

DECISION 8/2008/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
APPROVING THE MEETING CALENDAR
FOR THE SECOND HALF 2008

Adopted by the Governing Board
on 20 February 2008

THE GOVERNING BOARD,

Having regard to 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 ⁽¹⁾, and in particular Article 3 thereof;

Having regard to the proposal of the Director;

Whereas:

It is according to Article 3 of Decision 08/2007/GB for the Governing Board to approve the Meeting Calendar for the second half of 2008;

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

Done at Brdo pri Kranju, 20 February 2008

*For the Governing Board
Nevenka Tomovič
Chair of the Governing Board*

⁽¹⁾ Decision adopted by the Governing Board on 8.3.2007; Decision as last amended by Decision 28/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 27.11.2007).

Meeting Calendar - Second half 2008

Governing Board and hand-over meetings

Meeting	Date	Organiser	Venue	Accomm.	Duration
Governing Board					
13th meeting	25-26 Sept	France	Paris	Hotel	2 days (09:00-13:00)
14th meeting	11-12 Dec	France	Cannes	Hotel	2 days (09:00-13:00)
Hand-over meeting					
France to Czech Republic					2 days

Committees

Meeting	Date	Organiser	Venue	Accomm.	Duration
Strategy Committee					
11 th meeting	17-18 Sept	France	Lognes	Hotel	lunch to lunch
12 th meeting	18-19 Nov	France	Lognes	Hotel	lunch to lunch
Budget and Administration Committee					
11 th meeting	10-11 Sept	France	Lognes	Hotel	lunch to lunch
12 th meeting	12-13 Nov	France	Lognes	Hotel	lunch to lunch
Annual Programme Committee					
11 th meeting	8-9 Sept	TBD	TBD	TBD	TBD
12 th meeting	11-12 Nov	TBD	TBD	TBD	TBD
Training and Research Committee					
11 th meeting	16-17 July	Ireland	Templemore	College	lunch to lunch
12 th meeting	6-7 Nov	Denmark	Copenhagen	Hotel	lunch to lunch

Working Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
External Relations Working Group					
xxx meeting	10-11 July	Hungary	Ministry	Hotel	lunch to lunch
xxx meeting	3-4 Nov	Brussels	Secretariat	College	lunch to lunch
Working Group “Analysis of CEPOL’s training activities”					
Electronic Network Working Group					
xxx meeting	17-18 Sept	Hungary	Ministry	Hotel	lunch to lunch
xxx meeting	3-4 Dec	Brussels	Secretariat	College	lunch to lunch
Working Group on Learning					
xxx meeting	7-9 Oct	Germany	Muenster	College	2 days lunch to lunch
xxx meeting	25-27 Nov	Netherlands	Amsterdam	Hotel	2 days lunch to lunch
Common Curricula Coordination Working Group					
xxx meeting	11-12 Sept	TBD	TBD	TBD	2 days (09:00-14:00)
xxx meeting	19-20 Nov	TBD	TBD	TBD	2 days (09:00-14:00)

Working Groups *(cont'd)*

Meeting	Date	Organiser	Venue	Accomm.	Duration
Research and Science Working Group					
xxx meeting	11-12 Sept	Italy	Rome	Hotel	2 days (09:00-17:00)
xxx meeting	27-28 Nov	Austria	Vienna	Hotel	2 days (09:00-17:00)

Project Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
Project Group “eLearning”					
xxx meeting	23-24 Sept	TBD	TBD	TBD	lunch to lunch
xxx meeting	19-20 Nov	TBD	TBD	TBD	lunch to lunch
Project Group “Development of a concept for consolidating, updating and publishing SEPE”					

Subgroups

Meeting	Date	Organiser	Venue	Accomm.	Duration
Electronic Platform Sub-group					
Sub-group I for Quality Assurance System, Evaluation Assessment, Post-course Learning Reinforcement					
Sub-group II for Train the Trainers, Certification, Competency Profile for Trainers, Certification					
Sub-group III for Exchange Programme, Implementation of the Bologna Declaration					
Common Curriculum Sub-group “Counter-Terrorism”					

Subgroups *(cont'd)*

Meeting	Date	Organiser	Venue	Accomm.	Duration
Common Curriculum Sub-group “European Police Cooperation – Methods and Instruments”					
Common Curriculum Sub-group “Europol”					
Common Curriculum Sub-group “Police Ethics and Prevention of Corruption”					
Common Curriculum Sub-group “Domestic Violence”					
Common Curriculum Sub-group “Money Laundering”					

Subgroups *(cont'd)*

Meeting	Date	Organiser	Venue	Accomm.	Duration
Common Curriculum Sub-group “Trafficking in Human Beings”					
Common Curriculum Sub-group “Civilian Crisis Management”					
Common Curriculum Sub-group “Drug Trafficking”					
xxx meeting	8-11 Sept	TBD	TBD	TBD	lunch to lunch
Common Curriculum Sub-group “Management of Diversity”					
xxx meeting	10-12 Sept	Italy	College	Hotel	09:00-17:00