DECISION 7/2008/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
APPROVING THE APPOINTMENT OF TWO MEMBERS
OF THE ELECTRONIC NETWORK WORKING 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) (1), 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 (2), and in particular Article 6 thereof;

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

Whereas:

(1) It is for the Governing Board on the basis of Decision 10/2007/GB to approve the appointment by Committees of members of Working Groups.

(2) Mark OSBORNE (United Kingdom) and Konstantinos PAPAZOGLOU (Greece) are no longer available as members of the Electronic Network Working Group. Subsequently a call for nominating experts was launched and two experts were appointed members of the Research and Science Working Group by the Training and Research Committee.

(3) It is appropriate the appointment of Alexandros ANASTASIADIS (Greece) and John MCHALE (Ireland) as members of the Electronic Network Working Group, who fulfil the defined profile, is approved.

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board approve the appointment by the Training and Research Committee of Alexandros ANASTASIADIS (Greece) and John MCHALE (Ireland) as members of the Electronic Network Working Group.

Article 2


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(2) Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 6/2008/GB of the Governing Board of the European Police College (adopted by the Governing Board on 20.2.2008).
(3) Draft Outcome of Proceedings of the 8th meeting of the Training and Research Committee; item 4.3.2.
and laying down rules governing the creation of Committees and Groups (1) is replaced by the text in the Annex to this Decision.

Article 3
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 Tomović
Chair of the Governing Board

(1) Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 6/2008/GB of the Governing Board of the European Police College (adopted by the Governing Board on 20.2.2008).
Electronic Network Working Group (ENWG)

Assigned to
Training and Research Committee (TRC)

Chair:
Elmar J. KÖNN (Germany)

Members:
Alexandros ANASTASIADIS (Greece)
Maria CHRISTODOULOU (Cyprus)
Ivan FORT (Czech Republic)
Peter GLANNINGER (Austria)
Jerzy KOSINSKI (Poland)
John MCHALE (Ireland)
Santo MIRABELLI (Italy)
Zoltan NAGY (Hungary)
Fred VAN GULIK (Netherlands)

Purpose:
The ENWG shall plan, co-ordinate and evaluate all activities and measures in connection with the electronic network of CEPOL.

Objectives:
The ENWG shall develop and define (technical) advice regarding the sharing of police and scientific information and knowledge management within the CEPOL network.

Tasks:
The ENWG shall, in particular
1. show advice on technical aspects of the installation and operation of the electronic platform;
2. define scope, organisation and development of CEPOL’s knowledge management and E-learning;
3. support Member States and the CEPOL Secretariat with technical advice

Number of meetings:
The ENWG shall have no more than four ordinary meetings per year."