

DECISION 19/2009/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

ESTABLISHING THE ANALYSIS AND ASSESSMENT

OF THE AUTHORISING OFFICER'S 2008 ANNUAL ACTIVITY REPORT

Adopted by the Governing Board
in a written procedure
on 26 September 2009

THE CEPOL GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA ⁽¹⁾, and in particular Article 10(9)(e) thereof;

Having regard to Decision 22/2006/GB of the Governing Board of the European Police College adopting the Financial Regulation ⁽²⁾, and in particular Article 40(2) thereof;

Having regard to the Authorising Officer’s Annual Activity Report 2008;

HAS ADOPTED the Analysis and Assessment of the Authorising Officer’s Annual Activity Report 2008 as set out in the Annex.

Done at Solna, 26 September 2009

*For the Governing Board
Ebba Sverne Arvill
Chair of the Governing Board*

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

⁽²⁾ Adopted by the Governing Board in a written procedure on 31.8.2006; decision as last amended by Decision 32/2008/GB of the Governing Board of the European Police College (adopted by the Governing Board on 11.12.2008).

ANALYSIS AND ASSESSMENT
OF THE AUTHORISING OFFICER’S ANNUAL ACTIVITY REPORT
FOR THE FINANCIAL YEAR 2008

The Governing Board of CEPOL has received the Authorising Officer’s Annual Activity Report for the financial year 2008 and is, on the basis of the information provided, of the opinion that the CEPOL’s Work Programme 2008 has been implemented in a satisfactory manner and the resources provided have been spent in an appropriate way.

The report contains well-structured information about CEPOL’s strategy and policies, objectives and results, use of resources, internal control standards and financial risk assessment, and risk assessment pertaining to implementing the Work Programme. In addition, the report describes remaining conditions and problems pertaining to the transformation into an EU Agency.

However, the Governing Board has taken note of:

- the discrepancies reported between the closing balance of SAGE and the opening balance of ABAC;
- the preliminary observations by the Court of Auditors; and
- the cost for the AGIS-project 2002/2003, carried out by LSOP, Netherlands, on behalf of CEPOL, is still outstanding;

These deficiencies are a concern of the Governing Board, although there are mitigating circumstances and some promising preconditions in place for the future:

The Head of Administration and the Accounting Officer are in place, the ABAC-system has been implemented and the expressed will by the Director to report “a clean desk” to the Governing Board at its 18th meeting in December 2009.

Solna, 26 September 2009

*For the Governing Board
Ebba Sverne Arvill
Chair of the Governing Board*