

DECISION 23/2009/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

DISBANDING THE WORKING GROUP

“ANALYSIS OF CEPOL’S TRAINING ACTIVITIES”

AND AMENDING DECISION 10/2007/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

Adopted by the Governing Board
on 6 October 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 proposal by the Swedish Presidency of CEPOL;

Whereas:

- (1) The Working Group “Analysis of CEPOL’s Training Activities” (ACTA) should be disbanded.
- (2) The tasks of ACTA should be assigned to the Annual Programme Committee.
- (3) It is therefore desirable to adopt the following decision.

HAS ADOPTED THIS DECISION:

Article 1

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⁾ is amended as follows:

1. Annex 1 is replaced by the text in Annex 1 to this decision.
2. Annex A3 is replaced by the text in Annex 2 to this decision.
3. Annex A3.B1 is deleted.

Article 2

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

Done at Kolmården, 6 October 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 on 22.5.2007; Decision as last amended by Decision 13/2009/GB of the Governing Board of the European Police College (adopted by the Governing Board on 26.5.2009).

Annex 1
“Annex 1

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
5. Audit Panel (AP)	Annex A5
B. Working Groups:	
1. External Relations Working Groups (ERWG)	Annex A1.B1
2. Working Group on Learning (WGL)	Annex A4.B2
3. Common Curricula Coordination Working Group (CCCWG)	Annex A4.B3
4. 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”

Annual Programme Committee (APC)

Chair:

France (1)

Members:

Portugal	(1)	(Deputy Chair)
Cyprus	(3)	
Czech Republic	(3)	
Lithuania	(1)	
Luxembourg	(2)	
Netherlands	(3)	
Poland	(2)	
Slovenia	(2)	

Purpose:

The APC shall make proposals and recommendations to the Governing Board on programme matters.

Objectives:

The APC shall provide the Governing Board with support, policy advice and the information necessary for the development and monitoring of strategies which will ensure the delivery of the objectives laid down in Council Decision 2005/681/JHA ⁽¹⁾.

Tasks:

APC shall, in particular

1. establish the yearly Activity Calendar;
2. give contribution and support to the Work Programme and the Annual Report;
3. support the implementation of CEPOL activities;
4. identify all factors conducive to a better attendance to CEPOL activities and set out all difficulties encountered and propose solutions;
5. if necessary, elaborate audits on existing courses and seminars to improve CEPOL's image and quality;
6. evaluate CEPOL's learning activities;
7. analyse the Evaluation and Assessment Reports of CEPOL activities;

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

Number of meetings:

The APC shall have no more than four ordinary meetings per year.”