafficking” (CC07/B) Annex A4.B3.D9
 15. Common Curriculum Sub-group “Management of Diversity” (CC07/C) Annex A4.B3.D10”

**Project Group “Administration of Travel Reimbursement
for Participants of CEPOL Activities” (ATRP)**

Assigned to:
Budget and Administration Committee

Chair:

tbd

Members:

tbd (3 members)

Purpose:

Purpose of the Project Group is to enable the Governing Board to decide on the reimbursement of travel expenditure by also taking into account administrative aspects.

Objectives:

The Project Group shall develop administrative solutions for the reimbursement of travel expenditure and describe their financial impacts.

Tasks:

The Project Group shall establish a report corresponding to their purpose and objectives, which shall in particular deal with beneficiaries, contingents, procedures and budgetary impacts. An interim report shall be given to the 7th meeting and the final report to the 8th meeting of the Budget and Administration Committee.

Support:

The work of the Project Group shall be supported by the CEPOL Secretariat.

Profile of members:

Members shall have an extensive administrative knowledge and experience in the organisation of CEPOL Activities.

Number of meetings:

The Project Group shall have no more than four ordinary meetings per year.

Closure:

The Project Group shall be closed when the Budget and Administration Committee has taken note of the final report.”