

DECISION 24/2009/GB  
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE  
**CHANGING THE COMPOSITION OF THE AUDIT PANEL**  
**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) <sup>(1)</sup>, and in particular Article 10(10) thereof;

Having regard to the proposal by the Swedish Presidency of CEPOL;

Whereas:

- (1) The Audit Panel is composed of one Voting Member as chair, one Voting Member as deputy chair and three experts from Member States.
- (2) During the initial nomination procedure launched by the Swedish Presidency no nomination for chair or deputy chair has been received.
- (3) While the reasons for establishing an Audit Panel remain, the functions of chair and deputy chair should be filled with experts as well.
- (4) It is therefore desirable to adopt the following decision.

HAS ADOPTED THIS DECISION:

*Article 1*

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 <sup>(2)</sup>, Annex A5 is replaced by the text in the Annex to this Decision.

*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*

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

<sup>(2)</sup> Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 23/2009/GB of the Governing Board of the European Police College (adopted by the Governing Board on 6.10.2009).

**Audit Panel  
(AuP)**

**Chair:**

tbd

**Deputy Chair:**

tbd

**Members:**

tbd

tbd

tbd

The Governing Board shall elect five Member States for nominating experts for the AuP; the nomination shall include *curriculum vitae* of the proposed expert. Chair, deputy chair and three members shall be appointed by the Governing Board for an initial period of three years, extendable once for up to three additional years. Chair and deputy chair may be elected by the Governing Board among its Voting Members alternatively.

Articles 3 to 5 and Article 6a(1) and (3) of this Decision shall not apply.

**Purpose:**

The AuP shall assist the Governing Board in fulfilling its oversight responsibility for the audit process, the system of internal control and the financial reporting process.

**Objectives:**

The AuP shall provide the Governing Board with draft decisions, recommendations and regular information.

**Tasks:**

The AuP shall in particular

1. follow-up the implementation of audits;
2. review and comment the action plans provided by the Director;
3. follow-up actions carried out in response to analyses, assessments and recommendations of internal and external auditors;
4. in exceptional cases, make proposals to the Governing Board to request to carry out audits, where a particular need is perceived;
5. present yearly action plans and regular reports to the Governing Board.

**Profile of members:**

The members of the AuP shall have a good understanding of CEPOL and of the subjects covered by the AuP.

**Support:**

The Director shall attend all meetings and provide all information necessary for the AuP to carry out its tasks. The AuP may invite any staff member of the CEPOL Secretariat to attend a meeting to provide pertinent information. The CEPOL Secretariat shall provide secretarial support to the AuP.

**Closed Session:**

The AuP may decide to meet in closed session with only the members being present.

**Number of meetings:**

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