

DECISION 25/2011/GB

OF THE GOVERNING BOARD OF THE EUROPEAN POLICE COLLEGE

ENACTING THE MANDATE OF THE DIRECTOR TO ESTABLISH AND

IMPLEMENT THE GRANT APPLICATION PROCEDURE AND TO

CONCLUDE CEPOL FRAMEWORK PARTNERSHIP AND GRANT

AGREEMENTS

AND

REPEALING GOVERNING BOARD DECISION 26/2010/GB

Adopted by the Governing Board
via written procedure
on 11 August 2011

THE GOVERNING BOARD,

Having regard to the Council Decision 2005/681/JHA ⁽¹⁾, and in particular Articles 2(3) and 11 (4d and 4f) thereof;

Whereas:

- (1) The Governing Board has agreed on the implementation of Framework Partnership agreements and Grant agreements in its 19th meeting on 23-24 February 2010, Madrid ⁽²⁾;
- (2) The Council Decision 2005/681/JHA establishing the European Police College (CEPOL) and repealing Decision 2000/820/JHA stipulates that the Director shall
 - represent CEPOL in all legal acts and obligations⁽³⁾
 - implement the budget⁽⁴⁾
 - coordinate the implementation of the work programme⁽⁵⁾;
- (3) The evaluation and awarding of grant agreements must be compliant with the provisions of Title VI of the Financial Regulation and the relevant implementing rules (Annex I), and in particular with regard to impartiality;
- (4) The Member States, as partners in the context of signed Framework Partnership Agreements, and as potential bidders within the grant application procedure, cannot be involved in the development and implementation of this same procedure;
- (5) It is therefore necessary to enact the mandate of the Director to establish and implement the grant application procedure and to conclude the CEPOL Framework Partnership and Grant Agreements;
- (6) It is furthermore desirable to repeal Decision 26/2010/GB of the Governing Board of the European Police College and to replace it by a new decision;

⁽¹⁾ OJ L 256, 1.10.2005, p. 63

⁽²⁾ Outcome of Proceedings of the 19th meeting of the Governing Board, 23-24 February 2010 , Madrid, Item 12

⁽³⁾ Council decision 2005/681/JHA, Art. 2, Par 3

⁽⁴⁾ Council decision 2005/681/JHA, Art. 11, Par 4(d)

⁽⁵⁾ Council decision 2005/681/JHA, Art. 2, Par 5(f)

HAS ADOPTED THIS DECISION:

Article 1

Establishment and implementation of the grant application procedure

In order to ensure an impartial process for the awarding of grants in compliance with the provisions of Title VI of the Financial Regulation and the relevant implementing rules (Annex I), the Director has the authority to implement the entire procedure for grant applications.

This includes the establishment of such a procedure, the call for applications, the appointment of an independent evaluation committee, the assessment of compliance with the stipulated submission procedure, the evaluation of applications and the awarding of grants.

Article 2

Conclusion of Framework Partnership Agreements and Grant Agreements

The Director has furthermore the authority to conclude CEPOL Framework Partnership agreements and Grant Agreements with police training institutes with legal personality or with the public body legally competent as signatory authority regarding the framework and grant agreements with CEPOL, established in the EU Member States.

Article 3

Repeal

Decision 26/2010 “Authorising the Director to conclude Framework Partnership and Grant Agreements” shall be repealed.

Article 4

Entry into force

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

Done at Warsaw, 11 August 2011

For the Governing Board

*Eliza Wójcik
Chair of the Governing Board*