

DECISION 51/2010/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
**APPROVING THE APPOINTMENT OF
A NEW CHAIR AND TWO MEMBERS
OF THE RESEARCH AND SCIENCE 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

JnVB

CEPOL- approving the appointment of a new chair and two members
of the research and science 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 Subgroups and laying down rules governing the creation of Committees and Groups², and in particular Article 6 thereof;

Having regard to the proposal of the Training and Research Committee³, 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.
- (2) The term of the membership and chairmanship of János FEHÉRVÁRY in the Research and Science Working Group (RSWG) ended in accordance with Decision 2/2010 of the Governing Board of the European Police College in the period after the 14th RSWG meeting.

Subsequently the members of the RSWG were asked to elect and propose a new chairperson of the working group.

- (3) Francisco DEL BARRIO ROMERO (Spain) and Johannes KNUTSSON (Sweden) have stepped down as members of the Research and Science Working Group. Subsequently a call for nominating experts was launched. Following a selection process two experts were appointed to become regular members of the Research and Science Working Group by the Training and Research Committee.
- (4) The regular first term of the membership of Lesley DUFF (UK) and Raimundas KALESNYKAS (Lithuania) in the RSWG will end in March 2011.

¹ OJ L 256, 1.10.2005, p. 63.

² Adopted by the Governing Board on 22.5.2007; Decision as last amended by Decision 2/2010/GB of the Governing Board of the European Police College (adopted by the Governing Board on 23 February 2010).

³ Outcome of Proceedings of the 18th meeting of the Training and Research Committee on 10-11 November 2010; item 6.4.2.

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In line with the Governing Board decision 13/2010/GB from 25 May 2010

- The United Kingdom re-nominates Lesley DUFF as member and deputy chair of the RSWG. The period of this support will remain in place until the final phasing out of NPJA which is envisaged by the end of March 2012. The situation will then be subject of a new assessment and subsequent report to CEPOL;
 - Lithuania re-nominates Raimundas KALESNYKAS as member of the RSWG until the end of 2011.
- (5) After being elected among the RSWG members in the 14th meeting in October, it is appropriate the appointment of Mr. Risto HONKONEN (Finland) as new chair of the RSWG.
- (6) It is appropriate the appointment of Mrs. Camilla HALD (Denmark) and Mrs. Katharina WEISS (Austria) as new members of the RSWG, who fulfil the defined profile.
- (7) It is appropriate the re-appointment of Lesley DUFF (UK) and Raimundas KALESNYKAS (Lithuania) as members of the RSWG.

HAS ADOPTED THIS DECISION:

Article 1

The Governing Board approves the appointment by the Training and Research Committee

- of Risto HONKONEN (Finland) as new chair of the Research and Science Working Group;
- of Camilla HALD (Denmark) and Katharina WEISS (Austria) as members of the Research and Science Working Group;

as well as the re-appointment by the Training and Research Committee of

- Lesley Duff (UK)
- Raimundas Kalesnykas (Lithuania) until the end of 2011

Article 2

Annex A4.B4 of 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 is replaced by the text in the Annex to this Decision.


Article 3

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

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Done at Limelette, 9 December 2010

For the Governing Board



Jean-Marie Van Branteghem
Chair of the Governing Board

Research and Science Working Group (RSWG)

Assigned to:
Training and Research Committee (TRC)

Chair:

Risto HONKONEN (Finland)

Members:

Lesley DUFF (United Kingdom) (Deputy)
Ilona BODONYI (Hungary)
Pascal CHEYLAN (France)
Jurij FERME (Slovenia)
Camilla HALD (Denmark)
Raimundas KALESNYKAS (Lithuania)
Joachim KERSTEN (Germany)
Renato RAGGI (Italy)
Katharina WEISS (Austria)

Purpose:

The RSWG shall support CEPOL in fulfilling its purpose and tasks (Art 5 and 7 Council Decision 2005/681/JHA) by promoting and facilitating the use of research findings in police training and education.

Objectives:

The RSWG shall assure and enhance the relationship between science and research on police, policing and internal security on the one hand and police training / education on the other hand in order to support better European cooperation between police training/education, police, policing and research.

It shall

- facilitate dissemination of best practice and research findings;
- monitor research and science developments and provide advise, expertise, and knowledge on police/policing/internal security related research and science;
- aim at the development of police, policing and internal security by scientific theories, research findings and systematic collection/assessment of good practice;
- build close links to different CEPOL activities and groups.

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Tasks:

The RSWG shall, in particular

1. monitor police / policing / internal security research and science in cooperation with the National Research and Science Correspondents, and provide CEPOL with knowledge, expertise and advice on research and science developments;
2. continue and promote the exploration of a European Approach to science and research on police / policing / internal security as well as its transfer into CEPOL activities;
3. propose research and science activities for the annual CEPOL Programmes in line with Council Decision 2005/681/JHA, suggest countries that could take the lead in organising such activities – considering the demands and needs of EU Institutions, Bodies and other Agencies (e.g. Europol, Eurojust, Frontex) and the European Police Chief Task Force and of the Member States;
4. promote the cooperation between CEPOL and external police / (internal) security research and science institutes, centres, or experts;
5. assure the publication and development of the European Police Science and Research *Bulletin*, and other police research and science publications;
6. propose other activities that may contribute to the development of CEPOL research and scientific standards;
7. advise on scope, organisation and development of CEPOL's knowledge management.

Number of meetings:

The RSWG shall have no more than four ordinary meetings per year