

DECISION 7/2009/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
**APPROVING THE MEETING CALENDAR
FOR THE SECOND HALF OF 2009**

Adopted by the Governing Board
on 25 February 2009

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 ⁽¹⁾, 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 of the Governing Board of the European Police College for the Governing Board to approve the Meeting Calendar for the second half of 2009;

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

Done at Prague, 25 February 2009

For the Governing Board

*Helena Tomková
Chair of the Governing Board*

⁽¹⁾ Decision adopted by the Governing Board on 8.3.2007; Decision as last amended by Decision 34/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 11.12.2008).

Meeting Calendar - Second Half 2009

Governing Board and hand-over meetings

Meeting	Date	Organiser	Venue	Accomm.	Duration
Governing Board					
17th meeting	30 Sept – 1 Oct	Sweden	Stockholm	Hotel	1.5 days
18th meeting	9-10 Dec	Sweden	Stockholm	Hotel	1.5 days
Hand-over meeting					
Sweden to Spain	15 Dec	Sweden	Stockholm	Hotel	1 day

Troika

Meeting	Date	Organiser	Venue	Accomm.	Duration
Troika					
4 th meeting	27 Aug	Sweden	Stockholm	Hotel	1 day
5 th meeting	5 Nov	Sweden	Stockholm	Hotel	1 day

Committees

Meeting	Date	Organiser	Venue	Accomm.	Duration
Strategy Committee					
16 th meeting	17 Sept	Sweden	Stockholm	Hotel	1 day
17 th meeting	24 Nov	Sweden	Stockholm	Hotel	1 day
Budget and Administration Committee					
15 th meeting	8 Sept	Sweden	Stockholm	Hotel	1 day
16 th meeting	13 Nov	Sweden	Stockholm	Hotel	1 day
Annual Programme Committee					
15 th meeting	3-4 Sept	Malta	St. Juliens	Hotel	1.5 days
16 th meeting	4-5 Nov	Netherlands	Amsterdam	Hotel	1.5 days
Training and Research Committee					
13 th meeting	8-9 July	Sweden	Stockholm	College	1.5 days
14 th meeting	10-11 Nov	Bulgaria	Sofia	Hotel	1.5 days

Working Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
External Relations Working Group					
10 th meeting	9-10 July	Turkey	Istanbul	Hotel	1 day
11 th meeting	Nov	Tbc	Tbc	Tbc	Tbc
Working Group on Learning					
15 th meeting	9-10 Sept	Slovenia	Brdo	Hotel	1.5 days
16 th meeting	11-12 Nov	Spain	tbc	Hotel	1.5 days
Common Curricula Coordination Working Group					
11 th meeting	8-9 Oct	Netherlands	Amsterdam	Hotel	2 days
Research and Science Working Group					
10 th meeting	8-9 Sept	Secretariat	Bramshill	College	2 days
11 th meeting	16-17 Nov	Netherlands	Amsterdam	Hotel	2 days