

DECISION 24/2011/GB
OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

**RATIONALISING CEPOL ACTIVITIES
AND AMENDING DECISION 10/2007/GB**

Adopted by the Governing Board
on 15 June 2011

THE GOVERNING BOARD,

Having regard to Council Decision 2005/681/JHAⁱ and in particular Article 10 (10) thereof;

Having regard to the Decision 09/2011/GB of the Governing Board of the European Police College (CEPOL) adopting the Five-Year report of the European Police College;

Having regard to the Outcome of Proceedings of the 24th Meeting of the Governing Board of the European Police College establishing the Project Group for the Rationalisation of CEPOL Activities;

Whereas:

1. There is a need to secure the implementation of the European Union strategic goals within the framework of the Internal Security Strategyⁱⁱ and the Stockholm Programmeⁱⁱⁱ;
2. In line with the Five-Year Evaluation and Recommendations, the rationalisation of CEPOL governance structure is fundamental for the future of the Agency;
3. This should be achieved by strengthening the functioning of the network, at the same time centralising the Agency functions within the Secretariat including Inter-Agency Cooperation and the External Dimension of the European Union;
4. The strategic implementation should be based on Multi-Annual Planning Decisions adopted by the Governing Board;
5. 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 is amended to disband the committees by 1 January 2012.

Article 2

The Project Group established to Streamline Governance and Rationalise the Structures of CEPOL is tasked to present a proposal on a new Governance for CEPOL including an assessment of the consequences for the CEPOL organs and bodies. This shall be presented at the 26th Governing Board.

Article 3

The Director shall present to the Governing Board for adoption an updated Multi-annual Strategy Plan 2012 – 2014 with deadlines and assign responsibilities. This plan shall reflect the European training needs derived from the Internal Security Strategy 2011 – 2014, related strategic internal security documents and supported by a Multi-annual Budget Framework and the Multi-annual Staff Policy Plan. This shall be presented in draft for discussion at the 26th Governing Board and agreed by written procedure by 1 December 2011.

Article 4

Ensuring the realisation of the strategic goals, the Director shall establish the Annual Work Programme supported by the Annual Budget and Establishment Plan in close cooperation with Member States National Contact Points for adoption by the Governing Board.

Article 5

The Director shall undertake, in cooperation with the Member States, an impact assessment of this decision, in particular in relation to resource allocation within the Secretariat. This shall be presented at the 26th Governing Board.

Article 6

This Decision shall enter into force with immediate effect.

Done at Balatonalmádi, 15 June 2011

For the Governing Board

Dr József BODA
Chair of the Governing Board

ⁱ OJ L 256/63, 1.10.2005

ⁱⁱ 5842/2/10 REV 2 JAI 90, 23 February 2010

ⁱⁱⁱ 17024/09 JAI 896, Brussels 2 December 2009