

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*

⁽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 24/2009/GB of the Governing Board of the European Police College (adopted by the Governing Board on 6.10.2009).

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:	
Project Group “Five Year Evaluation Preparations” (PG5YEP)	Annex A6
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”

**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.”