

DECISION 21/2007/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

APPROVING THE DETERMINATION OF CHAIR AND MEMBERS

OF 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
in a written procedure
on 15 September 2007

THE GOVERNING BOARD,

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

Having regard to 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 ⁽²⁾, and in particular Article 6 thereof;

Having regard to the proposal of the Budget and Administration Committee ⁽³⁾, submitted by the Portuguese Presidency of the European Police College;

Whereas:

- (1) It is for the Governing Board on the basis of Decision 10/2007/GB to approve the determination by Committees of chair and members of Project Groups.
- (2) It is appropriate the determination of Wolfgang HÄSEKER as chair and Ivica CHORVATOVA, Anna GRUNT and Fiorella LATINI as members, who fulfil the defined profile, is approved.

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board approve the determination by the Budget and Administration Committee of Wolfgang HÄSEKER as chair and Ivica CHORVATOVA, Anna GRUNT and Fiorella LATINI as members of the Project Group “Administration of Travel Reimbursement for Participants of CEPOL Activities”.

Article 2

Annex A2.C1 of 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 ⁽²⁾ is replaced by the text in the Annex to this Decision.

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

⁽²⁾ Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 16/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 23.5.2007)

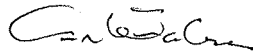
⁽³⁾ Outcome of the written Procedure of the Budget and Administration Committee of 17.8.2007.

Article 3

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

Done at Loures, 15 September 2007

For the Governing Board



Carla Falua
Chair of the Governing Board

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

Assigned to:
Budget and Administration Committee

Chair:

Wolfgang HÄSEKER (Germany)

Members:

Ivica CHORVATOVA (Slovakia)
Anna GRUNT (Poland)
Fiorella LATINI (Italy)

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 8th meeting and the final report to the 9th 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."