

DECISION 28/2007/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

AMENDING THE RULES FOR THE REIMBURSEMENT

OF ATTENDING MEETINGS OF COMMITTEES

Adopted by the Governing Board
on 27 November 2007

THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA of 20 September 2005 establishing the European Police College (CEPOL) ⁽¹⁾, and in particular Article 10(10) thereof;

Having regard to the proposal from the Director;

Whereas:

- (1) According to Article 5(a) 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 ⁽²⁾ one delegate per member of a Committee is eligible for reimbursement for attending the meeting. In addition to the delegate a member of staff of the Presidency or of chairs is only entitled to reimbursement, in case the CEPOL Secretariat does not support a meeting pursuant to Article 9 of Decision 8/2007/GB of the Governing Board of the European Police College.
- (2) The chairmanship of the Strategy Committee and of the Budget and Administration Committee is always held by the Member State holding the Presidency of the Council of the European Union according to Article 4(1) and (2) 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 ⁽³⁾. The term of chairmanship is therefore just six months. If the Member State is not member of the Committee anyway, the membership begins just six months before the chairmanship is taken over.
- (3) In order to support the huge task of chairing the Strategy Committee and the Budget and Administration Committee next to the Governing Board a member of the chair's staff should be eligible to reimbursement in addition to the delegate according to Article 5(a) of Decision 8/2007/GB of the Governing Board of the European Police College. For facilitating the preparation of the chairmanship also a member of the incoming chair's staff should be entitled to

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

⁽²⁾ 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).

⁽³⁾ Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 27/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 27.11.2007).

reimbursement in addition to delegate according to Article 5(a) of Decision 8/2007/GB of the Governing Board of the European Police College.

- (4) 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*

Decision 8/2007/GB of the Governing Board of the European Police College is amended as follows:

1. Article 9 is replaced by the following:

*“Article 9
Staff of the Presidency and Chairs*

- (1) Only in case the CEPOL Secretariat does not support a meeting, one member of staff of the Presidency or of chairs is entitled to reimbursement of travel expenditure.
- (2) Notwithstanding Paragraph (1) of this Article one member of staff of the Chair of the Governing Board and one member of staff of the incoming Chair of the Governing Board shall be entitled to reimbursement for attending meetings of the Strategy Committee and the Budget and Administration Committee in addition to the entitled delegate pursuant to Article 5(a) of this Decision.
- (3) Costs for salaries of staff of the Presidency and of chairs shall not be reimbursed.”
2. In paragraphs (1), (2) and (3) of Article 15 after the number “7” the words “and 9” are inserted.

Article 2
Entry into force

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

Done at Loures, 27 November 2007

For the Governing Board
Carla Falua
Chair of the Governing Board