DECISION 40/2010/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

APPROVING THE APPOINTMENT OF NEW CHAIR AND DEPUTY-CHAIR

OF THE EXTERNAL RELATIONS WORKING GROUP

AND AMENDING DECISION 10/2007/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

Adopted by the Governing Board

on 29 September 2010
CEPOL – Appointment of Chair and Deputy-Chair for the External Relations Working Group

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 opinion of the Strategy Committee (3).

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) The Chair of the ERWG - Emile Pérez (France) - has served a term of three years, and re-applied for the position. The ERWG agreed unanimously on his candidature (4) followed by a decision of the Strategy accordingly (5).

(3) The Deputy-Chair of the ERWG – Salvatore Siena (Italy) - has served a term of three years, and re-applied for the position. The ERWG agreed unanimously on his candidature (6) followed by a decision of the Strategy accordingly (5).

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board approve the (re-)appointment of Emile Pérez (France) as chair of the External relations Working Group and of Salvatore Siena (Italy) as Deputy Chair of that Group.

(2) Adopted by the Governing Board on 22.5.2007 (consolidated version);
(3) 20th meeting of the Strategy Committee, item 11.11
(4) 13th meeting of the ERWG, item 4
(5) 19th meeting of the Strategy Committee, item 8.1

40/2010/GB (29.09.2010)
Article 2

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

Done at Ghent, 29 September 2010

For the Governing Board

Jean-Marie Van Branteghem
Chair of the Governing Board
po Eddy Muylaert
CEPOL – Appointment of Chair and Deputy-Chair for the External Relations Working Group


Annex A1.B1
External Relations Working Group (ERWG): 11 members
Assigned to:
Strategy Committee (SC)

Chair:
1 - Emile PEREZ (France)

Members:
2 - Salvatore Siena (Italy) Deputy Chair
3 - Eduardo BOROBIO LEON (Spain)
4 - Anna GRUNT (Poland)
5 - Wolfgang HÄSEKER (Germany)
6 - Ramon LOIK (Estonia)
7 - Laura NICUT (Romania)
8 - Ilayo NIKOLOV (Bulgaria)
9 - Marianna RAIMUNDO (Portugal)
10 - Erkki TALVITIE (Finland)
11 - vacancy

Purpose:
The ERWG shall make proposals and recommendations to the Strategy Committee in the field of external relations and coordinate matters arising from external relations.

Objectives:
The ERWG shall support that CEPOL’s external relations stay within CEPOL’s remit and propose adjustments to CEPOL’s external relations policy according to political developments.

Tasks:
The ERWG shall, in particular
1. Develop and update a strategic approach on external relations;
2. Support the Presidency and the Director on matters arising from external inquiries for cooperation or exchange;
3. Support the development and coordinate the implementation of cooperation agreements;
4. Develop cooperation with candidate and potential candidate countries.

Number of meetings:
The ERWG shall have no more than three ordinary meetings per year.