

DECISION 19/2008/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

ESTABLISHING THE ANALYSIS AND ASSESSMENT

OF THE AUTHORISING OFFICER'S ANNUAL ACTIVITY REPORT 2007

Adopted by the Governing Board
in a written procedure
on 14 June 2008

THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA ⁽¹⁾, and in particular Article 10(9)(e) thereof;

Having regard to Decision 22/2006/GB of the Governing Board of the European Police College adopting the Financial Regulation ⁽²⁾, and in particular Article 40(2) thereof;

Having regard to the Authorising Officer’s Annual Activity Report 2007 ⁽³⁾

Having regard to the Note to Executive Director, IAS/WD/BM D(2008)819 ⁽⁴⁾

HAS ADOPTED the Analysis and Assessment of the Authorising Officer’s Annual Activity Report 2007 as set out in the Annex.

Done at Ljubljana, 14 June 2008

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

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

⁽²⁾ Adopted by the Governing Board in a written procedure on 31.8.2006.

⁽³⁾ Submitted to the Governing Board on 30.5.2008.

⁽⁴⁾ Submitted to the Director and copy to the Governing Board by the European Commission Internal Audit Service on 6.6.2008.

**ANALYSIS AND ASSESSMENT
OF THE AUTHORISING OFFICER’S ANNUAL ACTIVITY REPORT
FOR THE FINANCIAL YEAR 2007**

The Governing Board of CEPOL has received the Authorising Officer’s Annual Activity Report for the financial year 2007 and is, on the basis of the information provided, of the opinion that the CEPOL’s Work Programme 2007 has been implemented in a satisfactory manner.

The Governing Board believes that CEPOL plays an important role in disseminating knowledge and learning, and contributing to the European police cooperation. In this instance, the Secretariat plays an important and valuable role as well.

Being aware of the recurring under spend of the budget, high vacancy rate, overall identified weaknesses in the financial management, lack of precise information regarding identified risks, actions taken and implemented remedies, the Governing Board takes note of the Authorising Officer’s Annual Activity Report. For the time being, the Governing Board will abstain from commenting whether the resources provided have been spent in an appropriate way and will await the report of the European Court of Auditors for further discussion.

Ljubljana, 14 June 2008

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