

**Governing Board Meeting
Lyon, 14th November 2019
Draft Report**

1. Opening and setting of the agenda

President Norbert LEITNER welcomed all participants. He thanked Catherine PLANO as representative from the French ENSP for the excellent organization of the Annual Conference and the dinner in the nice village Oingt yesterday.

The Agenda is adopted without comments.

2. New member (Iceland)

Secretary General Peter LAMPLOT reported about the process concerning the application of Iceland to become a member of the AEPC. The representative of Iceland, Ólafur Örn BRAGASSON originally was foreseen to join the GB-Meeting, but could not come finally as he got unforeseen important obligations.

Iceland Police had undergone a significant reform of their training system. 2017 the Icelandic parliament abolished the former National Police College and moved the police training to the University of Akureyri. This University is responsible for police education (all levels) and research in the field of Policing. According to the new law a special Centre for Police Education, Training and Professional Development within the Office of the National Police commissioner of Iceland was created and this Centre is responsible for practical training of students and specialized training as well as further education and continuing professional development of police staff.

Vice President Nina SKARPENES informed the GB that Sweden underwent the same process and has the same police training structure since some years.

The governing Board was asked to decide whether both organisations (the Police Training Centre for Education, Training and Professional Development and the Akureyri University) should be new members of AEPC.

Decision of the GB: The new member Iceland (with two member institutions) is more than welcome

The signing of the Memorandum of Understanding will take place in the next GB-Meeting

3. Presentation by INTERPOL – “How new technologies could impact policing”

The head of the Cyberspace and new Technology Lab of INTERPOL Global Complex for Innovation, Mr Vincent DANJEAN, reported about new developments in using new technologies for policing. He gave a short presentation on the topics investigation in the darknet and cryptocurrency analytics. He offered cooperation with AEPC.

Decision of the GB: The Executive Committee (EC) shall start a cooperation process with INTERPOL (Cooperation agreement and designing a possible workshop about these issues)

4. Adoption of the report of the Governing Board meeting in Baku (September 2018)

Vice President Nina SKARPENES proposed to add the participants list to all reports. General Secretariat of AEPC will take care about that. The report is adopted and will be published in the "Restricted Access Area" of the AEPC website

5. Presentation of the report of the Executive Committee Meeting in Lviv (March 2019)

No comments.

6. AEPC Calendar 2020

AEPC Members institutions are invited to offer training activities for AEPC-members. The template will be sent out by the General Secretariat by end of November

7. AEPC Website

Secretary General reported that the costs for the maintenance of the AEPC Website remain with € 4.000,-- for 2020. The invoices for 2020 will be sent out end of November by the General secretariat. Due to the contributions from the member institutions for 2019 a total of € 4.150,-- (see attached list) were paid. So € 150,-- are overhead.

Representative of Germany criticised that the Homepage is too old-fashioned, whilst representatives of Lithuania and Czech Republic mentioned that € 4.000,-- are too expensive.

GB decided that the EC in Bucharest in December should discuss and proof the possibility of creating a cheaper Homepage with higher quality and how to use the overhead of money.

8. Cooperation with FRONTEX

President reported about the recruitment of a standing corps of FRONTEX. Till 2027 FRONTEX shall have a standing corps of 10000. In a first phase 700 FRONTEX-Border and Coast Guards shall be recruited.

9. Cooperation with the OSCE / ODIHR

Secretary General reported that OSCE-Transnational Threats Department organises the OSCE-PAN (Policed Academies Network) – conference on 20th November 2019 in Vienna (OSCE Headquarter). AEPC is invited and Secretary General will take part.

10. Cooperation with PCC SEE

Nothing to report

11. Cooperation with CEPOL

President reported about the latest developments of CEPOL. The Finnish Presidency (Finnish Police University in Tampere) will organize the CEPOL-Management Board Meeting on 18/19th November 2019.

Vice President Yilmaz ÇOLAK reported about the Partnership project between Turkey and CEPOL which started the 3rd project-phase with a "Round table" about "Financing of terrorist organizations"

Representative of Germany reported about the Working group on CEPOL's business model (organization of residential activities by a competence center)

12. Cooperation with CEPA

Secretary General reported about the 25-year anniversary of CEPA's Special Course.

13. Information about INTERPA

Vice President ÇOLAK reported that under the umbrella of INTERPA the Indian Police University organized a conference about Cybercrime in February 2019. INTERPA started cooperation with ASEANAPOL (Association of South East Asian Network of Police).

In March 2020 the next INTERPA Conference will take place in Antalya/Turkey organized by the Turkish National Police Academy. An invitation to interested institutions will be disseminated through the AEPC-General Secretariat

14. Report about the AEPC workshops "Domestic Violence,,

Rector Andrii FOMENKO of the Ukrainian Dnepropetrovsk State University and Secretary General reported about the Workshop, which took place from 3rd – 5th of June 2019 in the premises of the Dnepropetrovsk State University. 22 participants from 8 different AEPC member countries attended the Workshop.

Dnepropetrovsk State University will also host a second Workshop in June 2020.

A second workshop was planned from 25th to 27th November in Riga but had to be cancelled due to a lack of participants.

15. Report about the workshop "Supportive Policing in the institutional Management of Security,,

Vice President ÇOLAK, who also is the president of the Turkish National Police Academy, and Secretary General reported about the AEPC Workshop "Supportive Policing in the institutional Management of Security", which was hosted by the Turkish National Police Academy from 25th – 27th of September this year. 35 participants from 5 AEPC member countries informed about their system in the field of maintaining security and discussed about those different security architecture systems.

16. Best practices of flexible working time models within Police Forces

President informed about an Austrian research initiative about possible opportunities and challenges of flexible working hours within the police forces. GB members were asked if

this initiative might run under the AEPC-umbrella. All AEPC members shall participate from the results of this survey. **GB agreed.**

17. New initiatives (Workshop / Experience Exchange on Human Rights in 2020)

Secretary General and representative of Romania reported about the plan to organize a Workshop on "Police and Human Rights" as a new thematic AEPC initiative for the years 2020/2021. Romania and Austria will act as drivers. Romania will host a pilot Workshop next year.

Members of the GB proposed also to include "hate crime" into the thematic field. A possible format of the Workshop will be discussed during the next EC-Meeting in Bucharest.

GB agreed about this new initiative

18. Dates and venues of forthcoming meetings:

1st Executive Committee Meeting 2020: Munster/Germany - 16th /17th of April 2020
AEPC Conference and Governing Board 2020: Prague/Czech Republic – 23rd/24th of September 2020

2nd Executive Committee Meeting 2020: possibly Norway, dates tbc

1st Executive Committee Meeting 2021: Vienna/Austria, dates tbc

AEPC Conference and Governing Board 2021: Budapest/Hungary, dates tbc

2nd Executive Committee 2021: tbc

Thematic issues of the annual conferences have to be discussed but **GB decided that it has to be connected with "Training and Education"** (f. e. implementation of the Copenhagen process (non-academic education) to police training; Quality insurance of training; Methods in training etc.)

19. Any other relevant business:

Application for AEPC membership by the Academy of Patrol Police in Ukraine and the Academy of Criminalistics Studies in Portugal:

Based on the decision from the EC-Meeting in Lviv on 21st/22nd of March 2019 that both applicants do not fulfil the criterias of AEPC-membership (Patrol Police Academy do not train senior officers – is the lowest level of education - and Academy for criminalistics Studies is responsible only for a part of police) the General Secretariat sent out a proposal on a possible status of these applicants as a **written procedure**. The status will be "privileged guest" (not a member). **No contradiction**, so both institutions will be invited to AEPC conferences as "privileged guests"

Invitation of the AEPC to the conference of the Association of Police Training Institutions in Asia-APTIA:

GB decided that the strategic decision about participation of the AEPC to conferences of APTIA shall be discussed during the EC-Meeting in December in Bucharest.

Representative of the Czech PITU informed about a change in its top management: Head of PTU Colonel Adam MAREK (and voting member in AEPC GB) is replaced by Dr David FULKA

20. Closure

President Norbert LEITNER thanked Catherine PLANO, representing ENSP, and her staff for hosting the conference and the Governing Board Meeting and handed over an AEPC Diamond

Association of European Police Colleges – AEPC
GOVERNING BOARD – Lyon, France
14th of November, 2019
Participants

LEITNER Norbert	President of AEPC	Austria
LAMPLOT Peter	Secretary General of AEPC	Austria
ALIYEV Nazim	Director - Police Academy of Azerbaijan	Azerbaijan
JAFAROV Ruslan	Police Academy of Azerbaijan	Azerbaijan
FRANGOY Georgios	Assistant chief of Police of Cyprus Police	Cyprus
HORAK Miroslav	Deputy director of Police of the Czech Republic	Czech Republic
PECHACEK Jan	Training Coordinator of Police of Czech Republic	Czech Republic
MICHAELK Ludek	Academic Staff-Police Academy of Czech Republic	Czech Republic
PLANO Catherine	Head of international unit ENSP	France
TWELMEIER Carsten	Head of international department of the German Police University	Germany
HAUTZINGER Zoltan	Vice Dean of National University of Public Service	Hungary
REBBAI Maddalena	Major of Italian National Police - Roma	Italy
TARANE Dina	Director of State Police College - Riga	Latvia
BILIUS Midaugas	Acting Head of Lithuanian Police School	Lithuania
VAN LARE Johan	International sector - Police Academy Netherlands	Netherlands
SKARPENES Nina	Vice President of AEPC – Director of Police University College Norway	Norway
BANCEL Suzanne	International Coordinator – Police University College	Norway
TAUBER Gabriel	Head of international Relation Department Police Academy Romania	Romania
GIUREA Laurentiu	Professor - Police Academy Romania	Romania
COLAK Ylmaz	Vice President of AEPC – President of Turkish National Police Academy	Turkey
AYHAN Ufuk	Chief superintendent – Turkish National Police Academy	Turkey
IMGA Orcun	Turkish National Police Academy	Turkey
FOMENKO Andrii	Rector State University of International Affairs Dnepropetrovsk	Ukraine
FILIPP Anastasiia	State University of International Affairs Dnepropetrovsk	Ukraine

