

DECISION 35/2007/GB  
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE  
**ESTABLISHING THE PROJECT GROUP “E-LEARNING”**

Adopted by the Governing Board  
on 28 November 2007

THE GOVERNING BOARD,

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

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

Whereas:

- (1) On the initiative of the chair of the Training and Research Committee a meeting regarding matters related to the new electronic network was held on 30 October 2007 in Lognes, France. Participants were the chairs of the Working Group “Analysis of CEPOL’s Training Activities”, the Electronic Network Working Group, the Working Group on Learning, the Research and Science Working Group, the Electronic Platform Sub-group and representatives of the CEPOL Secretariat.
- (2) At the meeting it was concluded that the remit of both Working Groups the Working Group on Learning and the Electronic Network Working Group is related to e-learning matters in general, but neither of them have the remit and the resources to develop e-learning modules.
- (3) Therefore the Project Group “e-learning” should be established for developing a policy document and action plans about the development of e-learning modules. Subsequently the e-Learning Sub-group can be closed.
- (4) For providing the appropriate level of support by the CEPOL Secretariat a Seconded National Expert with competencies within the area of e-learning should be recruited to co-ordinate the project.
- (5) It is therefore desirable to amend 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 <sup>(3)</sup> accordingly .

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

<sup>(2)</sup> Draft outcome of proceedings of the 8<sup>th</sup> meeting of the Strategy Committee, item 7.

<sup>(3)</sup> Decision adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 33/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 28.11.2007).

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 <sup>(1)</sup> 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.
3. Annex A4.B1.D2 is deleted.

*Article 2  
Entry into force*

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

Done at Loures, 28 November 2007

*For the Governing Board*

*Carla Falua  
Chair of the Governing Board*

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<sup>(1)</sup> Decision adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 33/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 28.11.2007).

**Annex 1**  
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- 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:
1. Project Group “Administration of Travel Reimbursement for Participants of CEPOL Activities” (ATRP) Annex A2.C1
  2. Project Group “e-learning” (PGEL) Annex A4.C1
- D. Sub-groups:
1. Electronic Platform Sub-group (EPSG) Annex A4.B1.D1
  2. Sub-group I for Quality Assurance System, Evaluation Assessment, Post-course Learning Reinforcement Annex A4.B2.D1
  3. Sub-group II for Train the Trainers, Certification, Competency Profile for Trainers, Language Courses Annex A4.B2.D2
  4. Sub-group III for Exchange Programme, Implementation of the Bologna Declaration Annex A4.B2.D3
  5. Common Curriculum Sub-group “Counter-Terrorism” (CC05/A) Annex A4.B3.D1
  6. Common Curriculum Sub-group “European Police Cooperation – Methods and Instruments” (CC05/B) Annex A4.B3.D2
  7. Common Curriculum Sub-group “Europol” (CC05/C) Annex A4.B3.D3
  8. Common Curriculum Sub-group “Police Ethics and Prevention of Corruption” (CC05/D) Annex A4.B3.D4
  9. Common Curriculum Sub-group “Domestic Violence” (CC06/A) Annex A4.B3.D5
  10. Common Curriculum Sub-group “Money Laundering” (CC06/B) Annex A4.B3.D6
  11. Common Curriculum Sub-group “Trafficking in Human Beings” (CC06/C) Annex A4.B3.D7
  12. Common Curriculum Sub-group “Civilian Crisis Management” (CC07/A) Annex A4.B3.D8
  13. Common Curriculum Sub-group “Drug Trafficking” (CC07/B) Annex A4.B3.D9
  14. Common Curriculum Sub-group “Management of Diversity” (CC07/C) Annex A4.B3.D10”

## **Project Group “e-learning” (PGEL)**

Assigned to:  
Training and Research Committee

### **Chair:**

Chair of the Electronic Network Working Group

### **Members:**

- 1 representative of the Electronic Network Working Group
- 1 representative of the Working Group on Learning
- 1 representative of the Common Curricula Working Group

The chairs of the above mentioned Working Groups shall appoint in writing to the CEPOL Secretariat a representative and an alternate representative of their Working Group. In case neither the representative nor the alternate representative is able to attend a meeting, the chair shall appoint in writing to the CEPOL Secretariat a substitute for that meeting.

### **Purpose:**

Purpose of the Project Group is to enable the Governing Board to decide on CEPOL’s general approach and activities in the area of e-learning.

### **Objectives:**

The Project Group shall develop strategic documents for CEPOL’s activities in the area of e-learning.

### **Tasks:**

The Project Group shall develop

- a draft e-learning policy paper which shall be presented to the Governing Board by the Training and Research Committee by May 2008;
- a draft action plan, laying out priority areas and a working plan for the development of e-learning modules, which shall be presented to the Governing Board by the Training and Research Committee by September 2008.

The action plan shall set out a time-plan with steps to be taken for the development of e-learning tools, considering the new electronic platform as a technical tool to be developed. Furthermore the action plan shall include proposals of e-learning modules to be used within CEPOL and a preliminary estimation of the costs involved. Possibilities to use capacities within the CEPOL network should be also explored as well as the possible use of external competencies.

**Support:**

The work of the Project Group shall be supported by the CEPOL Secretariat, which shall also ensure that a representative of each the AGIS Reference Group (Exchange Programme) and the MEDA Project Team participates in the meetings of the Project Group.

**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 Governing Board has finally come to conclusions on the policy paper and the action plan.”