

DECISION 5/2008/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

**ESTABLISHING THE PROJECT GROUP**

**“DEVELOPMENT OF A CONCEPT FOR CONSOLIDATING, UPDATING AND**

**PUBLISHING SEPE”,**

**APPROVING THE APPOINTMENT OF THE CHAIR AND TWO MEMBERS OF THE**

**PROJECT GROUP**

**AND AMENDING DECISION 10/2007/GB**

**OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE**

Adopted by the Governing Board  
on 20 February 2008

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 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>(2)</sup>, and in particular Article 6 thereof;

Having regard to the proposal of the Training and Research Committee <sup>(3)</sup>, submitted by Italy;

Having regard to the opinion of the Strategy Committee <sup>(4)</sup>;

Whereas:

- (1) At their 6<sup>th</sup> meeting the Governing Board asked the Training and Research Committee to discuss further options around accessibility and updating of the report “Survey on European Police Education and Training (SEPE)” <sup>(5)</sup>.
- (2) The report, which reflects the period until 2006 could only be updated by making the survey again. An update is necessary because of the very dynamic development in the field of police education and training – in connection with the ongoing Bologna process - in most of the Member States.
- (3) Due to its dimension a detailed concept for a new survey needs to be prepared.
- (4) It is therefore desirable to establish a Project Group “Development of a concept for consolidating, updating and publishing SEPE”.
- (5) It is for the Governing Board on the basis of Decision 10/2007/GB to approve the appointment by Committees of chair and members of Project Groups.
- (6) It is appropriate the appointment of Eduardo FERREIRA (Portugal), who is member of the Research and Science Working Group as chair and Rossanna FARINA (Italy), who is member of the Working Group on Learning and

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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 22.5.2007; Decision as last amended by Decision 35/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 28.11.2007).

<sup>(3)</sup> Draft Outcome of Proceedings of the 8<sup>th</sup> meeting of the Training and Research Committee meeting, item 4.2.3.

<sup>(4)</sup> Draft Outcome of Proceedings of the 9<sup>th</sup> meeting of the Strategy Committee, item 6.

<sup>(5)</sup> Outcome of Proceedings of the 6<sup>th</sup> meeting of the Governing Board, item 7.

Ivan FORT (Czech Republic), who is member of the Electronic Network Working Group as members is approved.

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 A4.C1 is added as detailed in Annex 2 to this Decision.

*Article 2  
Entry into force*

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

Done at Brdo pri Kranju, 20 February 2008

*For the Governing Board  
Nevenka Tomovič  
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 35/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 28.11.2007).

**Annex 1**

**“Annex 1**

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
3. Project Group “Development of a concept for consolidating, updating and publishing SEPE” (PGDCSEPE)	Annex A4.C2
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

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| 13. Common Curriculum Sub-group “Drug Trafficking”<br>(CC07/B)        | Annex A4.B3.D9   |
| 14. Common Curriculum Sub-group “Management of<br>Diversity” (CC07/C) | Annex A4.B3.D10” |

**Annex 2**

**“Annex A4.C2**

**Project Group “Development of a concept for consolidating, updating and publishing SEPE” (PGDCSEPE)**

Assigned to:  
Training and Research Committee

**Chair:**

Eduardo FERREIRA (Portugal)

**Members:**

Rossanna FARINA (Italy)  
Ivan FORT (Czech Republic)

**Purpose:**

Purpose of the Project Group is to enable the Governing Board to decide on the continuation of SEPE.

**Objectives:**

The Project Group shall develop a concept for consolidating, updating and publishing SEPE.

**Tasks:**

The Project Group shall establish a report corresponding to their purpose and objectives, which shall in particular deal with the following items:

- a) definition of parts of the first report to be consolidated and updated (priorities);
- b) feasibility of cooperation with the Association of the European Police Colleges (AEPC) regarding questions on the Bologna Process;
- c) possibilities for focusing on international aspects of police education/training in the Member States;
- d) appropriate methods for
  - the systematic collection of new information and data, in particular in order to find the commitment and efficient cooperation of all Member States;
  - the assessment and analysis of data;
  - the presentation of the results, including CEPOL’s electronic network;
- e) timeframe;
- f) resources;
- g) cost calculation.

The report shall be transmitted to the 10<sup>th</sup> meeting of the Training and Research Committee and subsequently to the 14<sup>th</sup> meeting of the Governing Board.

**Support:**

The work of the Project Group shall be supported by the CEPOL Secretariat.

**Number of meetings:**

The Project Group shall have no more than two ordinary meetings.

**Closure:**

The Project Group shall be closed when the Training and Research Committee has taken note of the final report.”