

DECISION 16/2008/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
**APPROVING THE APPOINTMENT OF THE DEPUTY CHAIR
AND OF ONE MEMBER
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 21 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 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 deputy chairs and members of Working Groups.
- (2) It is appropriate the appointment of Santo MIRABELLI (Italy) as deputy chair of the Electronic Network Working Group is approved.
- (3) Fred VAN GULLIK (Netherlands) has stepped down as member of the Electronic Network Working Group. Subsequently, a call for nominating experts was launched and one expert was appointed member of the Electronic Network Working Group by the Training and Research Committee.
- (4) It is appropriate the appointment of Elise MAJANDER (Finland) as member of the Electronic Network Working Group 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 13/2008/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 9th meeting of the Training and Research Committee; item 5.3.4 and item 5.3.6.

Article 1

The Governing Board approve the appointment by the Training and Research Committee of Santo MIRABELLI (Italy) as deputy chair and of Elise MAJANDER (Finland) as member of the Electronic Network Working Group.

Article 2

Annex A4.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, 21 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 13/2008/GB of the Governing Board of the European Police College (adopted by the Governing Board on 20.5.2008).

Electronic Network Working Group (ENWG)

Assigned to
Training and Research Committee (TRC)

Chair:

Elmar J. KÖNN (Germany)

Members:

Santo	MIRABELLI	(Italy)	Deputy Chair
Alexandros	ANASTASIADIS	(Greece)	
Maria	CHRISTODOULOU	(Cyprus)	
Ivan	FORT	(Czech Republic)	
Peter	GLANNINGER	(Austria)	
Jerzy	KOSINSKI	(Poland)	
Elise	MAJANDER	(Finland)	
John	MCHALE	(Ireland)	
Zoltan	NAGY	(Hungary)	

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.”