

DECISION 31/2008/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

**APPROVING THE MEETING CALENDAR**

**FOR THE FIRST HALF OF 2009**

Adopted by the Governing Board  
on 11 December 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 <sup>(1)</sup>, 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 first half of 2009;

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

Done at Mandelieu-La Napoule, 11 December 2008

*For the Governing Board  
Emile Pérez  
Chair of the Governing Board*

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<sup>(1)</sup> 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 - First Half 2009

#### Governing Board and hand-over meetings

Meeting	Date	Organiser	Venue	Accomm.	Duration
<b>Governing Board</b>					
15th meeting	24-25 Feb	Czech Republic	Prague	Hotel	1.5 days
16th meeting	26-27 May	Czech Republic	Prague	Hotel	1.5 days
<b>Hand-over meeting</b>					
Czech Republic to Sweden	17 June	Czech Republic	Prague	Hotel	1 day

#### Troika

Meeting	Date	Organiser	Venue	Accomm.	Duration
<b>Troika</b>					
2 <sup>nd</sup> meeting	15 Jan	Czech Republic	Prague	Hotel	1 day
3 <sup>rd</sup> meeting	22 Apr	Secretariat	Bramshill	College	1 day

**Committees**

Meeting	Date	Organiser	Venue	Accomm.	Duration
<b>Strategy Committee</b>					
14 <sup>th</sup> meeting	5 Feb	Czech Republic	Prague	Hotel	1 day
15 <sup>th</sup> meeting	7 May	Secretariat	Bramshill	College	1 day
<b>Budget and Administration Committee</b>					
13 <sup>th</sup> meeting	14 Jan	Czech Republic	Prague	Hotel	1 day
14 <sup>th</sup> meeting	21 Apr	Secretariat	Bramshill	College	1 day
<b>Annual Programme Committee</b>					
13 <sup>th</sup> meeting	3-4 Feb	Secretariat	Bramshill	College	2 days
14 <sup>th</sup> meeting	6-7 May	Finland	Helsinki	Hotel	2 days
<b>Training and Research Committee</b>					
12 <sup>th</sup> meeting	29-30 Jan	Germany	Münster	College	2 days
13 <sup>th</sup> meeting	22-23 April	Slovakia	Bratislava	Hotel	2 days

### Working Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
<b>External Relations Working Group</b>					
9 <sup>th</sup> meeting	12-13 Feb	France	Paris	Hotel	2 days
TBD					
<b>Working Group “Analysis of CEPOL’s training activities”</b>					
TBD					
TBD					
<b>Electronic Network Working Group</b>					
15 <sup>th</sup> meeting	11-12 Feb	TBD	TBD	TBD	lunch to lunch
16 <sup>th</sup> meeting	June	Greece	TBD	TBD	1 day
<b>Working Group on Learning</b>					
14 <sup>th</sup> meeting	4-5 Mar	Secretariat	Bramshill	College	2 days
15 <sup>th</sup> meeting	17-18 Jun	Estonia	Tallinn	Hotel	1.5 days
<b>Common Curricula Coordination Working Group</b>					
10 <sup>th</sup> meeting	13-14 Jan	Spain	Madrid	Hotel	1.5 days
11 <sup>th</sup> meeting	30-31 Mar	Greece	Athens	Hotel	1.5 days

**Working Groups** *(cont'd)*

<b>Meeting</b>	<b>Date</b>	<b>Organiser</b>	<b>Venue</b>	<b>Accomm.</b>	<b>Duration</b>
<b>Research and Science Working Group</b>					
8 <sup>th</sup> meeting	26-27 Mar	France	Paris	Hotel	2 days
9 <sup>th</sup> meeting	4-5 June	Finland	Tampere	College	2 days

**Project Groups**

<b>Meeting</b>	<b>Date</b>	<b>Organiser</b>	<b>Venue</b>	<b>Accomm.</b>	<b>Duration</b>
<b>Project Group “Development of a concept for consolidating, updating and publishing SEPE”</b>					

**Subgroups**

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



**Subgroups** *(cont'd)*

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

**Subgroups** *(cont'd)*

Meeting	Date	Organiser	Venue	Accomm.	Duration
<b>Common Curriculum Sub-group “Trafficking in Human Beings”</b>					
<b>Common Curriculum Sub-group “Civilian Crisis Management”</b>					
<b>Common Curriculum Sub-group “Drug Trafficking”</b>					
<b>Common Curriculum Sub-group “Management of Diversity”</b>					