

DECISION 24/2007/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
AMENDING THE RULES FOR AMENDING MEETING CALENDARS

Adopted by the Governing Board
on 26 September 2007

THE GOVERNING BOARD,

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

Having regard to the proposal from the Strategy Committee, submitted by the Portuguese Presidency of the European Police College ⁽²⁾;

Whereas:

- (1) According to Article 3 of Decision 8/2007/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 ⁽³⁾ meeting calendars for meetings of the Governing Board, Committees, Working Groups, Project Groups and Sub-groups and for Hand-over Meetings are subject to the approval of the Governing Board. In meeting calendars all meetings for a particular term are listed and date, duration and venue for each meeting are specified.
- (2) In exceptional cases it may become either necessary to change date, duration or venue of a meeting or to cancel or to add a meeting.
- (3) Decision 8/2007/GB of the Governing Board of the European Police College only waives the need for a Decision of the Governing Board amending the meeting calendar for changes to the venue or for cancellations or postponements of meetings.
- (4) In order to keep administration efforts as low as possible the Director should be authorised to decide about any amendment to the meeting calendar. An obligation for the Director to announce any decision to all national contact points would ensure a sufficient level of transparency.
- (5) Decision 8/2007/GB of the Governing Board of the European Police College should therefore be amended accordingly.

HAS ADOPTED THIS DECISION:

Article 1
Amendment

Chapter 4 of Decision 8/2007/GB of the Governing Board of the European Police College laying down Rules Governing the Organisation of Meetings and the

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

⁽²⁾ Draft outcome of proceedings of the 7th meeting of the Strategy Committee, Item 8.

⁽³⁾ Adopted by the Governing Board on 8.3.2007; Decision as last amended by Decision 22/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 26.9.2007).

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 ⁽¹⁾ is replaced by the following:

“CHAPTER 4
AMENDMENTS TO THE MEETING CALENDAR

Article 17
Amending procedure

1. An approved meeting calendar as referred to in Article 3 of this Decision may be amended by decision of the Director after an agreement with the chair of the committee or working group. The Director shall inform all national contact points as referred to in Article 14 of Council Decision 2005/681/JHA ⁽²⁾ about any amending decision.
2. Any amending decision shall implicate a revision of corresponding agreements for organising meetings which shall follow the procedure laid down in Article 16 of this Decision. In case a meeting is added to the meeting calendar an agreement shall be concluded by following the procedure laid down in Article 16 of this Decision.
3. Article 16(5) of this Decision shall remain unaffected.

Article 17a
Reimbursement following amendments

In the event of an amendment to the meeting calendar, non refundable expenditures for services which have lapsed and which are reimbursable pursuant to this Decision shall be paid by CEPOL, if not made before the corresponding meeting calendar as referred to in Article 3 of this Decision has been approved by the Governing Board and if not made after a Decision by the Director has been announced as referred to in Article 17(1) of this Decision.”

⁽¹⁾ Adopted by the Governing Board on 8.3.2007; Decision as last amended by Decision 22/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 26.9.2007).

⁽²⁾ OJ L 256, 1.10.2005, p. 63.

Article 2
Entry into force

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

Done at Lisbon, 26 September 2007

For the Governing Board
Carla Falua
Chair of the Governing Board