

DECISION 25/2007/GB  
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE  
**APPROVING THE MEETING CALENDAR FOR THE FIRST HALF 2008**

Adopted by the Governing Board  
on 26 September 2007

THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA <sup>(1)</sup>, 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 <sup>(2)</sup> for the Governing Board to approve the Meeting Calendar for the first half of 2008;

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

Done at Lisbon, 26 September 2007

*For the Governing Board  
Carla Falua  
Chair of the Governing Board*

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<sup>(1)</sup> OJ L 256, 1.10.2005, p. 63.

<sup>(2)</sup> Decision adopted by the Governing Board on 8.3.2007; Decision as last amended by Decision 24/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 26.9.2007).

## Meeting Calendar - First half 2008

### Governing Board, Handover meetings and Conferences

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>Accomm. nights</i>	<i>No of Particip.</i>
<b>Governing Board</b>						
11th Governing Board	19-20 Feb	Slovenia	Ljubljana	Hotel	2 days (09:00-13:00)	70-80
12th Governing Board	20-21 May	Slovenia	Bled	Hotel	2 days (09:00-13:00)	70-80
<b>Handover meeting</b>						
Handover meeting; Slovenia to France	18 June	Slovenia	Ljubljana	Hotel	2 days	10-12
<b>Conferences</b>						

**Committees**

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>Accomm. Nights</i>	<i>No of Particip.</i>
<b>Strategy Committee</b>						
Strategy Committee	31 January	Slovenia	Ljubljana	Hotel	1 day (09:00-17:30)	12-15
Strategy Committee	24 April	Secretariat	Bramshill	College	1 day (09:00-17:30)	12-15
<b>Budget and Admin. Committee</b>						
Budget and Admin. Committee	17 January	Slovenia	Ljubljana	Hotel	1 day (09:00-17:30)	12-15
Budget and Admin. Committee	15 April	Secretariat	Bramshill	College	1 day (09:00-17:30)	12-15
<b>Annual Programme Committee</b>						
Annual Programme Committee	4-5 February	Secretariat	Bramshill	College	1 day (14:00-13:00)	12-15
Annual Programme Committee	17-18 April	TBC	TBC	TBC	1 day (14:00-13:00)	12-15
<b>Training and Research Committee</b>						
Training and Research Committee	14-15 January	Italy	Rome	Hotel	2 days (09:30-17:00)	12-15
Training and Research Committee	21-22 April	Malta	Malta	Hotel	2 days (09:30-17:00)	12-15

**Working Groups**

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>Accomm. Nights</i>	<i>No of Particip.</i>
<b>ACTA</b>						
ACTA						10-12
<b>Common Curricula Coordination WG</b>						
Common Curricula Coordination WG	17-18 January	Secretariat	Bramshill	College	2 days (09:00-12:00)	10-12
Common Curricula Coordination WG	3-4 April	Portugal	Loures	Hotel	2 days (09:00-12:00)	10-12
<b>Electronic Network WG</b>						
Electronic Network WG						10-12
<b>External Relations WG</b>						
External Relations Working Group						8-10
External Relations Working Group						8-10
<b>Research and Science WG</b>						
Research and Science Working Group	6-7 March	Secretariat	Bramshill	College	2 days (09:00-17:00)	10-12
Research and Science Working Group	5-6 June	Portugal	Loures	College	2 days (09:00-17:00)	10-12
<b>Working Group on Learning</b>						
Working Group on Learning	4-5 March	Secretariat	Bramshill	College	2 days (12:00-12:00)	10-12

**Working Groups (*cont'd*)**

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>Accomm. Nights</i>	<i>No of Particip.</i>
<b>Working Group on Learning (<i>cont'd</i>)</b>						
Working Group on Learning	18-19 June	Finland	Helsinki	Hotel	2 days (09:00-12:00)	10-12

**Subgroups**

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>Accomm. Nights</i>	<i>No of Particip.</i>
<b>ACTA Subgroups</b>						
Subgroup A ?						
<b>European Dimension Coordination Group</b>						
European Dimension Coordination Group	14 March	TBD	TBD	TBD	1 day (09:00-17:00)	6
<b>Working Group on Learning Subgroups</b>						
Subgroups I						3 x 4-5
Subgroups II	23-24 January	Sweden	Stockholm	Hotel	2 days (09:00-12:00)	3 x 4-5
Subgroups III						3 x 4-5
<b>Electronic Network Subgroups</b>						
E-Learning Subgroup						5-6
Electronic Platform Subgroup						5-8
Electronic Platform Subgroup						5-8

**Common Curricula Subgroups**

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>Accomm. Nights</i>	<i>No of Particip.</i>
<b>2005</b>						
CC/05:A – Counter Terrorism						5-6
CC/05:A – Counter Terrorism						5-6
CC/05:B – European Police Cooperation						5-6
CC/05:C – Europol						5-6
CC/05:C – Europol						5-6
CC/05:D – Police Ethics & Prev. Corruption						5-6
<b>2006</b>						
CC/06:A – Domestic Violence						5-6
CC/06:A – Domestic Violence						5-6
CC/06:B - Money Laundering						5-6
CC/06:C - Trafficking in Human Beings						5-6
CC/06:C - Trafficking in Human Beings						5-6



**Common Curricula Subgroups (*cont'd*)**

<i>Organ</i>	<i>Dates</i>	<i>Organiser</i>	<i>Venue</i>	<i>Accomm.</i>	<i>Accomm. Nights</i>	<i>No of Particip.</i>
<b>2007/2008</b>						
CC/07:A – Civilian Crisis Management	4-5 February	TBD	TBD	TBD	2 days (TBD)	5-6
CC/07:B - Drug Trafficking	11-13 February	TBD	TBD	TBD	3 days (TBD)	5-6
CC/07:C – Management of Diversity	25-26 February	TBD	TBD	TBD	2 days (TBD)	5-6