

DECISION 22/2011/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE
APPROVING THE MEETING CALENDAR
FOR THE SECOND HALF OF 2011

Adopted by the Governing Board
on 15 June 2011

THE GOVERNING BOARD,

Having regard to Decision 8/2007/GB of the Governing Board of the European Police College laying down rules governing the organisation of meetings and the reimbursement of expenditure for attending and organising meetings of the Governing Board, Committees, Working Groups, Project Groups, Ad Hoc Working Groups and Sub Groups and Hand-Over Meetings ⁽¹⁾, and in particular Article 3 thereof;

Having regard to the proposal of the Director;

Whereas:

It is according to Article 3 of Decision 08/2007/GB of the Governing Board of the European Police College for the Governing Board to approve the Meeting Calendar for the first half of 2011;

HAS APPROVED the Meeting Calendar as set out in the Annex to this Decision.

Done in Balatonalmádi, 15 June 2011

For the Governing Board

*József BODA
Chair of the Governing Board*

⁽¹⁾ Decision adopted by the Governing Board on 8.3.2007; Decision as last amended by Decision 28/2007/GB of the Governing Board of the European Police College (adopted by the Governing Board on 27.11.2007).

CEPOL- Meeting calendar for the second half of 2011

Meeting Calendar - Second Half 2011**Governing Board and hand-over meetings**

Meeting	Date	Organiser	Venue	Accomm.	Duration
Governing Board					
26 th meeting	25-26 October	Poland	Warsaw	Hotel	1.5 days
Hand-over meeting					
Poland to Denmark	8 December	Poland/ Secretariat	Bramshill	Bramshill	1 day

Committees

Meeting	Date	Organiser	Venue	Accomm.	Duration
Strategy Committee					
24 th meeting	5 October	Poland/ Secretariat	Bramshill	Bramshill	1 day
Budget and Administration Committee (BAC)					
22 nd meeting	21 September	Poland	Warsaw	Hotel	1 day
Annual Programme Committee (APC)					
21 st meeting	06-07 September	UK	Bramshill	College	1.5 days
Evaluation Meeting	Week of 17 October	TBD	TBD	TBD	TBD
22 nd meeting	08-09 November	France	Lyon	College	1.5 days
Training and Research Committee (TRC)					
21 st meeting	28-29 September	Portugal	Lisbon	Hotel	1.5 days

Working Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
External Relations Working Group (ERWG)					
16 th meeting	7-8 July	Estonia	Tallinn	Hotel	1.5 days

CEPOL- Meeting calendar for the second half of 2011

17 th meeting	7-8 November	Romania	Bucharest	Hotel	1.5 days
Working Group on Learning (WGL)					
23 rd meeting	7-9 September	Hungary	Budapest	Hotel	1.5 days
Research and Science Working Group (RSWG)					
Bulleting Editorial Team meeting 17 th meeting	14-16 September	Secretariat	Bramshill	College	3 days
Common Curricula Working Group (CCWG)					
4 th meeting	28-29 November	UK	Bramshill	College	1.5 days
Audit Panel					
2 nd meeting	September/ October (TBD)	Secretariat	Bramshill	College	TBD

Network and Project Groups

Meeting	Date	Organiser	Venue	Accomm.	Duration
Network Meetings					
National Contact Point Meeting	<i>No meetings planned for second half of 2011</i>				
Common Curricula Coordinators	12-13 September	France	Paris	Hotel	1 or 1.5 days
Research and Science Correspondents	7-9 September	TBD	TBD	TBD	2 days
e-Net Managers	TBD	TBD	TBD	TBD	TBD
Project Groups					
Project Group for Rationalisation of CEPOL Activities	September (TBD)	TBD	TBD	TBD	1 day
Project Group for Rationalisation of CEPOL Activities	November (TBD)	TBD	TBD	TBD	1 day