DECISION 05/2010/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

ESTABLISHING THE PROJECT GROUP

“EUROPEAN POLICE EXCHANGE PROGRAMME”

AND AMENDING DECISION 10/2007/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

Adopted by the Governing Board
on 24 February 2010
THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHA (1), and in particular Articles 7(g) and 10(10) thereof;

Having regard to the opinion of the Strategy Committee (2);

Having regard to the priorities of the Stockholm Programme (3);

Having regard to the discussion in the Police Cooperation Working Group (4);

Whereas:

(1) There are currently developments and circumstances in this field in Europe that need a quick and comprehensive response and preparation by CEPOL for this new challenge;

(2) The scale of this new project and the estimated impact for European police cooperation and the cooperation within the CEPOL network have to be taken very seriously;

(3) Beside the fact that CEPOL highly appreciates the new challenge this initiative should underline the willingness and the readiness of the CEPOL network concerning this project;

(4) 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 (5) is amended as follows:

(1) Annex 1 to this document shall replace Annex 1 to the Decision.


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(2) 18th meeting of the Strategy Committee, item 7.3
(3) The Stockholm Programme – An open and secure Europe serving and protecting the citizens, Council of the European Union, 14449/09 JAI 679, Brussels, 25 November 2009, Paragraph 1.2.6
(4) Council of the European Union, document from 06.01.2010 - 5025/10
(5) Decision adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 13/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 22.5.2007).
Article 2
Entry into force

This Decision shall enter into force on the day following that of its adoption.

Done at Madrid, 24 February 2010

For the Governing Board

Francisco del Barrio
Chair of the Governing Board
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

B. Working Groups:

C. Project Groups:

D. Sub-groups:
   6. Common Curriculum Sub-group “Counter-Terrorism” (CC05/A)  Annex A4.B3.D1
European Police Exchange Programme Project Group (EPEPPG)

Assigned to:
Strategy Committee (SC)

Chair:
Francisco del Barrio (Spain)

Members:
(Belgium)
(Hungary)
Klaus NEIDHARDT (Chair, Training and Research Committee)
Risto PULLAT (Chair, Annual Programme Committee)

Purpose:
The EPEPPG shall make proposals and recommendations to the Strategy Committee in the field of development, implementation and evaluation of the planned new exchange programme.

Support:
The work of the Project Group shall be supported by the CEPOL Secretariat.

Profile of members:
Members shall have a profound overview about the strategically developments referring to the mentioned new exchange programme and about the estimated impact if this project.

Number of meetings:
The Project Group shall have no more than five ordinary meetings.

Closure:
The Project Group shall be closed when the Strategy Committee has taken note of the final report.

Objectives:
The EPEPPG shall steer the process the planning process of this project

Tasks:
The EPEPPG shall in particular
1. Establish and hold contact with the Council of the European Union, the European Commission and other relevant bodies;
2. Following receipt of nominations from Member States select Member of the European Police Exchange Programme Working Group;
2. Develop a comprehensive project plan.
Number of meetings
The EPEPPG shall have not more than five ordinary meetings.