

DECISION 14/2010/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
APPROVING THE APPOINTMENT OF SIX MEMBERS
INCLUDING NEW CHAIR AND DEPUTY-CHAIR
OF THE WORKING GROUP ON LEARNING
AND AMENDING DECISION 10/2007/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

Adopted by the Governing Board
on 25 May 2010

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 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⁾, and in particular Article 6 thereof;

Having regard to the proposal of the Training and Research Committee ⁽³⁾, submitted by Germany;

Whereas:

- (1) It is for the Governing Board on the basis of Decision 10/2007/GB to approve the appointment by Committees of members of Working Groups and to amend the remits of Committees and Working Groups;
- (2) One member (the Chair) having stepped down at the term of her mandate and leaving the group after its 18th meeting, a replacing member needs to be selected before its 19th meeting;

It is then appropriate the appointment of Piet de BROUWER, as member of the WGL, who fulfils the defined profile, and in accordance with Decision 10/2007/GB is approved;

- (3) The Chair of the WGL leaving the WGL after its 18th meeting due to having served a term of three years, a replacing chair need to be appointed from the 19th WGL;

It is then appropriate the appointment of the former Deputy Chair of the WGL, Marek LINK (Estonia), as the new chair, in accordance with Decision 10/2007/GB, is approved;

- (4) It is appropriate the re-appointment of the following experts, who fulfil the defined profile, and in accordance with Decision 10/2007/GB as members of the Working Group on Learning is approved: Joao CABAÇO (Portugal); Rossanna FARINA (Italy); Marek LINK (Estonia); Wolfgang KOKOSKA (Germany); Sandra WIJKHUIJS (Netherlands) from the 19th WGL meeting in June 2010;

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

⁽²⁾ Adopted by the Governing Board on 22.5.2007.

⁽³⁾ 17th meeting of the Training and Research Committee; item 6.1.5.

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board approve the (re-)appointment by the Training and Research Committee of the following experts as members of the Working Group on learning from the listed points in time:

Name	Country	Start
Piet de BROUWER	Belgium	From the 19 th WGL meeting in June 2010
Joao CABAÇO	Portugal	From the 19 th WGL meeting in June 2010
Marek LINK	Estonia	From the 19 th WGL meeting in June 2010
Wolfgang KOKOSKA	Germany	From the 19 th WGL meeting in June 2010
Rossanna FARINA	Italy	From the 19 th WGL meeting in June 2010
Sandra WIJKHUIJS	The Netherlands	From the 19 th WGL meeting in June 2010

Article 2

The Governing Board approves the appointment by the Training and Research Committee of Marek LINK (Estonia) as the Chair of the Working Group on Learning.

Article 3

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 ⁽¹⁾ Annex A4, in particular concerning the list of members and the remits, is replaced by the text as annexed to this Decision.

Article 3

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

⁽¹⁾ Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 26/2009/GB of the Governing Board of the European Police College (adopted by the Governing Board on 6.10.2009).

Done at Barcelona, 25 May 2010

For the Governing Board

*Francisco del Barrio
Chair of the Governing Board*

Working Group of learning (WGL)
Assigned to:
Training and Research Committee (TRC)

Working Group on Learning (WGL)
Assigned to:
Training and Research Committee (TRC)
Chair:
Marek LINK (Estonia) Chair

Members:
Piet de BROUWER (Belgium)
João CABAÇO (Portugal)
Joseph CARTON (Ireland)
Maria Belén CREGO SANCHEZ (Spain)
Rossanna FARINA (Italy)
David I'ANSON (United Kingdom)
Wolfgang KOKOSKA (Germany)
Zsolt MOLNÁR (Hungary)
Walentyna TRZCINSKA (Poland)
Sandra WIJKHUIJS (Netherlands)

Purpose:
The WGL shall provide support and advise pro-actively and reactively to the Training and Research Committee regarding effective learning, learning methods, quality assurance including evaluation.

Objectives:
The WGL shall improve the educational environment and the didactic methods used within the CEPOL network.

Tasks:
The WGL shall, in particular

1. review and re-development the Q-13 document, including the Q13 seminar;
2. develop evaluation instruments;
3. develop CEPOL-specific courses on didactics for trainers and certification of trainers, based on the competency profile for trainers;
4. reflect the possibilities integrating the principles of the Bruges-Copenhagen;
5. analyse methods to be used when developing and implementing e-learning modules;
6. analyse and develop Post-course learning reinforcement.

Number of meetings:
The WGL shall have no more than four ordinary meetings per year.