

DECISION 20/2010/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
CHANGING THE REMITS OF THE
ANNUAL PROGRAMME COMMITTEE
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 the proposal by the Annual Programme Committee ⁽²⁾;

Whereas:

(1) It is for the Governing Board on the basis of Decision 10/2007/GB to amend the remits of the Committees.

(2) It is necessary for the work surrounding the selection of Framework Contracts and the awarding of Grant Agreements needs to be dealt with by the relevant competent Committee.

(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 ⁽³⁾ is amended as follows:

1. Annex A3 is replaced by the text in Annex 1 to this Decision.

Article 2

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

⁽¹⁾ OJ L 256, 1.10.2005, p. 63.

⁽²⁾ 18th meeting of the Annual Programme Committee; item 5.2.1.

⁽³⁾ 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*

Annual Programme Committee (APC)

Chair:

Estonia

Members:

Malta (Deputy Chair)
Belgium
Bulgaria
Finland
Ireland
Italy
Latvia
Spain

Purpose:

The APC shall make proposals and recommendations to the Governing Board on programme matters.

Objectives:

The APC shall provide the Governing Board with support, policy advice and the information necessary for the development and monitoring of strategies which will ensure the delivery of the objectives laid down in Council Decision 2005/681/JHA⁽⁴⁾.

Tasks:

APC shall, in particular

1. establish the draft yearly Activity Calendar for adoption by the Governing Board;
2. give contribution and support to the Work Programme and the Annual Report;
3. support the implementation of CEPOL activities;
4. act as an evaluation committee for the Grant Agreements proposed to be awarded to Member States to be adopted by the Governing Board;
5. identify all factors conducive to a better attendance to CEPOL activities and set out all difficulties encountered and propose solutions;
6. if necessary, elaborate audits on existing courses and seminars to improve CEPOL's image and quality;
7. evaluate CEPOL's learning activities;

⁽⁴⁾ OJ L 256, 1.10.2005, p. 63.

8. analyse the Evaluation and Assessment Reports of CEPOL activities.

Number of meetings:

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