DECISION 46/2010/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
APPROVING THE APPOINTMENT OF A NEW MEMBER
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 9 December 2010
CEPOL - Approving the appointment of a new member of the External Relations Working Group and amending decision 10/2007/GB

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) One member of the ERWG, Joszef Boda stepped down, due to new work responsibilities within the Hungarian police. A call for nominations was launched by the Chair of the Strategy committee. The ERWG analysed the five applications received from four different countries and agreed unanimously on the candidature of Mr. Maurice Petit, (Belgium) followed by a decision of the Strategy accordingly.

(3) It is appropriate that the appointment of the following expert, who fulfils the required profile, as member of the External relations Working Group is approved: Maurice Petit (Belgium) from the 15th ERWG meeting (February 2011).

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(2) Adopted by the Governing Board on 22.5.2007 (consolidated version);
(3) 21th meeting of the Strategy Committee, Item 23.10
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HAS ADOPTED THIS DECISION:

Article 1
The Governing Board appoints Maurice Petit (Belgium) as member of the External relations Working Group from December 2010.

Article 2
This Decision shall take effect on the day following that of its adoption.

Done at Limelette, 9 December 2010

For the Governing Board

Jean-Marie Van Branteghem
Chair of the Governing Board
CEPOL - Approving the appointment of a new member of the External Relations Working Group and amending decision 10/2007/GB

CEPOL – Establishment and rules governing the creation of Committees and Groups

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 - Ivaylo NIKOLOV (Bulgaria)
9 - Maurice PETIT (Belgium)
10 - Mariana RAIMUNDO (Portugal)
11 - Erkki TALVITIE (Finland)

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.