DECISION 11/2008/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

DISBANDING THE PROJECT GROUP “ADMINISTRATION OF TRAVEL REIMBURSEMENT TO PARTICIPANTS OF CEPOL ACTIVITIES”

AND AMENDING DECISION 10/2007/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

Adopted by the Governing Board
on 20 May 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 Budget and Administration Committee (3), submitted by the Slovenian Presidency of CEPOL;

Whereas:

(1) It is for the Governing Board on the basis of Decision 10/2007/GB to disband Project Groups.

(2) The Governing Board welcomed the final report of the Project Group “Administration of Travel Reimbursement to Participants of CEPOL Activities” at their 11th meeting and invited the CEPOL Secretariat to prepare a draft decision in accordance with the recommendations of the Project Group.

(3) The Project Group has therefore fulfilled their remit and should be disbanded.

HAS ADOPTED THIS DECISION:

Article 1

The Project Group “Administration of Travel Reimbursement to Participants of CEPOL Activities” is disbanded.

Article 2

Decision 10/2007/GB of the Governing Board of the European Police College establishing Committees, Working Groups, Project Groups and Sub-groups and

(2) Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 7/2008/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 10th meeting of the Budget and Administration Committee, item 9.
laying down rules governing the creation of committees and groups (1) is amended as follows:

1. Annex 1 is replaced by the text in the Annex to this Decision.

2. Annex A2.C1 is deleted.

Article 3

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

Done at Bled, 20 May 2008

For the Governing Board
Nevenka Tomovič
Chair of the Governing Board

(1) Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 7/2008/GB of the Governing Board of the European Police College (adopted by the Governing Board on 20.2.2008).
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:

C. Project Groups:
   1. Project Group “e-learning” (PGEL) Annex A4.C1

D. Sub-groups:
   5. Common Curriculum Sub-group “Counter-Terrorism” (CC05/A) Annex A4.B3.D1