DECISION 34/2008/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
AMENDING 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

Adopted by the Governing Board
on 11 December 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 the proposal from the Director;

Having regard to the opinion of the Budget and Administration Committee (2);

Whereas:

(1) Decision 8/2007/GB of the Governing Board of the European Police College laying down rules governing the organisation of meetings and reimbursement of expenditure for attending and organising meetings (3) should reflect that the governance of CEPOL’s network does no longer consider Ad Hoc Working Groups; furthermore the official spelling of Sub-groups should be reflected.

(2) Following the introduction of a new budget management system in the CEPOL Secretariat, it becomes necessary that organisers, who request CEPOL to pay on their behalf directly to a supplier, provide for Legal Entity Forms and Financial Identification Forms, if the supplier is not already registered in the system.

(3) It is therefore desirable to amend Decision 8/2007/GB of the Governing Board of the European Police College accordingly.

HAS ADOPTED THIS DECISION:

**Article 1**

**Amendments**

Decision 8/2007/GB of the Governing Board of the European Police College is amended as follows:

1. In Articles 1(b), 2(3), 3, 6, 13(1) and 13(2) and in the titles of Articles 6 and 15 the words “Ad Hoc Working Groups” are deleted.

(2) 12th meeting of the Budget and Administration Committee; item 8.
(3) 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).
2. In Article 15(3) the words “Ad Hoc Working Group” are deleted.

3. In Articles 1(b), 2(3), 3, 6, 13(1) and 13(2) and in the titles of Articles 6 and 15 the words “Sub Groups” are replaced by the word “Sub-groups”.

4. In Article 15(3) the words “Sub Group” are replaced by the word “Sub-group”.

5. In Article 18(4), the following sentence is added:

“Together with the request, the organiser shall provide a completed Legal Entity Form (LEF) and a completed Financial Identification Form (BAF) along with the required supporting documents for any supplier who is not already registered.”

Article 2
Entry into force

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

Done at Mandelieu-La Napoule, 11 December 2008

For the Governing Board
Emile Pérez
Chair of the Governing Board