DECISION 25/2009/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

ESTABLISHING A PROJECT GROUP

“FIVE YEAR EVALUATION PREPARATIONS”

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) In accordance with Article 21(1) of Council Decision 2005/681/JHA the Governing Board shall commission an independent external evaluation within five years after Council Decision 2005/681/JHA takes effect.

(2) For preparing the terms of reference for an independent external evaluator to conduct the evaluation a project group should be established.

(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 A6 is added as detailed in Annex 2 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

(2) Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 24/2009/GB of the Governing Board of the European Police College (adopted by the Governing Board on 6.10.2009).
A. Committees:
1. Strategy Committee (SC)  
2. Budget and Administration Committee (BAC)  
3. Annual Programme Committee (APC)  
4. Training and Research Committee (TRC)  
5. Audit Panel (AP)

B. Working Groups:
1. External Relations Working Groups (ERWG)  
2. Working Group on Learning (WGL)  
3. Common Curricula Coordination Working Group (CCCWG)  
4. Research and Science Working Group (RSWG)

C. Project Groups:
Project Group “Five Year Evaluation Preparations” (PG5YEP)

D. Sub-groups:
1. Sub-group I for Quality Assurance System, Evaluation Assessment, Post-course Learning Reinforcement  
2. Sub-group II for Train the Trainers, Certification, Competency Profile for Trainers, Language Courses  
3. Sub-group III for Exchange Programme, Implementation of the Bologna Declaration  
4. Common Curriculum Sub-group “Counter-Terrorism” (CC05/A)  
5. Common Curriculum Sub-group “European Police Cooperation – Methods and Instruments” (CC05/B)  
6. Common Curriculum Sub-group “Europol” (CC05/C)  
7. Common Curriculum Sub-group “Police Ethics and Prevention of Corruption” (CC05/D)  
8. Common Curriculum Sub-group “Domestic Violence” (CC06/A)  
9. Common Curriculum Sub-group “Money Laundering” (CC06/B)  
10. Common Curriculum Sub-group “Trafficking in Human Beings” (CC06/C)  
11. Common Curriculum Sub-group “Civilian Crisis Management” (CC07/A)  
12. Common Curriculum Sub-group “Drug Trafficking” (CC07/B)  
13. Common Curriculum Sub-group “Management of Diversity” (CC07/C)  
14. Sub-group “Survey on European Police Education and Bologna” (SEPEB)
Project Group “Five Year Evaluation Preparations”  
(PG5YEP)

Notwithstanding Article 1(3) of this decision the PG5YEP shall not be assigned to a Committee and report to the Governing Board direct.

Members:
Belgium
Hungary
Spain

Articles 4(3) and (5), 5, 6a(3) and 8 shall apply by analogy. Articles 6, 6a(1) and 7 of this decision shall not apply.

Purpose:
The PG5YEP shall enable the Governing Board to adopt the terms of reference for an independent external evaluator.

Objectives:
The PG5YEP shall provide the Governing Board with draft decisions and recommendations.

Tasks:
The PG5YEP shall in particular finalise the terms of reference for the independent external evaluator to be presented to the 18th meeting of the Governing Board.

Support:
The CEPOL Secretariat shall provide support to the PG5YEP.

Number of meetings:
The PG5YEP shall have no more than four ordinary meetings.

Closure:
The PG5YEP shall be closed when the Governing Board has adopted the terms of reference of the independent external evaluator.”