DECISION 6/2009/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

**ESTABLISHING A SUB-GROUP
"SURVEY ON EUROPEAN POLICE EDUCATION AND BOLOGNA";**

**APPROVING THE APPOINTMENT OF THREE MEMBERS
OF THE EXTERNAL RELATIONS WORKING GROUP;**

**APPROVING THE APPOINTMENT
OF THE CHAIR, THE DEPUTY CHAIR AND FOUR MEMBERS
OF THE WORKING GROUP ON LEARNING;**

**DISBANDING THE ELECTRONIC NETWORK WORKING GROUP
AND THE ELECTRONIC PLATFORM SUB-GROUP;**

**DISBANDING THE PROJECT GROUP "DEVELOPMENT OF A CONCEPT FOR
CONSOLIDATING, UPDATING AND PUBLISHING SEPE"**

**AND AMENDING DECISION 10/2007/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE**

Adopted by the Governing Board
on 25 February 2009

CEPOL – Establishing a sub-group "Survey on European Police Education and Bologna"; new members of the ERWG; new chair, deputy chair and members of the WGL; and disbandment of the ENWG, the EPSG and the PGDCSEPE

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 Articles 5, 6 and 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 Articles 2 and 6 thereof;

Having regard to the report of the Project Group "Development of a Concept for Consolidating, Updating and Publishing SEPE" (PGDCSEPE) ([3]);

Having regard to the proposal of the Strategy Committee, submitted by the Czech Presidency of the European Police College ([4]);

Having regard to the proposals of the Training and Research Committee, submitted by Germany ([5]);

Whereas:

(1)   It is for the Governing Board on the basis of Decision 10/2007/GB to establish sub-groups, to approve the appointment by Committees of chairs, deputy chairs and members of Working Groups and to disband working groups, project groups and sub-groups.

(2)   The systematic collection, analysis, evaluation and presentation of information about education programmes in the field of police and policing open to foreign police officers and about the implementation of the Bologna process in national police training institutes in Member States and in relevant cooperation partners is an excellent basis for the development of possibilities for the participation in police training in other countries.

        For the development of a questionnaire and implementation of a survey, for a systematic analysis and evaluation of the answers and for the presentation of the results a sub-group should be established.

([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 37/2008/GB of the Governing Board of the European Police College (adopted by the Governing Board on 12.12.2008).
([3]) 11th meeting of the Training and Research Committee; item 5.2.1.
([4]) 14th meeting of the Strategy Committee; item 10 (New Member for the External Relations Working Group).
([5]) 12th meeting of the Training and Research Committee; item 6.2.2 (New WGL Chair, Deputy Chair and Members), item 6.5.5 (SEPE II), item 6.6.1 (Responsibilities development E-learning Modules).

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The Governing Board should be informed by the Training and Research Committee about the appointment of chair and members of the sub-group at their 16th meeting; the final report should be presented to the Governing Board at their 18th meeting.

The total budgetary demands for implementing this decision to be allocated from CEPOL's budget are estimated at EUR 6 000.

The Governing Board may decide at a later stage further steps for exploring the police training situation in the Member States and in relevant cooperation partners.

(3)   One membership position in the External Relations Working Group has been vacant. Subsequently a call for nominating experts was launched and one expert was appointed member of the External Relations Working Group by the Strategy Committee.

In order to widen the perspective of the Working Group's activities the Strategy Committee desires to increase the number of members of the Working Group by two members and has appointed two additional experts from other Member States.

It is appropriate the appointment of Eduardo BOROBIO LEON (Spain), Wolfgang HÄSEKER (Germany) and Ramon LOIK (Estonia) as members of the External Relations Working Group is approved.

(4)   Marianne HILTON (Sweden), who was appointed deputy chair of the Working Group on Learning, Myrianthis IORDANOU (Cyprus), Petri RAIVOLA (Finland) and Jan VYKOUKAL (Czech Republic) are no longer available as members of the Working Group on Learning. Subsequently a call for nominating experts was launched and four experts were appointed members of the Working Group on Learning by the Training and Research Committee; additionally the Training and Research Committee has appointed one of the members of the Working Group on Learning as new deputy chair.

Sandra WIJKHUIJS (Netherlands) has stepped down as chair of the Working Group on Learning; the Training and Research Committee has therefore appointed one of the members of the Working Group on Learning as new chair.

It is appropriate the appointment of Nevenka TOMOVIČ as chair of the Working Group on Learning, the appointment of Marek LINK (Estonia) as deputy chair of the Working Group on Learning and the appointment of Joseph CARTON (Ireland), David I'ANSON (United Kingdom), Zsolt

MOLNÁR (Hungary) and Walentyna TRZCINSKA (Poland) as members of the Working Group on Learning, who fulfil the defined profile, is approved.

(5) Following the recruitment of ICT expertise to the CEPOL Secretariat a technical advice and support group with exclusively transversal tasks is no longer required; subsequently the Electronic Network Working Group should be disbanded. The remaining working groups would take into account the aspects in their work as appropriate.

Subsequently the Electronic Platform Sub-group, which is assigned to the Electronic Network Working Group, should be disbanded as well.

(6) In accordance with the remit of the Project Group "Development of a concept for consolidating, updating and publishing SEPE" ([1]) the Project Group shall be closed when the Training and Research Committee has taken note of the final report.

The final report of the Project Group "Development of a concept for consolidating, updating and publishing SEPE" was tabled to the 11th meeting of the Training and Research Committee ([2]).

(7) It is therefore desirable to amend Decision 10/2007/GB of the Governing Board of the European Police College accordingly.

HAS ADOPTED THIS DECISION:

Article 1

1. The Governing Board establish the Sub-group "Survey on European Police Education and Bologna".

2. In 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 ([3]) Annex A4.B4.D1 is added as detailed in Annex 1 to this decision.

([1]) Annex A4.C2 of Decision 10/2006/GB of the Governing Board of the European Police College.

([2]) Outcome of Proceedings of the 11th meeting of the Training and Research Committee, item 5.2.1.

([3]) Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 37/2008/GB of the Governing Board of the European Police College (adopted by the Governing Board on 12.12.2008).

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Article 2

1. The Governing Board approve the appointment by the Strategy Committee of Eduardo BOROBIO LEON (Spain), Wolfgang HÄSEKER (Germany) and Ramon LOIK (Estonia) as members of the External Relations Working Group.

2. In Decision 10/2007/GB of the Governing Board of the European Police College Annex A1.B1 is replaced by the text in Annex 2 to this decision.

Article 3

1. The Governing Board approve the appointment by the Training and Research Committee of Nevenka TOMOVIČ as chair of the Working Group on Learning, the appointment of Marek LINK (Estonia) as deputy chair of the Working Group on Learning and the appointment of Joseph CARTON (Ireland), David I'ANSON (United Kingdom), Zsolt MOLNÁR (Hungary) and Walentyna TRZCINSKA (Poland) as members of the Working Group on Learning.

2. In Decision 10/2007/GB of the Governing Board of the European Police College Annex A4.B2 is replaced by the text in Annex 3 to this Decision.

Article 4

1. The Electronic Network Working Group and the Electronic Platform Sub-group are disbanded.

2. In Decision 10/2007/GB of the Governing Board of the European Police College Annex A4.B1 and Annex A4.B1.D1 are deleted.

Article 5

1. The Project Group "Development of a concept for consolidating, updating and publishing SEPE" is disbanded.

2. In Decision 10/2007/GB of the Governing Board of the European Police College Annex A4.C2 is deleted.

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Article 6

In Decision 10/2007/GB of the Governing Board of the European Police College Annex 1 is replaced by the text in Annex 4 to this Decision.

Article 7

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

Done at Prague, 25 February 2009

For the Governing Board
Helena Tomková
Chair of the Governing Board

Annex 1
"Annex A4.B4.D1

Sub-group "Survey on European Police Education and Bologna" (SEPEB)

Assigned to:
Research and Science Working Group (RSWG)

Members:
The sub-group shall have three members, including the chair of the sub-group.

Chair:
Member of the Research and Science Working Group

Members:
Member of the Working Group on Learning
Member of the Research and Science Working Group

By mutual agreement the chairs of the above mentioned working groups shall appoint in writing to the CEPOL Secretariat a representative and an alternate representative of their working group. In case neither the representative nor the alternate representative is able to attend a meeting, the chairs of the working groups shall appoint in writing to the CEPOL Secretariat a substitute for that meeting.

The Association of European Police Colleges (AEPC) shall be invited by the chair of the sub-group to send a representative to the meetings of the sub-group on their own cost.

Purpose:
Purpose of the sub-group is to provide an overview of education and training programmes in the field of police and policing, which are open to foreign police officers and especially of the implementation of the Bologna process at national police training institutes in the Member States and at relevant cooperation partners for the period until the end of 2009. The outcome shall be a basis for bringing together national police training institutes in the Member States and relevant cooperation partners by developing possibilities for the participation in police training in other countries.

Objectives:
The sub-group shall draw-up a report on the situation of education and training programmes in the field of police and policing, which are open to foreign police officers and especially on the implementation of the Bologna process at national police training institutes in the Member States and at relevant cooperation partners.

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Tasks:

The Sub-group shall

1. establish an online survey on the situation of education and training programmes in the field of police and policing in national police training institutes in the Member States and in relevant cooperation partners, which are open to non-national Police officers; by developing and distributing a questionnaire the sub-group shall in particular explore, which of the national police training institutes and of the relevant cooperation partners have introduced Bachelor and/or Master Study Courses in the field of police and policing in accordance with the Bologna process or have planned to establish such courses until the end of 2009, with the following topics:

   a) title of the programme or course and title of the graduation;
   b) course structure, main content and delivering type (curriculum/modules; full time, part time – next to the job; correspondence course; residential - blended learning);
   c) course according to the Bologna criteria (implemented features);
   d) type of accreditation or validation and accreditation or validation body;
   e) duration;
   f) conditions for access (entry requirements);
   g) language(s);
   h) cost in Euros; financing/ funding possibilities;
   i) access conditions for students from outside of the national police;
   j) legal conditions for participation in study courses in other countries (possibility for the transfer of credits to other training institutions);
   k) partnerships with colleges especially those which also offer Bachelor or Master Study Courses;
   l) delivering institution, location – city, state, country – and contacts for further information

2. collect, systematically analyse and assess the information and data given as answers to the questionnaire;
3. support national police training institutes and relevant cooperation partners in undergoing the survey by providing advice;
4. report to the Research and Science Working Group on all steps of their work.

The report, composed of the results of the survey and of conclusions shall be transmitted through the Research and Science Working Group to the 15th meeting of the Training and Research Committee and subsequently to the 18th meeting of the Governing Board.

Profile of members:

Preferably the members of the working group shall bring

- knowledge of police training and education;
- knowledge of the Bologna process and of national implementations of Bologna;
- experience in designing and implementing online surveys.

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Support:
The work of the sub-group shall be supported by the CEPOL Secretariat, in particular for technically compiling the online survey, distributing the questionnaire to the National Contact Points and for collecting the answers. For communication within the sub-group and with the CEPOL Secretariat CEPOL's e-Net may be used.

Number of meetings:
The sub-group shall have no more than two ordinary meetings.

Closure:
The sub-group shall be disbanded when the Governing Board has taken note of the final report."

Annex 2

"Annex A1.B1

External Relations Working Group (ERWG)

Assigned to:
Strategy Committee (SC)

Chair:
Emile   PEREZ   (France)

Members:
Salvatore SIENA   (Italy)   Deputy Chair
Jozsef   BODA   (Hungary)
Eduardo   BOROBIO LEON   (Spain)
Anna   GRUNT   (Poland)
Wolfgang HÄSEKER   (Germany)
Ramon   LOIK   (Estonia)
Laura   NICUT   (Romania)
Ivaylo   NIKOLOV   (Bulgaria)
Mariana   RAIMUNDO   (Portugal)
Erkki   TALVITIE   (Finland)

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."

Working Group on Learning (WGL)

Assigned to:
Training and Research Committee (TRC)

Chair:
Nevenka   TOMOVIČ   (Slovenia)

Members:
Marek   LINK   (Estonia)   Deputy Chair
João   CABAÇO   (Portugal)
Joseph   CARTON   (Ireland)
Maria Belén CREGO SANCHEZ (Spain)
Rossanna   FARINA   (Italy)
David   I'ANSON   (United Kingdom)
Wolfgang   KOKOSKA   (Germany)
Zsolt   MOLNÁR   (Hungary)
Walentyna   TRZCINSKA   (Poland)
Sandra   WIJKHUIJS   (Netherlands)

Purpose:
The WGL shall provide support and advise pro-actively and reactively to the Training and Research Committee regarding effective learning, learning methods, quality assurance including evaluation.

Objectives:
The WGL shall improve the educational environment and the didactic methods used within the CEPOL network.

Tasks:
The WGL shall, in particular
    1. review and re-development the Q-13 document, including the Q13 seminar;
    2. develop evaluation instruments;
    3. develop CEPOL-specific courses on didactics for trainers and certification of trainers, based on the competency profile for trainers;
    4. reflect the possibilities integrating the principles of the Bruges-Copenhagen;
    5. analyse methods to be used when developing and implementing e-learning modules;
    6. analyse and develop Post-course learning reinforcement.

Number of meetings:
The WGL shall have no more than four ordinary meetings per year."

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Annex 4
"Annex 1

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A. Committees:
    1. Strategy Committee (SC)   Annex A1
    2. Budget and Administration Committee (BAC)   Annex A2
    3. Annual Programme Committee (APC)   Annex A3
    4. Training and Research Committee (TRC)   Annex A4

B. Working Groups:
    1. External Relations Working Groups (ERWG)   Annex A1.B1
    2. Working Group "Analysis of CEPOL's training
        activities" (ACTA)   Annex A3.B1
    3. Working Group on Learning (WGL)   Annex A4.B2
    4. Common Curricula Coordination Working Group
        (CCCWG)   Annex A4.B3
    5. Research and Science Working Group (RSWG)   Annex A4.B4

C. Project Groups:
    -/-

D. Sub-groups:
    1. Sub-group I for Quality Assurance System, Evaluation
        Assessment, Post-course Learning Reinforcement   Annex A4.B2.D1
    2. Sub-group II for Train the Trainers, Certification,
        Competency Profile for Trainers, Language Courses   Annex A4.B2.D2
    3. Sub-group III for Exchange Programme,
        Implementation of the Bologna Declaration   Annex A4.B2.D3
    4. Common Curriculum Sub-group "Counter-Terrorism"
        (CC05/A)   Annex A4.B3.D1
    5. Common Curriculum Sub-group "European Police
        Cooperation – Methods and Instruments" (CC05/B)   Annex A4.B3.D2
    6. Common Curriculum Sub-group "Europol" (CC05/C)   Annex A4.B3.D3
    7. Common Curriculum Sub-group "Police Ethics and
        Prevention of Corruption" (CC05/D)   Annex A4.B3.D4
    8. Common Curriculum Sub-group "Domestic Violence"
        (CC06/A)   Annex A4.B3.D5
    9. Common Curriculum Sub-group "Money Laundering"
        (CC06/B)   Annex A4.B3.D6
    10. Common Curriculum Sub-group "Trafficking in Human
        Beings" (CC06/C)   Annex A4.B3.D7
    11. Common Curriculum Sub-group "Civilian Crisis
        Management" (CC07/A)   Annex A4.B3.D8
    12. Common Curriculum Sub-group "Drug Trafficking"
        (CC07/B)   Annex A4.B3.D9
    13. Common Curriculum Sub-group "Management of
        Diversity" (CC07/C)   Annex A4.B3.D10
    14. Sub-group "Survey on European Police Education
        and Bologna" (SEPEB)   Annex A4.B4.D1"