

DECISION 13/2008/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

APPROVING THE APPOINTMENT OF FOUR MEMBERS

AND OF THE DEPUTY CHAIR

OF THE EXTERNAL RELATIONS WORKING GROUP

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 Strategy Committee ⁽³⁾, submitted by the Slovenian Presidency of the European Police College;

Whereas:

- (1) It is for the Governing Board on the basis of Decision 10/2007/GB to approve the appointment by Committees of deputy chairs and members of Working Groups.
- (2) At the 8th meeting the Governing Board endorsed an extension of the External Relations Working Group. ⁽⁴⁾
- (3) Ken PETERSSON is no longer available as member of the External Relations Working Group.
- (4) It is appropriate the appointment of Ivaylo NIKOLOV (Bulgaria), Jozsef BODA (Hungary), Anna GRUNT (Poland) and Laura NICUT (Romania) as members of the External Relations Working Group is approved.
- (5) It is appropriate the appointment of Salvatore SIENA (Italy) as deputy chair is approved.

HAS ADOPTED THIS DECISION:

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

⁽²⁾ Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 11/2008/GB of the Governing Board of the European Police College (adopted by the Governing Board on 20.5.2008).

⁽³⁾ Draft Outcome of Proceedings of the 10th meeting of the Strategy Committee; item 8.2.

⁽⁴⁾ 8th meeting of the Governing Board; item 6.

Article 1

1. The Governing Board approve the appointment by the Strategy Committee of Ivaylo NIKOLOV (Bulgaria), Jozsef BODA (Hungary), Anna GRUNT (Poland) and Laura NICUT (Romania) as members of the External Relations Working Group.
2. The Governing Board approve the appointment by the Strategy Committee of Salvatore SIENA (Italy) as deputy chair of the External Relations Working Group.

Article 2

Annex A1.B1 of 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 ⁽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 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 11/2008/GB of the Governing Board of the European Police College (adopted by the Governing Board on 20.5.2008).

External Relations Working Group (ERWG)

Assigned to:
Strategy Committee (SC)

Chair:

Emile PEREZ (France)

Members:

Salvatore SIENA	(Italy)	Deputy Chair
Jozsef BODA	(Hungary)	
Anna GRUNT	(Poland)	
Laura NICUT	(Romania)	
Ivaylo NIKOLOV	(Bulgaria)	
Mariana RAIMUNDO	(Portugal)	
Erkki TALVITIE	(Finland)	

tbd

Purpose:

The ERWG shall make proposals and recommendations to the Strategy Committee in the field of external relations and coordinate matters arising from external relations.

Objectives:

The ERWG shall support that CEPOL’s external relations stay within CEPOL’s remit and propose adjustments to CEPOL’s external relations policy according to political developments.

Tasks:

The ERWG shall, in particular

1. develop and update a strategic approach on external relations;
2. support the Presidency and the Director on matters arising from external inquiries for cooperation or exchange;
3. support the development and coordinate the implementation of cooperation agreements;
4. develop cooperation with candidate and potential candidate countries.

Number of meetings:

The ERWG shall have no more than four ordinary meetings per year.”