#### **DECISION 16/2009/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 26 May 2009

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 observations from the Court of Auditors;

Having regard to the proposal from the Director;

HAS ADOPTED THIS DECISION:

# Article 1 Amendments

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>2</sup>) is amended as follows:

- 1. Article 19(2) is amended as follows:
  - a. In sub-paragraphs (a), (b) and (c) the words "or certified copies" are deleted.
  - b. The following sentence is added:

"If an original document cannot be provided, a specific declaration stating "The original document cannot be provided and the reimbursement will not be received from any other source." shall be signed by an authorised staff member of the claimant and provided with the claim."

2. Article 21 is replaced by the following:

## "Article 21 Preclusion Period, Exchange Rate and Payment

All claims shall be sent of the CEPOL Secretariat within two months after the meeting has been closed or was cancelled or postponed. All non-Euro

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<sup>(1)</sup> OJ L 256, 1.10.2005, p. 63.

<sup>(2)</sup> Adopted by the Governing Board on 8.3.2007; decision as last amended by Decision 34/2008/GB of the Governing Board of the European Police College (adopted by the Governing Board on 11.12.2008).

transactions shall be carried out by using the monthly exchange rate of the Commission's Accounting Officer. The payment shall be made in the national currency of the beneficiary within two months after the claim has been received."

Article 2
Entry into force

This decision shall enter into force on 1 June 2009.

Done at Český Krumlov, 26 May 2009

For the Governing Board Helena Tomková Chair of the Governing Board

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