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# Training Catalogue 2022

EDUCATE, INNOVATE, MOTIVATE



The **European Union Agency for Law Enforcement Training (CEPOL)** has been working with national training institutes in the EU for over a decade, using learning as a lever to further strengthen law enforcement cooperation.

CEPOL training and learning activities aspire to develop competencies that are vital for the internal security of the Union, promote the exchange of knowledge and experiences, and build long-lasting professional networks. CEPOL activities provide opportunities to stay up to date with the latest European and international developments and trends in the law enforcement field, especially concerning cross-border and serious and organised international crime.

Our learning portfolio is designed to help law enforcement officials improve their knowledge, skills and competences on a wide range of thematic areas. CEPOL employs different instructional approaches including onsite, online and blended learning methods where traditional, classroom teaching is supplemented with online resources complementing one another:

**Onsite offer:** Taking place in training institutes across the EU Member States or at CEPOL headquarters, onsite activities mainly take the form of:

- **Courses:** Onsite courses are training activities designed for a deep understanding of a topic. They include a specified number of lessons, practical exercises, study visits, discussions, group work and assignments. They last between two and five days, depending on the onsite course (except for the language courses, which usually have a duration of 15 working days).

**Online offer:** Delivered through CEPOL's online learning platforms, e-Learning activities can take different forms:

- **Webinars:** webinars are short interactive online seminars to raise awareness about a specific topic, identify new trends or demonstrate how to use a tool. Accessible any time in a recorded version through CEPOL's Law Enforcement Education platform (LEEd), their estimated duration is 90 minutes.
- **Online modules:** Online modules are elaborated knowledge resources on specific topics that can be used by individuals as self-paced learners, or by trainers who blend them in their courses or other formal training activities. The estimated duration of an online module is between three to six hours.
- **Online courses:** Offering the flexibility and convenience that onsite, traditional classroom-based courses cannot match, online courses are designed to build today's in-demand law enforcement capabilities in groups with a limited number of participants guided by trainers virtually. The delivery format supports self-paced learning however often presentations are provided by scheduled live sessions where acknowledged experts are presenting. The courses are also supporting peer and group activities and group discussions. Online courses usually last between two and four weeks.
- **E-Workshops:** e-Workshops are virtual classroom activities with a small group of trainees dedicated to specific and highly relevant subjects to facilitate in-depth exploration of issues that are of topical interest. An e-Workshop usually lasts three days, each training day requiring between three and four hours of study.

- **eLessons:** CEPOL's eLessons are training resources, similar to online modules. They can be used by individuals as self-paced learners as well as by trainers who need to embed a knowledge resource in their courses or other formal training activities. The content is specialised, interactive and explorative than the modules and the study time limited to 60 minutes.
- **Cyber-bites:** Cyber-bites are a sequence of individual webinars all connected by the same overall topic. This micro learning resource helps law enforcement officials to keep the pace with the latest technological developments on cyber-crime, and other cyber-enabled crimes, as well as related trends. The average duration of a cyber-bite is 20-30 minutes.
- **The Virtual Training Centre (VTC) on Intellectual Property (IP) rights:** the VTC IP offers learning and training resources on intellectual property rights and infringements. This virtual space contains a repository of training resources that trainers can use in their formal training activities in this field, as well as individual learners in self-paced modus.

As part of our learning portfolio, we also offer law enforcement officials the possibility to participate in an exchange programme. **CEPOL Exchange Programme** aspires to build long-term knowledge and confidence between police forces and other law enforcement bodies in the EU. Under this scheme, officials involved in operational cross-border cooperation are hosted by law enforcement institutions from another country, giving participants the chance to share good practices, exchange insights, build trust, initiate cooperation projects and foster deep and long-lasting networking opportunities. The study period abroad can last up to one week.

To participate in CEPOL training activities, law enforcement officials must be **registered users of CEPOL's Law Enforcement Education Platform, LEEd**. LEEd serves as a gateway to CEPOL's training activities. Law enforcement officials willing to have access to CEPOL's training offering, whether onsite or online, must be registered users in LEEd. A valid LEEd account provides access to the full range of learning resources, including communities of practice and access to the repository of professional e-Journals and e-books. Visit LEEd: <https://leed.cepola.europa.eu/>

There are three type of admission process depending on the type of training activity selected by the trainee:

**Self-enrolment process:** the process whereby law enforcement officials with an active LEEd account choose to register themselves into a training activity available in the platform. Webinars, online modules, e-Lessons, cyber-bites and the Virtual Training Centre on Intellectual Property rights (VTC IP) are available for self-enrolment.

**Nomination process:** the process whereby a CEPOL National Unit or National Contact Point appoints one or several candidates to participate in a training activity. Onsite courses, online courses and e-Workshops require nomination by the CEPOL National Unit or National Contact Point.

**Application process:** the process by which law enforcement officials lodge their expression to participate in CEPOL's Exchange Programme, following a call for applications which is usually published during the first month of each calendar year.

Should you require more detailed information, visit CEPOL's website at: [www.cepola.europa.eu](http://www.cepola.europa.eu)

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**CEPOL Training Catalogue 2022 is a comprehensive summary of the tentative learning activities for this year. Please note that the information in this catalogue is subject to change. For further updates, please visit [www.cepola.europa.eu](http://www.cepola.europa.eu)**

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## SERIOUS AND ORGANISED CRIME

## EMPACT -EU POLICY CYCLE

## SERIOUS AND ORGANISED CRIME

**Onsite 001/2022/ONS: EMPACT 2022-2025 [EMPACT]**

**Aim:** To support the Drivers and Co-Drivers in their role within 'EMPACT 2022+'.

**Target audience**

Drivers and Co-Drivers of the EMPACT priorities 2022-2025 and the members of their teams.

**Dates**

14 June –  
16 June

**Organiser / Venue**

CEPOL / Hungary

Level: advanced practitioner

## EMPACT -EU POLICY CYCLE

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3025/2022/WEB: EU Policy Cycle - EMPACT funding**

**Aim:** To raise awareness about the EMPACT funding for 2023 and enhance knowledge on the funding possibilities offered by Europol.

**Target audience**

EMPACT participants: Drivers, Action Leaders, Member States/Organisations implementing the Operational Action Plans.

**Dates**

October

**Organiser / Venue**

CEPOL / Online

## EMPACT -EU POLICY CYCLE

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3026/2022/WEB: EU level instruments and tools for the support of EMPACT operational actions and law enforcement operations-TAIEX Funding instrument and Support Services of the European Maritime Safety Agency**

**Aim:** The aim of the webinar is to promote and improve knowledge on TAIEX technical assistance instruments and the support services offered by the European Maritime Safety Agency (EMSA).

**Target audience**

EMPACT Priority drivers, co-drivers, participants, and law enforcement officials.

**Dates**

8 June

**Organiser / Venue**

CEPOL / Online

## EMPACT -EU POLICY CYCLE

## SERIOUS AND ORGANISED CRIME

**Online Online Module 6006/2022/MOD: EMPACT – EU Policy Cycle - Update**

**Aim:** The module aims to give users a broad understanding of EMPACT - EU Policy Cycle for Organised and Serious International Crime as it affects EU Member States, including its characteristics and the approaches and strategies used to combat it by law enforcement officials and their partners.

**Target audience**

This module is aimed at individuals who contribute to one or more parts of the EMPACT - EU Policy Cycle, and to law enforcement officials involved or interested in cross-border operations, international cooperation, and raising awareness and training at national level.

**Dates**

1 January –  
31 December

**Organiser / Venue**

CEPOL / Online

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Onsite 07/2022/ONS: Trafficking in Human Beings - Child Trafficking [EMPACT]**

**Aim:** To enhance the fight against child trafficking by improving the capacity of law enforcement officers in identifying child victims and in addressing child trafficking.

| Target audience                                                                                                                                                                                                                                                                      | Dates                 | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|
| Investigators and prosecutors as well as other law enforcement staff specialised in Trafficking in Human Beings (THB), in particular in child trafficking, and/or responsible for the identification of child victims and the investigation of cross-border child trafficking cases. | 29 March –<br>1 April | CEPOL / Hungary   |

Level: advanced practitioner  
ISO 29993 course

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Onsite 08/2022/ONS: Trafficking in Human Beings - Sexual Exploitation [EMPACT]**

**Aim:** To enhance the investigation capacity of THB investigators and prosecutors to fight sexual exploitation by demonstrating successful examples of a multi-agency approach by means of concrete case studies.

| Target audience                                                                                                                                                           | Dates              | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------|
| Law enforcement officers (two thirds of participants) and prosecutors (one third of participants, potentially financed by the European Judicial Training Network (EJTN)). | 24 May –<br>27 May | CEPOL / Hungary   |

Level: advanced practitioner

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Onsite 09/2022/ONS: Trafficking in Human Beings - Labour Exploitation [EMPACT]**

**Aim:** To enhance the investigation capacity of THB investigators, prosecutors and labour inspectors on labour exploitation and reinforce the cooperation between law enforcement and labour inspectorates by demonstrating successful examples of a multi-agency approach by means of concrete case studies.

| Target audience                                                                                                                         | Dates                | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| Law enforcement officers, prosecutors specialised in labour exploitation, as well as labour inspectors.<br>Level: advanced practitioner | 19 Sept –<br>23 Sept | Cyprus / Cyprus   |

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Onsite 10/2022/ONS: Trafficking in Human Beings – Forced Criminality and Forced Begging [EMPACT]**

**Aim:** To enhance the investigation capacity of THB investigators and prosecutors to fight exploitation in forced criminality and forced begging by identifying victims and by tackling criminal networks engaged in these activities.

| Target audience                                                                                                                                                                                                                                                               | Dates                       | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------|
| Investigators and prosecutors, as well as other law enforcement staff specialised in THB, in particular in human trafficking for the purpose of forced criminality and forced begging, and/or responsible for the identification and interviewing of victims of these crimes. | 8 November –<br>11 November | CEPOL / Hungary   |

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3011/2022/WEB: Adult Service Websites as Enablers of Sexual Exploitation**

**Aim:** To improve knowledge on THB for the purpose of sexual exploitation committed by organised crime groups (OCGs) using the Internet.

| Target audience                                                                                                       | Dates       | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------|-------------|-------------------|
| Law enforcement staff, including investigators and prosecutors involved in addressing THB and protecting the victims. | 15 February | CEPOL / Online    |

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3012/2022/WEB: Trafficking in human beings II**

**Aim:** To enhance the participants' awareness on the criminal activity of Chinese criminal networks engaged in THB.

| Target audience                                                                                                                                                                   | Dates   | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement staff, including front-line officers, border guards, investigators and prosecutors involved in tackling THB as well as in identifying and protecting the victims. | October | CEPOL / Online    |

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3079/2022/WEB: Preventing and detecting trafficking in human beings affecting people fleeing from Ukraine**

**Aim:** The aim of this webinar is to present OSCE's practical recommendations on the prevention of human trafficking through addressing vulnerabilities of people seeking refuge as well as the measures the EU has undertaken to protect people from traffickers when fleeing from Ukraine.

| Target audience                                                                                                                                                         | Dates    | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement staff, including, border guards, investigators, prosecutors, and other officials involved in addressing THB and identifying and protecting the victims. | 25 March | CEPOL / Online    |

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3082/2022/WEB: INVISIBLE CHILDREN: Identifying and responding to children victims of trafficking in the context of the Ukrainian crisis**

**Aim:** The aim of the webinar is to raise awareness about the trafficking risks that Ukrainian children face as well as the efforts of Europol, FRONTEX and UNICEF to address child trafficking and exploitation.

| Target audience                                                                                                                                                 | Dates   | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement staff, especially front-line officers, border guards and other officials involved in addressing THB and identifying and protecting the victims. | 6 April | CEPOL / Online    |

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Online Online Course 2006/2022/ONL: Trafficking in human beings - Investigation of the digital business model of human traffickers**

**Aim:** To enhance the knowledge of law enforcement officials on the impact of digital technology on the modus operandi of human traffickers and to improve their digital skills to identify victims and to detect and investigate THB cases.

| Target audience                                                                                                                                                                                                                                                                 | Dates            | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------|
| THB investigators and other relevant law enforcement officers, including prosecutors and staff from EU Agencies involved in the online detection and investigation of human trafficking as well as in the identification of victims recruited and/or exploited on the internet. | 19 April – 6 May | CEPOL / Online    |

## TRAFFICKING IN HUMAN BEINGS

## SERIOUS AND ORGANISED CRIME

**Online Online Module 6011/2020/MOD: Trafficking in human beings**

**Aim:** To provide knowledge on THB, its definition and the different forms of exploitation as well as on the EU Policy framework and the relevant investigative techniques to address the crime.

| Target audience                                                                                                                                                          | Dates                   | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| First-line police officers and border guards, as well as law enforcement officers and judiciary staff who deal with THB at a national or cross-border cooperation level. | 1 January – 31 December | CEPOL / Online    |

## CANNABIS, COCAINE, HEROIN TRAFFICKING

## SERIOUS AND ORGANISED CRIME

**Onsite 016/2022/ONS: Drug Crime and Markets - Strategic Analysis [EMPACT]**

**Aim:** To improve the use of strategic analysis of drug markets for decision making relevant to drug supply reduction and tackling drug crimes with the view to enhancing the impact of law enforcement and judicial response on organised crime and consequently the security of EU citizens.

| Target audience                                                                                                                                                                                                                                                                                       | Dates                      | Organiser / Venue            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|
| Law enforcement (police and customs) managers in decision-making positions allocating resources and/or directing drug-related organised crime operations as well as prosecutors/judicial officials. The course is also suitable for law enforcement officers who are about to take up such positions. | 6 December –<br>9 December | CEPOL & EMCDDA<br>/ Portugal |

Level: advanced practitioner  
ISO 29993 course

## CANNABIS, COCAINE, HEROIN TRAFFICKING

## SERIOUS AND ORGANISED CRIME

**Onsite 17/2022/ONS: Cross-Border Drug Investigations [EMPACT]**

**Aim:** To increase law enforcement capacity in tackling cross-border drug trafficking, including precursors and dismantling organised crime groups by understanding new forms of modi operandi and the drug supply chain.

| Target audience                                                                                                                  | Dates                        | Organiser / Venue                                     |
|----------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------------------|
| Law enforcement officers (two thirds of participants) and prosecutors (one third of participants, potentially financed by EJTN). | 22 November –<br>25 November | Italy (International<br>University School)<br>/ Italy |

Level: practitioner

## CANNABIS, COCAINE, HEROIN TRAFFICKING

## SERIOUS AND ORGANISED CRIME

**Onsite 21/2022/ONS: Dismantling of Cannabis Production and Trafficking [EMPACT]**

**Aim:** To increase law enforcement capacity in tackling organised crime groups specialised in the illicit production and trafficking of cannabis, ensuring safe and secure dismantling of laboratories, and conducting efficient crime scene investigations of these sites.

| Target audience                                                                                                                                                                                                               | Dates                       | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------|
| Law enforcement officers, including police and customs as well as forensic experts and judicial authorities directly involved in the investigation and dismantling of illicit cannabis production sites and the supply chain. | 7 November –<br>10 November | Belgium / Belgium |

Level: practitioner

## CANNABIS, COCAINE, HEROIN TRAFFICKING

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3003/2022/WEB: Drug trafficking: Heroin/Cocaine/Cannabis I - World Customs Organization: information exchange services and tools for customs officers**

**Aim:** To describe law enforcement activities and tools of WCO Regional Intelligence Liaison Offices (RILO) of Western and Eastern/Central Europe.

| Target audience                                                                                                                                                                                          | Dates      | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------|
| Law enforcement officers, predominantly customs officials engaged in combating smuggling activities, including drug trafficking. The webinar is also suitable for managers in decision making positions. | 13 January | CEPOL / Online    |

Level: practitioner

## CANNABIS, COCAINE, HEROIN TRAFFICKING

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3004/2022/WEB: EU Drug markets in-depth analysis: cocaine**

**Aim:** The aim of the webinar is to describe latest trends and developments in the cocaine market in Europe.

| Target audience                                                                                                                                                                                                                                                                                                                                                            | Dates  | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------|
| Whilst the webinar primarily targets law enforcement managers in decision-making positions and/or directing drug-related organised crime operations plus prosecutors/judicial authorities specialised on combating drug trafficking, it is also suitable for all law enforcement officers, including customs officials that are specialised in combating drug trafficking. | 9 June | CEPOL / Online    |

Level: practitioner

## CANNABIS, COCAINE, HEROIN TRAFFICKING

## SERIOUS AND ORGANISED CRIME

**Online eLesson 5001/2021/ELES: Drug trafficking**

**Aim:** To develop knowledge and practical skills in detecting and dismantling illicit drug laboratories through a set of online lessons on drug production sites with virtual 360° tours.

| Target audience                                                                                                                                                                                                                | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Law enforcement officers, including customs officials as well as forensic experts and judicial authorities - in different expertise levels, involved in investigation and dismantling of illicit drug production laboratories. | TBD   | CEPOL / Online    |

Level: practitioner

## SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

## SERIOUS AND ORGANISED CRIME

**Onsite 18/2022/ONS: Illicit Laboratory Dismantling - advanced [EMPACT]**

**Aim:** To train participants on how to dismantle, in a safe and secure way, illicit drug laboratories and how to conduct crime scene investigations of these sites.

| Target audience                                                                                                                                                                                                                                     | Dates               | Organiser / Venue           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------|
| Law enforcement officers, including customs officials as well as forensic experts and judicial authorities directly involved in the investigation and dismantling of illicit drug production laboratories, predominantly synthetic drug facilities. | 30 May –<br>10 June | CEPOL & EUROPOL<br>/ Poland |

Level: advanced practitioner

## SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

## SERIOUS AND ORGANISED CRIME

**Onsite 019/2022/ONS: Illicit laboratory dismantling - follow up [EMPACT]**

**Aim:** To refresh and deepen knowledge and understanding of methods of detecting and dismantling illicit drug laboratories and to be able to work more independently during crime scene investigations of these sites.

| Target audience                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Dates                      | Organiser / Venue            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|
| Law enforcement officers, including customs officials as well as forensic experts and judicial authorities directly involved in investigations and dismantling of illicit drug production laboratories, predominantly synthetic drug facilities. They should deal with this form of phenomenon on a regular basis and have successfully finished the 2-week course on Illicit Laboratory Dismantling - advanced in 2019 – group 21/2019 (or in exceptional cases earlier). | 11 October –<br>14 October | CEPOL & EUROPOL<br>/ Belgium |

Level: advanced practitioner

## SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

## SERIOUS AND ORGANISED CRIME

**Onsite 20/2022/ONS: Drug Trafficking Methods: Mail and Postal Parcels [EMPACT]**

**Aim:** To improve the detection of drugs smuggled by means of mail deliveries with a view to reinforcing risk analysis and investigative procedures and enhancing the impact of law enforcement responses to criminal activities abusing postal/courier services.

| Target audience                                                                                                                                                                                                     | Dates                | Organiser / Venue                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------------------------------|
| Law enforcement officers, including police and customs, directly involved in the control and risk assessment process, detection and investigation of cases related to drug trafficking via mail and parcel systems. | 26 Sept –<br>30 Sept | Belgium & The<br>Netherlands /<br>Germany |

Level: practitioner

## SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3005/2022/WEB: Party drugs and crime**

**Aim:** To explain risks and different tackling approaches associated with the use of drugs for recreational purposes.

| Target audience                                                                                                                                                                       | Dates    | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement officers at all levels, prosecutors/judicial authorities as well as others interested in learning about the problems and effective approaches related to party drugs. | 22 March | CEPOL / Online    |

## SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3006/2022/WEB: EU Drug markets in-depth analysis: methamphetamine**

**Aim:** To describe latest trends and developments in the methamphetamine market in Europe.

| Target audience                                                                                                                                                                                                                                                                                                                                                            | Dates   | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Whilst the webinar primarily targets law enforcement managers in decision-making positions and/or directing drug-related organised crime operations plus prosecutors/judicial authorities specialised in combating drug trafficking, it is also suitable for all law enforcement officers, including customs officials that are specialised in combating drug trafficking. | 29 June | CEPOL / Online    |

Level: practitioner

## SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

## SERIOUS AND ORGANISED CRIME

**Online Online Module 6009/2020/MOD: Synthetic Drugs**

**Aim:** To introduce the main types of synthetic drugs, new psychoactive substances, chemicals and (pre-) precursors as well as production methods and safety measures. It also covers the nature and modus operandi of the organised crime groups, and the investigative and cooperative approaches used to combat them.

| Target audience                                                                                                                                   | Dates                   | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| Law enforcement officers as well as forensic experts and judicial authorities specialised in combating synthetic drug production and trafficking. | 1 January – 31 December | CEPOL / Online    |

Level: practitioner

## SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES

## SERIOUS AND ORGANISED CRIME

**Online eLesson 5001/2022/ELES: Virtual tour of drug laboratories (series of sophisticated online lessons)**

**Aim:** The expert group of EMPACT will define the aim later in the year.

| Target audience                                                                                   | Dates | Organiser / Venue |
|---------------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of EMPACT will define the target audience based on the defined aim of the event. | TBD   | CEPOL / Online    |

## FIREARMS TRAFFICKING

## SERIOUS AND ORGANISED CRIME

**Onsite 22/2022/ONS: Firearms Crime [EMPACT]**

**Aim:** To enhance police and judicial cooperation in order to reduce firearms related crimes.

| Target audience                                                                                                                                                                                                                                                                          | Dates                        | Organiser / Venue                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------------|
| Law enforcement officials (managerial position) with decision making power in the area of firearms policy at the national level. (26 from EU + 6 officers from Western Balkan countries are to be invited. WB officers' participation is also fully financed by CEPOL in this activity). | 14 November –<br>18 November | Spain (Directorate General of Coordination and Studies) / Spain |

Level: advanced practitioner

## FIREARMS TRAFFICKING

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3017/2022/WEB: SIS: Improve awareness of relevant functionalities and firearms-related information contained in the System**

**Aim:** This webinar is designed to provide a comprehensive overview of the evolution of SIS II (so-called "SIS Recast") and in particular the new functionalities and data - in connection with "Firearms alert" category - necessary for the trainees to adequately manage SIS; and to share information on firearms- related data contained in the System.

| Target audience                                                                                                                                                                                                        | Dates    | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| MS representatives – from law enforcement or other relevant national authorities, in particular specialised in combating firearms trafficking. The webinar is also suitable for managers in decision-making positions. | 24 March | CEPOL / Online    |

Level: practitioner

## FIREARMS TRAFFICKING

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3018/2022/WEB: Home-loaded ammunition for converted firearms**

**Aim:** To outline national and international ammunition problems.

| Target audience                                                                                                                                                                                                                                     | Dates | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Law enforcement officers, judicial authorities and forensic experts who are dealing with the illicit use of firearms for criminal purposes, and those who need to know and apply the different measures to counter illegal firearms-related crimes. | 3 May | CEPOL / Online    |

## FIREARMS TRAFFICKING

## SERIOUS AND ORGANISED CRIME

**Online    Online Module 6012/2020/MOD: Firearms**

**Aim:** To provide a general understanding of different aspects of the illicit use of firearms for criminal purposes and the different measures to counter firearms-related criminal activities.

| Target audience                                                                                                                                                                                                                                     | Dates                      | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Law enforcement officers, judicial authorities and forensic experts who are dealing with the illicit use of firearms for criminal purposes, and those who need to know and apply the different measures to counter illegal firearms-related crimes. | 1 January –<br>31 December | CEPOL / Online    |

## DOCUMENT FRAUD

## SERIOUS AND ORGANISED CRIME

**Onsite    028/2022/ONS: Document fraud investigation**

**Aim:** To enhance the detection of false documents by better understanding the design and security features of identity and breeder documents. To combat forgery, counterfeiting and misuse of documents related to serious crime.

| Target audience                                                                                                                                                                                                          | Dates               | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------|
| Law enforcements practitioners tackling document fraud and experienced forensic experts and document examiners from border police, police forces and forensic laboratories, and prosecutors (one third of participants). | 30 May –<br>03 June | CEPOL / Hungary   |

Level: advanced practitioner  
ISO 29993 course

## DOCUMENT FRAUD

## SERIOUS AND ORGANISED CRIME

**Online    Webinar 3023/2022/WEB: JETs in Action and PROFID**

**Aim:** To inform about the existing EU funded Projects, namely JETs in Action and PROFID and their ways to combat document fraud.

| Target audience                                                                                                                                    | Dates   | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| First line law enforcement officials (national police, border guard, and immigration), head of units and inspectorates as well as decision makers. | 27 June | CEPOL / Online    |

## DOCUMENT FRAUD

## SERIOUS AND ORGANISED CRIME

**Online    Webinar 3024/2022/WEB: Document fraud investigation: German helpdesk**

**Aim:** To inform about the existing service of the German Helpdesk to verify documents and to compare facial images in real time, providing an answer within 5 minutes to offer a reliable service for first line officers, with an additional special service to verify Ukrainian documents.

| Target audience                                                                                   | Dates  | Organiser / Venue |
|---------------------------------------------------------------------------------------------------|--------|-------------------|
| First line law enforcement officials, head of units and inspectorates as well as decision makers. | 4 July | CEPOL / Online    |

## DOCUMENT FRAUD

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3090/2022/WEB: Document fraud investigation: Spanish helpdesk**

**Aim:** To inform about the existing service of the Spanish Helpdesk to verify documents and to compare facial images in real time, providing an answer within 5 minutes to offer a reliable service for first line officers, with an additional special service to verify Ukraine documents.

| Target audience                                                                                   | Dates  | Organiser / Venue |
|---------------------------------------------------------------------------------------------------|--------|-------------------|
| First line law enforcement officials, head of units and inspectorates as well as decision makers. | 8 July | CEPOL / Online    |

## DOCUMENT FRAUD

## SERIOUS AND ORGANISED CRIME

**Online Online Course 2004/2022/WEB: Document Fraud**

**Aim:** To enhance the detection of false documents by better understanding the design and security features of identity documents and combating forgery, falsification and illegal use of documents related to serious crime.

| Target audience                                                                                                                                                                          | Dates                    | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|
| Law enforcement practitioners tackling document fraud, experienced forensic experts and document examiners from border police, police forces and forensic laboratories, and prosecutors. | 28 November – 9 December | CEPOL / Online    |

## CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

## SERIOUS AND ORGANISED CRIME

**Onsite 11/2022/ONS: Financial Investigation on Virtual Currencies [EMPACT]**

**Aim:** To enhance the capacity of specialised financial investigators to gather evidence, trace, recover and manage virtual currencies. To enhance the fight against financial crimes by strengthening multidisciplinary cooperation in the context of financial investigations on cryptocurrencies, in particular by enhancing cooperation between law enforcement and judicial authorities.

| Target audience                                                                                                                  | Dates             | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|
| Law enforcement officers (two thirds of participants) and prosecutors (one third of participants, potentially financed by EJTN). | 26 Sept – 30 Sept | Cyprus / Cyprus   |

Level: practitioner

## CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

## SERIOUS AND ORGANISED CRIME

**Onsite 12/2022/ONS: Cash and Trade-Based Money Laundering [EMPACT]**

**Aim:** To enhance the fight against cash- and trade-based money laundering by exchanging knowledge on money laundering schemes and sharing good intelligence, risk analysis and investigative practices.

| Target audience                                                                                                                                                                 | Dates                     | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------|
| Law enforcement officers specialised in money laundering investigations and intelligence actions. Police, customs, judicial, tax and Financial Intelligence Unit (FIU) experts. | 5 September – 9 September | CEPOL / Hungary   |

Level: practitioner

## CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

## SERIOUS AND ORGANISED CRIME

**Onsite 13/2022/ONS: Money Laundering via Offshore Structures [EMPACT]**

**Aim:** To enhance the fight against money laundering via offshore structures by exchanging knowledge on money laundering schemes and sharing good intelligence, risk analysis and investigative practices. To strengthen transnational financial investigation competencies as well as knowledge on classic money laundering prevention methods.

| Target audience                                                                                                                                   | Dates             | Organiser / Venue                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------------------------------|
| Law enforcement officers specialised in money laundering investigations and intelligence actions. Police, customs, judicial, tax and FIU experts. | 18 July – 22 July | Italy (Economic and Financial School) / Italy |

Level: practitioner

## CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

## SERIOUS AND ORGANISED CRIME

**Onsite 14/2022/ONS: Financial Intelligence and Analysis [EMPACT]**

**Aim:** To strengthen the fight against crime by enhancing financial analysts' capacities to use financial intelligence in criminal investigations. To collect, evaluate, collate and analyse financial data and transactions efficiently in order to guide and support serious and organised crime and counterterrorism investigations.

| Target audience                                                                               | Dates                 | Organiser / Venue |
|-----------------------------------------------------------------------------------------------|-----------------------|-------------------|
| Financial intelligence analysts with a focus on serious and organised crime and/or terrorism. | 3 October – 7 October | CEPOL / Hungary   |

Level: practitioner

## CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

## SERIOUS AND ORGANISED CRIME

**Onsite 15/2022/ONS: International Asset Recovery [EMPACT]**

**Aim:** To strengthen the fight against organised crime by enhancing the ability of financial investigators and asset recovery specialists to seize, freeze, confiscate and manage assets.

| Target audience                                                                                                                  | Dates                    | Organiser / Venue                             |
|----------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------|
| Law enforcement officers (two thirds of participants) and prosecutors (one third of participants, potentially financed by EJTN). | 7 November – 11 November | Italy (Economic and Financial School) / Italy |

Level: practitioner

## CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3021/2022/WEB: Mapping and analysis of offshore investments**

**Aim:** To enhance the fight against criminal infiltration into the legal economy by the systematic analysis of offshore investments.

| Target audience                                                                                                                                            | Dates    | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement officers specialised in financial investigations, money laundering, and asset recovery. FIU officers, customs, police, judiciary officers. | 26 April | CEPOL / Online    |

## CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3022/2022/WEB: Criminal finances and money laundering II**

**Aim:** To enhance the knowledge on recent money laundering patterns by sharing actual case examples.

| Target audience                                                                                                                                            | Dates   | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement officers specialised on financial investigations, money laundering, and asset recovery. FIU officers, customs, police, judiciary officers. | October | CEPOL / Online    |

## CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

## SERIOUS AND ORGANISED CRIME

**Online Online Module 6006/2022/MOD: Fintechs and Payment Services from Law Enforcement perspective (3<sup>rd</sup> party)**

**Aim:** To obtain basic information about the Fintech sector in the framework of Money Laundering (ML) and Terrorist Financing (TF). The training will cover what Fintechs are, what types of service providers the term Payment Service Providers (PSP) entails, how different services work, and what the legal framework of these companies is. Participants will gain an idea about different ways to contact these companies as well as what information and data the companies have that would be beneficial for Law Enforcement Agencies.

| Target audience                                                          | Dates                   | Organiser / Venue |
|--------------------------------------------------------------------------|-------------------------|-------------------|
| Financial Intelligence Units, Financial investigators, TF investigators. | 1 January – 31 December | CEPOL / Online    |

## CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

## SERIOUS AND ORGANISED CRIME

**Online    Online Module 6013/2022/MOD: Money Laundering**

**Aim:** To introduce law enforcement officials to money laundering (ML) and related phenomena, in particular to: 1. ML investigations; 2. techniques of financial investigations aimed at identifying indicators of ML; 3. the detection of ML itself by using a wide range of investigative tools; 4. the various governmental and private institutions and networks available at national, European and international level, which complement their investigative skills through the acquisition of knowledge on international anti-money laundering countermeasures.

| Target audience                                                                        | Dates                   | Organiser / Venue |
|----------------------------------------------------------------------------------------|-------------------------|-------------------|
| Law enforcement officers of any rank, or those involved in law enforcement management. | 1 January – 31 December | CEPOL / Online    |

## CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

## SERIOUS AND ORGANISED CRIME

**Online    Online Course 2005/2022/ONL: Money laundering**

**Aim:** To enhance knowledge on the application of financial investigative techniques in combating serious crime related money laundering cases.

| Target audience                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Dates              | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------|
| Law enforcement officers specialised in criminal investigations and/or intelligence collection and analysis of any kind of serious crime. Customs, police, judicial officers and civilian FIU staff are all equally welcome. This activity is not designed especially for financial investigators but for all investigators who want to acquire knowledge on the financial investigative techniques and methods. Financial investigators are of course welcome to join the course. | 21 March – 8 April | CEPOL / Online    |

## MISSING TRADER INTRA-COMMUNITY FRAUD

## SERIOUS AND ORGANISED CRIME

**Onsite    24/2022/ONS: MTIC Fraud [EMPACT]**

**Aim:** To increase the protection of the financial interests of Member States and the EU against Missing Trader Intra-Community Fraud (MTIC) by exchanging knowledge on the latest fraud schemes and crime patterns. To enhance the knowledge on contemporary intelligence and evidence collection methods instrumental for the detection and investigation of MTIC/tax fraud particularly in the area of electronic evidence. To enhance related inter-agency cooperation and multidisciplinary approach.

| Target audience                                                                                                        | Dates | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Law enforcement officers and tax officials, prosecutors investigating economic crimes, particularly MTIC or VAT fraud. | Q4    | CEPOL / Hungary   |

Level: practitioner

## MISSING TRADER INTRA-COMMUNITY FRAUD

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3015/2022/WEB: Current state of MTIC frauds in Central Europe – case studies**

**Aim:** To enhance the related inter-agency cooperation and multidisciplinary approach.

| Target audience                                                                                                        | Dates   | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement officers and tax officials, prosecutors investigating economic crimes, particularly MTIC or VAT fraud. | 5 April | CEPOL / Online    |

## MISSING TRADER INTRA-COMMUNITY FRAUD

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3016/2022/WEB: MTIC fraud II**

**Aim:** To strengthen the knowledge on the contemporary crime patterns of MTIC and VAT fraud within the sectors of electronics, food products, textiles etc.

| Target audience                                                                                                                                                 | Dates   | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement officers specialised in financial investigations, MTIC and VAT fraud, and asset recovery. FIU officers, customs, police and judiciary officers. | 5 April | CEPOL / Online    |

## MISSING TRADER INTRA-COMMUNITY FRAUD

## SERIOUS AND ORGANISED CRIME

**Online eLesson 5002/2022/ELES: Carousel fraud**

**Aim:** To explain in depth the modus operandi of the carousel fraud in order to increase the competences of law enforcement officers countering these types of crime.

| Target audience                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Dates                    | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|
| This eLesson targets law enforcement officers and representatives from judicial authorities who are engaged in countering carousel-type frauds and involved (directly or indirectly) in judicial investigations of carousel fraud cases. Due to the unique combination of presentation, visualisation, expert explanation, discussion and shared-experience learning, the eLesson is appropriate for beginners and for advanced practitioners in the area of combating financial crime. | 23 June –<br>31 December | CEPOL / Online    |

## EXCISE FRAUD

## SERIOUS AND ORGANISED CRIME

**Onsite 27/2022/ONS: Excise Fraud - Investigation**

**Aim:** To enhance the fight against excise fraud by improving the knowledge on the existing patterns of excise fraud, by exchanging good practices of excise investigations and by facilitating the use of financial investigative techniques in excise cases. The course aims to discuss all forms of excise fraud while paying particular attention to cigarette smuggling and illegal manufacturing of cigarettes.

| Target audience                                                                                 | Dates              | Organiser / Venue                     |
|-------------------------------------------------------------------------------------------------|--------------------|---------------------------------------|
| Law enforcement experts and prosecutors specialised in alcohol, tobacco, and mineral oil fraud. | 4 July –<br>8 July | Portugal (School of Guard) / Portugal |

Level: practitioner/advanced practitioner

## EXCISE FRAUD

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3016/2022/WEB: Tobacco fraud – illegal manufacturing of cigarettes**

**Aim:** To enhance the knowledge on recent crime patterns of illegal manufacturing and smuggling of cigarettes.

| Target audience                                                                          | Dates      | Organiser / Venue |
|------------------------------------------------------------------------------------------|------------|-------------------|
| Law enforcement officers specialised in the detection and investigation of excise fraud. | 12 January | CEPOL / Online    |

## EXCISE FRAUD

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3014/2022/WEB: Cigarette crime**

**Aim:** To enhance the knowledge on recent crime patterns of cross-border tobacco fraud.

| Target audience                                                                          | Dates       | Organiser / Venue |
|------------------------------------------------------------------------------------------|-------------|-------------------|
| Law enforcement officers specialised in the detection and investigation of excise fraud. | 17 February | CEPOL / Online    |

## ENVIRONMENTAL CRIME

## SERIOUS AND ORGANISED CRIME

**Onsite 25/2022/ONS: Waste Crime [EMPACT]**

**Aim:** To enhance the fight against illicit waste trafficking and management by better understanding illegal waste flows and sharing good intelligence, investigation, general enforcement, and cooperation practices. To promote the use of EU tools, cross-border intelligence exchange and the application of financial investigative techniques in waste crime cases.

| Target audience                                                                                       | Dates                        | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------|------------------------------|-------------------|
| Law enforcement officers and prosecutors dealing with environmental crime, in particular waste crime. | 12 December –<br>16 December | CEPOL / Hungary   |

Level: practitioner/advanced practitioner

## ENVIRONMENTAL CRIME

## SERIOUS AND ORGANISED CRIME

**Onsite 26/2022/ONS: Wildlife Crime [EMPACT]**

**Aim:** To strengthen the fight against wildlife crime by better understanding crime patterns against flora and fauna and exchanging good intelligence, investigation, general enforcement and cooperation practices. To promote the use of EU cooperation tools, cross-border intelligence exchange and the application of financial investigative techniques in wildlife crime cases.

| Target audience                                                                                                                    | Dates                       | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------|
| Law enforcement officers and prosecutors dealing with cross-border environmental crime in particular illegal wildlife trafficking. | 7 November –<br>11 November | CEPOL / Hungary   |

Level: practitioner/advanced practitioner

## ENVIRONMENTAL CRIME

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3019/2022/WEB: Shipbreaking II**

**Aim:** The basic features of this criminal phenomenon had been discussed in the CEPOL webinar “Shipbreaking” organised in 2021 (The recorded version is available in the CEPOL online learning platform ‘LEEd’ under the section “recorded webinars”/2021). It raised awareness on the characteristics of the crime and described the principles of waste management rules in view of Basel Convention and Hong Kong Convention. This second webinar is the follow-up of the first one discussing recent developments and case examples from the perspective of German and Dutch enforcement authorities. Additionally, the NGO Shipbreaking Platform, a pioneering civilian initiative on the topic, will also share their views of the current situation.

| Target audience                                                                                                                                                                                        | Dates   | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement officers specialised in environmental crime or economic crime. Officials working for environmental inspectorates, port authorities and similar key regulatory bodies are also welcome. | 13 July | CEPOL / Online    |

## ENVIRONMENTAL CRIME

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3020/2022/WEB: Environmental crime II**

**Aim:** To strengthen the detection, intelligence collection, investigation, and prosecution of environmental crimes, in particular waste trafficking / shipbreaking.

| Target audience                                                                         | Dates   | Organiser / Venue |
|-----------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement and judicial officers detecting and investigating environmental crimes. | October | CEPOL / Online    |

## ORGANISED PROPERTY CRIME

## SERIOUS AND ORGANISED CRIME

**Onsite 23/2022/ONS: Organised Property Crime [EMPACT]**

**Aim:** To improve the fight against organised property crime by ensuring the recognition of this phenomenon as a form of organised crime. To improve the efficiency of prevention, detection, intelligence collection, investigation and other law enforcement operations linked to organised property crime.

| Target audience                                                                                                                                                                                                                                                                                       | Dates                | Organiser / Venue         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------|
| Experienced law enforcement officials dealing with organised property crime on a cross-border scale, including its prevention. (26 from EU + 3 officers from Albania, Moldova and Georgia are to be invited. The participation of these 3 officers is also fully financed by CEPOL in this activity.) | 14 June –<br>17 June | France (ISCD) /<br>France |

Level: practitioner

## ORGANISED PROPERTY CRIME

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3009/2022/WEB: Boat related crime in Europe – overview, problems and basic tools for combatting**

**Aim:** The aim of this webinar is to improve knowledge on the detection and investigation of boat related crime in Europe.

| Target audience                                                                                               | Dates    | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement staff, including investigators and prosecutors involved in tackling organised property crime. | 23 March | CEPOL / Online    |

## ORGANISED PROPERTY CRIME

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3010/2022/WEB: Organised property crime II**

**Aim:** To increase the competences and the awareness of the law enforcement officers and judicial authorities in the field of countering the organised property related crime.

| Target audience                                                                                                                                                                                  | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Law enforcement officers and representatives from judicial authorities who are engaged in countering the conventional and organised crime, especially in the particular area of property crimes. | Q4    | CEPOL / Online    |

## HIGH RISK CRIMINAL NETWORKS

## SERIOUS AND ORGANISED CRIME

**Onsite 02/2022/ONS: Countering Serious Organised Crime and Mafia-Style Groups - Investigation Techniques [EMPACT]**

**Aim:** To improve the disruption of high-risk criminal networks in the EU, in particular mafia-type, ethnic and family based criminal organisations. To promote the use of special investigative techniques and international cooperation by exchanging good practices on complex anti-mafia enforcement measures.

| Target audience                                                                                                            | Dates                | Organiser / Venue                   |
|----------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------------------------|
| Senior law enforcement officers engaged in investigations countering international and mafia style organised crime groups. | 14 June –<br>16 June | Italian Interagency College / Italy |

Level: advanced practitioner /expert

## HIGH RISK CRIMINAL NETWORKS

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3001/2022/WEB: High risk criminal Networks I**

**Aim:** To increase the competences and the awareness of law enforcement officers and judicial authorities in countering high risk criminal networks.

| Target audience                                                                                                                                                                            | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Law enforcement officers and representatives from judicial authorities who are engaged in countering organised crime, especially in detecting and dismantling high risk criminal networks. | Q4    | CEPOL / Online    |

## HIGH RISK CRIMINAL NETWORKS

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3002/2022/WEB: High risk criminal Networks II**

**Aim:** To increase the competences and the awareness of law enforcement officers and judicial authorities in countering high risk criminal networks.

| Target audience                                                                                                                                                                            | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Law enforcement officers and representatives from judicial authorities who are engaged in countering organised crime, especially in detecting and dismantling high risk criminal networks. | Q4    | CEPOL / Online    |

## MIGRANT SMUGGLING

## SERIOUS AND ORGANISED CRIME

**Onsite 03/2022/ONS: Investigation of Facilitated Illegal Immigration [EMPACT]**

**Aim:** To enhance the work of and cooperation between investigators and prosecutors in the fight against migrant smuggling by improving their capability to apply up-to-date investigation techniques as well as EU supporting tools and databases.

| Target audience                                                                                                                  | Dates                      | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Law enforcement officers (two thirds of participants) and prosecutors (one third of participants, potentially financed by EJTN). | 10 October –<br>14 October | Croatia / Croatia |

Level: advanced practitioner

## MIGRANT SMUGGLING

## SERIOUS AND ORGANISED CRIME

**Onsite 04/2022/ONS: OSINT in Facilitated Illegal Immigration [EMPACT]**

**Aim:** To strengthen the fight against migrant smuggling by improving the capability of law enforcement authorities on the use of OSINT in investigations of facilitated illegal immigration via enhancing the Member States' training capacities.

| Target audience                                                                                                                                               | Dates                | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| Law enforcement trainers and practitioners involved in the training of investigators on the use of OSINT in the field of facilitation of illegal immigration. | 12 Sept –<br>16 Sept | Poland / Poland   |

Level: practitioner/advanced practitioner

## MIGRANT SMUGGLING

## SERIOUS AND ORGANISED CRIME

**Onsite 05/2022/ONS: Financial Investigation linked to Facilitated Illegal Immigration [EMPACT]**

**Aim:** To improve the fight against migrant smuggling by enhancing the capacity of investigators to deal with criminal exploitation of Hawala banking and other informal value transfer systems (IVTS) in the context of facilitated illegal immigration. To support the collection of evidence in the context of financial investigations and to cooperate at international and inter-institutional level.

| Target audience                                                                                    | Dates            | Organiser / Venue |
|----------------------------------------------------------------------------------------------------|------------------|-------------------|
| Law enforcement officials involved in financial investigations of facilitated illegal immigration. | 3 May –<br>6 May | CEPOL / Hungary   |

Level: practitioner/advanced practitioner

## MIGRANT SMUGGLING

## SERIOUS AND ORGANISED CRIME

**Onsite 06/2022/ONS: Behaviour Analysis in the context of Facilitated Illegal Immigration [EMPACT]**

**Aim:** To enhance law enforcement competencies in behaviour analysis both during border control or other checks inside the territory of EU / Schengen countries. To correlate evidence to make fair, non-discriminatory decisions in relation to the right of entry and stay.

| Target audience                                                                                                                                                                                                                         | Dates               | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------|
| First and second line border police and coast guard officers; officers from immigration and police forces, specialists in screening and debriefing, second line interviewers involved in preventing and countering illegal immigration. | 19 Sept–<br>23 Sept | CEPOL / Hungary   |

Level: practitioner/advanced practitioner

## MIGRANT SMUGGLING

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3007/2022/WEB: Dismantling Illegal Print Shops / Investigating Migrant Smuggling on Eastern Mediterranean Migratory Route**

**Aim:** To improve the fight against facilitated illegal immigration, in particular on the level of operating against digital modi operandi.

| Target audience                                                                                                                   | Dates  | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------|--------|-------------------|
| Police, border police and immigration officers; investigators employed in investigation teams specialised in illegal immigration. | 17 May | CEPOL / Online    |

## MIGRANT SMUGGLING

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3008/2022/WEB: EASO - Let's Speak Asylum**

**Aim:** To familiarise first contact officials with the activities to be performed in the context of access to asylum procedures and identification of vulnerable applicants for asylum.

| Target audience                                                                                                                                                                                                          | Dates     | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------|
| First contact officials, including border guards, immigration police and police forces, which might get in contact with potential asylum seekers or persons willing to make an application for international protection. | 3 October | CEPOL / Online    |

## MIGRANT SMUGGLING

## SERIOUS AND ORGANISED CRIME

**Online Online Module 6010/2020/MOD: Facilitated Illegal Immigration**

**Aim:** The module aims at 1. Distinguishing between different types of third country nationals in the migration flow; 2. Explaining the immediate and wider impact of mass migration on policing in transit and destination countries (radicalisation, trafficking in human beings, etc.); 3. Assessing appropriate tools for information/intelligence gathering and exchange in connection with the massive influx of migrants (Interpol, Europol, SIS, Frontex); 4. Identifying trends in migrant smuggling and related crimes, such as document fraud.

| Target audience                                                                                                                                                              | Dates                   | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| Law enforcement officials from EU Member States, EU Agencies, Western Balkan countries and Turkey in the areas of immigration, public security, and criminal investigations. | 1 January – 31 December | CEPOL / Online    |

## MIGRANT SMUGGLING

## SERIOUS AND ORGANISED CRIME

**Online eLesson 5003/2021/ELES: Behaviour analysis in migrant smuggling**

**Aim:** To enhance the knowledge on recent illegal / irregular immigration patterns and ways to deal with this phenomenon by presenting actual case examples and providing relevant expertise.

| Target audience                                                                                                                                                                                       | Dates                 | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|
| Law enforcement officers, including national police and border guards, as well as judicial authorities, with different levels of expertise, involved in preventing and combating illegal immigration. | 15 July – 31 December | CEPOL / Online    |

## INTELLECTUAL PROPERTY CRIME

## SERIOUS AND ORGANISED CRIME

**Onsite 087/2022/ONS: Intellectual Property Rights - Counterfeiting and Piracy**

**Aim:** To enhance the fight against counterfeiting and piracy by developing the capacity of law enforcement to recognise European criminal patterns on counterfeiting, to share good practices on inter-agency and public-private cooperation and to identify the best investigative and administrative counter-measures. The course will focus on counterfeiting in general and on the way to combat the illicit traffic of counterfeit goods on the internet and to proceed with financial investigative/asset recovery measures following the successful investigation of counterfeiting cases.

| Target audience                                                                                                                                                | Dates           | Organiser / Venue     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------|
| Senior law enforcement officers (police, border police, customs), judiciary (prosecutors) leading the investigation/detection of counterfeit or pirated goods. | 16 May – 20 May | CEPOL & EUIPO / Spain |

Level: practitioner/advanced practitioner

## INTELLECTUAL PROPERTY CRIME

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3069/2022/WEB: Counterfeiting and pharmaceutical products I**

**Aim:** To promote the fight against IP Crime in the area of Counterfeiting and Pharmaceutical Products.

| Target audience                                                                                                                                         | Dates   | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement officers (police, border police, customs), judiciary (prosecutors) leading the investigation/detection of counterfeit or pirated goods. | 8 March | CEPOL / Online    |

## INTELLECTUAL PROPERTY CRIME

## SERIOUS AND ORGANISED CRIME

**Online Webinar 3070/2022/WEB: Counterfeiting and pharmaceutical products II**

**Aim:** To promote the fight against IP Crime in the area of Counterfeiting and Pharmaceutical Products.

| Target audience                                                                                                                                         | Dates   | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement officers (police, border police, customs), judiciary (prosecutors) leading the investigation/detection of counterfeit or pirated goods. | 9 March | CEPOL / Online    |



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## CYBER RELATED CRIME

## CYBER-CRIME – CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

## CYBER-RELATED CRIME

**Onsite 29/2022/ONS: Child Sexual Exploitation on the Internet - Undercover Operations**

**Aim:** To enhance the fight against online child sexual exploitation by creating and/or improving skills to operate undercover on the internet (Dark web and Clear web). To improve international cooperation regarding the identification of such crimes and the production and dissemination of child abuse material on the internet, also by organised crime groups.

| Target audience                                                                                                                                                                                                                                                                                                                                                             | Dates              | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------|
| Specialists from law enforcement institutions that are engaged in the hands-on fight against sexual exploitation of children on the internet and against the production, dissemination and facilitation of child abuse material online as well as in the coordination and investigation of sexual exploitation cases on the internet, such as livestreaming and sextortion. | 16 May –<br>20 May | CEPOL / Hungary   |

Level: practitioner

## CYBER-CRIME – CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

## CYBER-RELATED CRIME

**Onsite 30/2022/ONS: Child Sexual Exploitation (CSE) – Victim Identification**

**Aim:** To enhance cooperation between law enforcement institutions from EU Member States, Associate countries and Candidate countries in the identification of child victims of sexual exploitation. To create or improve skills of specialised law enforcement officers in the task of victim identification at a national and international level.

| Target audience                                                                                                                                                                                                                                                                                                                                                                       | Dates               | Organiser / Venue            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------|
| Law enforcement officers engaged in the identification of victims of child sexual abuse from materials distributed online depicting their exploitation and abuse. Such officers should be recognised by their authorities as Victim Identification Specialists, be part of the national unit and responsible for feeding the International Child Sexual Exploitation (ICSE) database. | 6 June –<br>17 June | CEPOL & EUROPOL<br>/ Hungary |

Level: advanced practitioner

## CYBER-CRIME – CHILD SEXUAL ABUSE AND SEXUAL EXPLOITATION

## CYBER-RELATED CRIME

**Online Webinar 3034/2022/WEB: Cyber-crime – Child Sexual Abuse and Sexual Exploitation II**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates     | Organiser / Venue |
|--------------------------------------------------------------------------------------------|-----------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | September | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 33/2022/ONS: Open-Source Intelligence (OSINT) and IT Solutions (1<sup>st</sup>)**

**Aim:** To enhance cybercrime investigations by improving the collection, evaluation, analysis and distribution of information for the purpose of tackling all forms of crime, in particular terrorism and organised crime and by improving intelligence collection, in qualitative and quantitative terms.

| Target audience                                                                                                                                                                                                                  | Dates                  | Organiser / Venue         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------|
| Law enforcement analysts and officers who have some experience of high-tech crime investigations or are about to be appointed as network investigators or IT forensic analysts, and prosecutors working in cyber-investigations. | 21 March –<br>25 March | CEPOL & ECTEG/<br>Hungary |

Level: practitioner  
ISO 29993 course

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 34/2022/ONS: Open Source Intelligence (OSINT) and IT Solutions (2nd)**

**Aim:** To enhance cybercrime investigations by improving the collection, evaluation, analysis and distribution of information for the purpose of tackling all forms of crime, in particular terrorism and organised crime, and by improving intelligence collection, in qualitative and quantitative terms.

| Target audience                                                                                                                                                                                                                  | Dates                | Organiser / Venue          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------|
| Law enforcement analysts and officers who have some experience of high-tech crime investigations or are about to be appointed as network investigators or IT forensic analysts, and prosecutors working in cyber-investigations. | 19 Sept –<br>23 Sept | CEPOL & ECTEG /<br>Hungary |

Level: practitioner  
ISO 29993 course

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 35/2022/ONS: Dark web and Cryptocurrencies – basics**

**Aim:** To enhance cooperation on cross-border cases by using TOR and Dark web and by increasing skills to find virtual currencies (VCs) in the course of criminal investigations as well as to identify the existence of a VC wallet, notably in the framework of computer searches.

| Target audience                                                                                                                                                                              | Dates                 | Organiser / Venue         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------|
| Law enforcement officials and prosecutors dealing with Dark web and VCs, in cybercrime but also other relevant crime areas (e.g. online trafficking of firearms, drugs, payment card fraud). | 28 March –<br>1 April | CEPOL & ECTEG/<br>Hungary |

Level: practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 36/2021/ONS: Dark web and Cryptocurrencies – advanced**

**Aim:** To enhance cooperation on cross-border cases by using TOR and the Dark web and by increasing skills to find VCs in the course of criminal investigations as well as to identify the existence of a VC wallet, notably in the framework of searches.

| Target audience                                                                                                                                                                                     | Dates                     | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------|
| Law enforcement officials and prosecutors dealing with Dark web and VCs, in cybercrime but also other relevant crime areas (e.g., online trafficking of firearms, drugs, payment card credentials). | 14 November – 18 November | CEPOL / Hungary   |

Level: advanced practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 37/2022/ONS: Conducting Forensic Searches in Various IT Devices**

**Aim:** To enhance the cyber forensics work of forensic experts by improving their skills related to the recovery of digital evidence or data from IT devices, in particular mobile devices and Internet of Things (IoT) and by sharing experiences on computer data analysis, technical aspects of internet investigations and examination of IT devices.

| Target audience                                                                           | Dates            | Organiser / Venue |
|-------------------------------------------------------------------------------------------|------------------|-------------------|
| Forensic practitioners with advanced professional experience in investigating IT devices. | 12 Sept– 16 Sept | CEPOL / Hungary   |

Level: advanced practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 38/2022/ONS: Cybercrime - Advanced Windows file systems forensics**

**Aim:** To enhance the cyber forensics work of forensic experts by providing computer forensics practitioners with detailed knowledge on the recovery of investigation items from file systems and by allowing them to explain forensic tools' reports and conduct searches beyond usual reported traces in order to establish a trace history, and potential use of anti-forensics.

| Target audience                                                                                                                                         | Dates                     | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------|
| Computer forensics practitioners who need to improve file systems' knowledge in order to supervise forensic analysis and provide explanations at court. | 21 November – 25 November | CEPOL / Hungary   |

Level: advanced practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 40/2022/ONS: Digital forensic investigators training**

**Aim:** To enhance high-tech crime investigations by enhancing the officers' knowledge on open source forensic software, file systems, data carving, evidential digital artefacts, networking and network security, cloud computing, email investigations, computer forensic strategies and live data forensics, as well as on the latest investigation techniques and methods, and by promoting the sharing of experiences.

| Target audience                                                                                                                                                                                                                                               | Dates                     | Organiser / Venue                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------|
| Law enforcement officials with experience in crime investigations or who are about to be appointed as digital forensics' investigators or analysts or who wish to extend their digital forensics experience with the use of open-source specialised software. | 3 October –<br>14 October | CEPOL & EUROPOL<br>& ECTEG / Hungary |

Level: practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 41/2022/ONS: First responders and cyber forensics**

**Aim:** To enhance cyber-forensics' work by providing law enforcement officials with practical skills in computer forensics concerning revealing and investigating traces of cybercrimes. To enhance cooperation and harmonise investigative methods between law enforcement regarding intervention in a crime scene in case of a cyber-incident and handling electronic evidence.

| Target audience                                                                                     | Dates                | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------|----------------------|-------------------|
| Law enforcement officials – IT crime first responders (first responders in cases of cyber-attacks). | 20 June –<br>24 June | CEPOL / Hungary   |

Level: advanced practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 43/2022/ONS: Malware Investigation**

**Aim:** To enhance cyber-investigations by obtaining information from the malware analysis process that will help locate criminals and their infrastructure.

Note: This course does not address reverse engineering and the disassembly of binary files.

| Target audience                                                                                                           | Dates            | Organiser / Venue          |
|---------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------|
| Law enforcement investigators who have a good knowledge of computer networking and the Microsoft Windows OS architecture. | 2 May –<br>6 May | CEPOL & ECTEG /<br>Hungary |

Level: practitioner/advanced practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 44/2022/ONS: Live Data Forensics**

**Aim:** To enhance cyber-forensic work of law enforcement investigators by providing them with an introduction to Live Data Forensics and to the use of Live Forensics investigative techniques.

| Target audience                                                                                                                                                                                                                                                                                        | Dates                | Organiser / Venue          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------|
| Law enforcement investigators who have a good knowledge of Computer Networking and the Microsoft Windows OS architecture. The training is an Intermediate level module and relates to Forensic Computing. The target student group includes current practitioners in the field of live data forensics. | 4 April –<br>8 April | CEPOL & ECTEG /<br>Hungary |

Level: practitioner/intermediate practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 45/2022/ONS: Mac Forensics**

**Aim:** To enhance cyber-forensic work of law enforcement investigators by providing them with general and practical knowledge of Mac OS X forensics at a basic level.

| Target audience                                                                                                       | Dates                      | Organiser / Venue          |
|-----------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------|
| Law enforcement investigators involved in computer forensics with at least one year experience of computer forensics. | 24 October –<br>28 October | CEPOL & ECTEG /<br>Hungary |

Level: practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Onsite 46/2021/ONS: Linux Forensics**

**Aim:** To enhance cyber-forensic work of law enforcement investigators by providing them with general and practical knowledge of Linux forensics at a basic level.

| Target audience                                                                                                          | Dates                        | Organiser / Venue          |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------|
| Law Enforcement investigators involved in computer forensics with at least one year of experience working in this field. | 21 November –<br>25 November | CEPOL & ECTEG /<br>Hungary |

Level: practitioner/advanced practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online Webinar 3031/2022/WEB: Cybercrime as a service**

**Aim:** The aim of this webinar is to improve performance of law enforcement authorities and share knowledge about new attack vectors being offered by cyber criminals.

| Target audience                                        | Dates       | Organiser / Venue |
|--------------------------------------------------------|-------------|-------------------|
| Law enforcement officers, prosecutors, judicial staff. | 24 February | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online Webinar 3032/2022/WEB: Cyber-dependent crimes: ransomware, mobile malware and DDoS attacks**

**Aim:** To improve performance of law enforcement officials by presenting the cyber-dependent crimes: ransomware, mobile malware and DDoS attacks.

| Target audience                            | Dates  | Organiser / Venue |
|--------------------------------------------|--------|-------------------|
| Academia, law enforcement, judicial staff. | 2 June | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online Webinar 3067/2022/WEB: Freetool Project - A showcase of Freetool investigation tools for law enforcement**

**Aim:** The aim of this webinar is to showcase the enhancements made to the suite of FREETOOLS; there will be live demonstrations of each tool with the opportunity for Law Enforcement Agencies to ask questions, provide feedback, and receive information on how to access the tools.

| Target audience                                                                                                                                                                                          | Dates   | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Any agent of a government or public service body that has a mandate to investigate breaches of regional legislation, such as: police, revenue investigators, national CERTS/CSIRTs, defence forces, etc. | 26 June | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online**    **Online Module 6001/2021/MOD: E-First - ECTEG (3<sup>rd</sup> party)**

**Aim:** N/A

| Target audience                                                                                                                                      | Dates                      | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Law enforcement first responders (non-specialised field police officers), judicial authorities as well as officers working in advanced IT forensics. | 1 January –<br>31 December | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online**    **Online Module 6002/2021/MOD: Online Trade in Illicit Goods and Services (update)**

**Aim:** This module aims to raise awareness of criminal activities on the internet. It covers the basic concepts, the types of crime and criminal actors, the technologies that enable these forms of cybercrime and cyber-enabled crime, as well as the approaches used to combat it.

| Target audience                                                                                                                            | Dates                      | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Police and law enforcement officers, border guards, customs officers and judiciary staff who are not used to dealing with internet crimes. | 1 January –<br>31 December | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online**    **Online Module 6007/2020/MOD: Cybercrime**

**Aim:** To introduce the main aspects of these crimes, including identifying and preventing them, and conducting first response and investigation.

| Target audience                                                                                                                   | Dates                      | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Law enforcement officers, prosecutors and judges who deal with or in the future may deal with cybercrime and cyber-enabled crime. | 1 January –<br>31 December | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online    Online Module 6008/2020/MOD: Darknet**

**Aim:** The module aims at providing a general understanding of the darknet, the way criminals use it and how technology supports them.

| Target audience                                                                                                                                                                                                             | Dates                      | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Officers new to the darknet, or those with a small amount of knowledge and who want to know more. It is not intended for investigators or analysts who already have technical and operational understanding of the darknet. | 1 January –<br>31 December | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online    Online Course 2007/2022/ONL: Open-Source Intelligence (OSINT) and IT Solutions (ISO)**

**Aim:** To enhance cyber-crime investigations by improving the collection, evaluation, analysis and distribution of information for the purpose of tackling all forms of crime, in particular terrorism and organised crime, and by improving intelligence collection, in qualitative and quantitative terms.

| Target audience                                                                                                                                                                                                                  | Dates                | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| Law enforcement analysts and officers who have some experience in high-tech crime investigations or are about to be appointed as network investigators or IT forensic analysts, and prosecutors working in cyber-investigations. | 20 June –<br>17 July | CEPOL / Online    |

Level: practitioner

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online    e-Lesson 5001/2020/ELES: Cyber-investigations**

**Aim:** To enhance the officers' investigation capacity to discover and obtain electronic evidence from social networks.

| Target audience                                                                  | Dates | Organiser / Venue |
|----------------------------------------------------------------------------------|-------|-------------------|
| Practitioner level law enforcement officers specialised in cyber investigations. | TBD   | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online e-Lesson 5002/2020/ELES: Use of the social media by criminals**

**Aim:** To examine the options of how various forms of social media (e.g. Facebook, Twitter, Instagram, etc.) are used by criminals.

| Target audience                                                                                                                 | Dates                       | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------|
| Law enforcement officials specifically interested in new crime forms and how criminals use social media.<br>Level: practitioner | 29 October –<br>31 December | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online Cyber Bites 7001/2020/CYB: Introduction to OSINT**

**Aim:** This self-paced mini course aims to introduce OSINT and doesn't require special cyber knowledge.

| Target audience                                                                                               | Dates                      | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| The knowledge gained can be utilised by any law enforcement officer in investigations across all crime areas. | 1 January –<br>31 December | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online Cyber Bites 7002/2020/CYB: OSINT and social media**

**Aim:** This self-paced mini course aims to introduce OSINT tools used in social media resources and doesn't require special cyber knowledge.

| Target audience                                                                                               | Dates                      | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| The knowledge gained can be utilised by any law enforcement officer in investigations across all crime areas. | 1 January –<br>31 December | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online Cyber Bites 7003/2020/CYB: OSINT - custom and identity search**

**Aim:** This self-paced mini course aims to introduce OSINT and search functionalities and doesn't require special cyber knowledge.

| Target audience                                                                                               | Dates                      | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| The knowledge gained can be utilised by any law enforcement officer in investigations across all crime areas. | 1 January –<br>31 December | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online Cyber Bites 7004/2020/CYB: OSINT – cryptocurrencies**

**Aim:** This self-paced mini course aims to introduce the relation between OSINT and cryptocurrencies and doesn't require special cyber knowledge.

| Target audience                                                                                               | Dates                   | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| The knowledge gained can be utilised by any law enforcement officer in investigations across all crime areas. | 1 January – 31 December | CEPOL / Online    |

## CYBER-CRIME – CYBER ATTACKS

## CYBER-RELATED CRIME

**Online Cyber Bites 7005/2020/CYB: Dark web**

**Aim:** This self-paced mini course aims to introduce OSINT and doesn't require special cyber knowledge.

| Target audience                                                                                               | Dates                   | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| The knowledge gained can be utilised by any law enforcement officer in investigations across all crime areas. | 1 January – 31 December | CEPOL / Online    |

## CYBER-CRIME – ONLINE FRAUD SCHEMES

## CYBER-RELATED CRIME

**Onsite 42/2022/ONS: Cyber-Intelligence**

**Aim:** To enhance cyber-investigative work by providing knowledge and skills to allow law enforcement officials to perform roles tracking and analyses and to counter digital security threats in order to produce actionable intelligence.

| Target audience                                                                                                                                               | Dates                    | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|
| Law enforcement officials working in the field of cyber intelligence at the operational and technical level, and prosecutors working in cyber-investigations. | 27 September – 1 October | CEPOL / Hungary   |

Level: awareness/practitioner

## CYBER-CRIME – ONLINE FRAUD SCHEMES

## CYBER-RELATED CRIME

**Onsite 32/2022/ONS: Combating card fraud**

**Aim:** To enhance the fight against non-cash payment fraud by improving cooperation and sharing experiences about the newest investigative methods linked to crimes in the field of the skimming devices and non-cash payment fraud investigations; by developing skills for the collection of forensic evidence in the field of payment card fraud, namely the skimming and a special perspective of the card not present (CNP) fraud related issue, the darknet; and by improving national and cross-border operational capacity on countering ATM attacks.

| Target audience                                                                                                                        | Dates                    | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|
| Law enforcement officers involved in the analysis and/or investigation of payment card fraud and online payment fraud (phishing, CNP). | 7 November – 11 November | CEPOL / Hungary   |

Level: practitioner/advanced practitioner

## CYBER-CRIME – ONLINE FRAUD SCHEMES

## CYBER-RELATED CRIME

**Online Webinar 3037/2022/WEB: Cyber - Telecom fraud**

**Aim:** To share experiences about the newest typologies linked to crimes in the field of cyber-telecom fraud (SIM Swap, Toll Fraud, Vishing and Smishing). The participants will gain knowledge about: Different trends and typologies on non-cash means of payment fraud; Public-private cooperation and role of the private sector in combatting cyber-telecom fraud.

| Target audience                                                                                                                       | Dates   | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement officials and representatives from judicial authorities working in cybercrime and cyber-related crime investigations. | 15 June | CEPOL / Online    |

Level: practitioner

## CYBER-CRIME – ONLINE FRAUD SCHEMES

## CYBER-RELATED CRIME

**Online e-Workshop 4007/2022/EWS: E-Commerce fraud: Global investigations and actions 1/4**

**Aim:** To improve performance of law enforcement officers by sharing best practices, methods, and tools for investigating and taking coordinated actions with the private sector to fight different kinds of e-commerce fraud modi operandi.

| Target audience                                                                                                                                                               | Dates           | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------|
| Experienced law enforcement officers engaged in the area of online fraud investigations with a minimum B2 level of English of, according to the European Language Level CEFR. | 10 May – 12 May | CEPOL / Online    |

## CYBER-CRIME – ONLINE FRAUD SCHEMES

## CYBER-RELATED CRIME

**Online e-Workshop 4008/2022/EWS: E-Commerce fraud: Global investigations and actions 2/4**

**Aim:** To improve performance of law enforcement officers by sharing best practices, methods, and tools for investigating and taking coordinated actions with the private sector to fight different kinds of e-commerce fraud modi operandi.

| Target audience                                                                                                                                                            | Dates              | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------|
| Experienced Law enforcement officers engaged in the area of online fraud investigations with a minimum B2 level of English, according to the European Language Level CEFR. | 17 May –<br>19 May | CEPOL / Online    |

## CYBER-CRIME – ONLINE FRAUD SCHEMES

## CYBER-RELATED CRIME

**Online e-Workshop 4009/2022/EWS: E-Commerce fraud: Global investigations and actions 3/4**

**Aim:** To improve performance of law enforcement officers by sharing best practices, methods, and tools for investigating and taking coordinated actions with the private sector to fight different kind of e-commerce fraud modi operandi.

| Target audience                                                                                                                                                            | Dates              | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------|
| Experienced Law enforcement officers engaged in the area of online fraud investigation with –a minimum B2 level of English, according to the European Language Level CEFR. | 31 May –<br>2 June | CEPOL / Online    |

## CYBER-CRIME – ONLINE FRAUD SCHEMES

## CYBER-RELATED CRIME

**Online e-Workshop 4010/2022/EWS: E-Commerce fraud: Global investigations and actions 4/4**

**Aim:** To improve performance of law enforcement officers by sharing best practices, methods, and tools for investigating and taking coordinated actions with the private sector to fight different kind of e-commerce fraud modi operandi.

| Target audience                                                                                                                                                            | Dates | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Experienced Law enforcement officers engaged in the area of online fraud investigations with a minimum B2 level of English, according to the European Language Level CEFR. | TBC   | CEPOL / Online    |

## OTHER CRIME AREAS INVOLVING ELECTRONIC EVIDENCE

## CYBER-RELATED CRIME

**Onsite 39/2022/ONS: Cross border exchange of e-evidence**

**Aim:** To enhance cyber-investigations by providing knowledge and skills to allow prosecutors and law enforcement officials to fulfil their roles related to cybercrime investigations, by improving the use and exchange of electronic evidence in investigations and prosecutions of cybercrime, and by understanding the relevance and admissibility of such evidence.

| Target audience                                                                                                                 | Dates              | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------|
| Law enforcement officers (two thirds of participants) and prosecutors (one third of participants, potentially financed by EJTN) | 30 May –<br>3 June | CEPOL / Hungary   |

Level: practitioner



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## COUNTER-TERRORISM

## RADICALISATION

## COUNTER-TERRORISM

**Onsite 47/2022/ONS: Radicalisation in Prison**

**Aim:** To reduce radicalisation in prisons through training participants on how to detect and counter radicalisation, exchange information, apply probation and de-radicalisation methods and use the exit programmes.

| Target audience                                                                                                                                                                                                                                                                                                                | Dates            | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------|
| Law enforcement officials, prison staff (including psychologists) and probation officers competent in the field of prevention and countering of radicalisation leading to violent extremism and terrorism, in particular within the context of prison environments (working in prisons; cooperating with the prison services). | 6 June – 10 June | CEPOL / Spain     |

Level: advanced practitioner

## RADICALISATION

## COUNTER-TERRORISM

**Onsite 50/2022/ONS: The Insider Threat - Radicalisation within Law Enforcement Bodies**

**Aim:** To fight radicalisation within law enforcement by strengthening the awareness and management of polarisation within law enforcement and to enhance detection and appropriate responses to radicalisation within law enforcement teams.

| Target audience                                                                                                                         | Dates | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Law Enforcement officials in middle management in the EU Member States, Associated (non-EU Schengen countries) and Candidate countries. | Q3    | CEPOL / hosted    |

Level: middle management

## RADICALISATION

## COUNTER-TERRORISM

**Online Webinar 3038/2022/WEB: Transnational right-wing extremism [CKCs]**

**Aim:** To develop advanced capabilities for effective prevention against possible extremist attacks, by identifying the level of threat posed by the rise of right-wing extremism in Europe.

| Target audience                                                                                                                                                     | Dates    | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| Senior law enforcement officers; criminal investigators and representatives from judicial authorities dealing with violent extremism prevention and investigations. | 17 March | CEPOL / Online    |

## RADICALISATION

## COUNTER-TERRORISM

**Online Webinar 3039/2022/WEB: The Insider Threat - Radicalisation within law enforcement bodies [CKCs]**

**Aim:** To improve senior law enforcement officials' professional skills for effective recognition and reaction to insider threats within law enforcement agencies.

| Target audience                                                                                        | Dates    | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------|----------|-------------------|
| Senior Law enforcement officials; criminal investigators and representatives from judicial authorities | 28 March | CEPOL / Online    |

## RADICALISATION

## COUNTER-TERRORISM

**Online Webinar 3040/2022/WEB: Online Radicalisation [CKCs]**

**Aim:** To develop advanced capabilities for the effective prevention of online radicalisation and to increase law enforcement capabilities to prevent possible terrorists/extremist attacks.

| Target audience                                                                                                                                                     | Dates   | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement officers; criminal investigators and representatives from judicial authorities dealing with prevention and investigations of online radicalisation. | 21 June | CEPOL / Online    |

## RADICALISATION

## COUNTER-TERRORISM

**Online Webinar 3041/2022/WEB: OSINT: Intelligence versus Evidence [CKCs]**

**Aim:** To improve practitioners' performance by enhancing their knowledge on the difference between intelligence and evidence.

| Target audience                                                    | Dates   | Organiser / Venue |
|--------------------------------------------------------------------|---------|-------------------|
| Intelligence officers, analysts & counter-terrorism practitioners. | 13 June | CEPOL / Online    |

## RADICALISATION

## COUNTER-TERRORISM

**Online Webinar 3044/2022/WEB: Webinar VII: Islamist Groups in the Syrian Armed Opposition (1)**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                              | Dates | Organiser / Venue |
|----------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the webinar. | TBD   | CEPOL / Online    |

## RADICALISATION

## COUNTER-TERRORISM

**Online Webinar 3045/2022/WEB: Webinar VII: Islamist Groups in the Syrian Armed Opposition (2)**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                              | Dates | Organiser / Venue |
|----------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the webinar. | TBD   | CEPOL / Online    |

## RADICALISATION

## COUNTER-TERRORISM

**Online eLesson 5005/2021/ELES: Radicalisation, extremism and prevention of terrorism**

**Aim:** To enhance law enforcement officials performance by enabling them to deal with radicalisation by familiarising them with the perspectives, latest insights into contemporary forms, signs and ways of radicalisation, making them explore the latest developments and key actors in the field of extremism and radicalisation in Europe, including the role of media in creating new realities in the area of radicalisation and existing EU instruments and local and national expertise and best practices when dealing with radicalisation.

| Target audience                                                                                                                                                                                                   | Dates | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Advanced practitioners coming from law enforcement agencies, in particular police services (CT Units, Education Centres, Neighbourhood Policing Units); prison and probation services; the intelligence community | TBD   | CEPOL / Online    |

## RADICALISATION

## COUNTER-TERRORISM

**Online Webinar 3042/2022/WEB: Crime prevention through environmental design: Preventing and mitigating the effects of terrorism in public places**

**Aim:** To improve law enforcement capabilities for the effective protection of public places by identifying the procedures/steps of target analysis, discussing options offered by Security by Design (SbD) and Crime Prevention through Environmental Design (CPTED) to prevent and mitigate the effects of terrorism/extremism in public places.

| Target audience                                                                                                                                                                                                                       | Dates   | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement officers and other experts responsible for the planning, application and supervision of countermeasures as well as operational and training matters to protect public places from terrorist and/or extremist attacks. | 26 July | CEPOL / Online    |

## RADICALISATION

## COUNTER-TERRORISM

**Online**    **Online Course 2008/2022/ONL: Online Course: OSINT: Fake News and Disinformation leading to Extremism**

**Aim:** To improve practitioners' performance by enhancing their knowledge on the difference between OSINT and fake news that might lead to extremism, particularly the significance of social media in mobilising previously unpopular extremist movements.

| Target audience                                                    | Dates                    | Organiser / Venue |
|--------------------------------------------------------------------|--------------------------|-------------------|
| Intelligence officers, analysts & counter-terrorism practitioners. | 28 November – 9 December | CEPOL / Online    |

## FOREIGN TERRORIST FIGHTERS

## COUNTER-TERRORISM

**Onsite**    **53/2022/ONS: Foreign Terrorist Fighters**

**Aim:** To mitigate risks posed by the Foreign Terrorist Fighters (FTF) threat, including their families.

| Target audience                                                                                                                                                                              | Dates                    | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|
| Law enforcement and counter-terrorism intelligence analysts specialised in counter-terrorism investigations and threat management within the FTFs / Travelling Terrorists / Returnees field. | 7 November – 10 November | CEPOL / Belgium   |

Level: advanced practitioner

SECURITY AND PROTECTION OF PUBLIC SPACES,  
CYBERSECURITY AND CRITICAL ENTITIES

## COUNTER-TERRORISM

**Onsite**    **51/2022/ONS: Security and Protection of Public Spaces and Critical Infrastructures and Cyber-systems - from Protection to Resilience**

**Aim:** To improve protection of public spaces and critical infrastructures by enhancing participants' competences to apply the general critical infrastructure security measures and cybersecurity as well as their skills in identifying and managing risk as well as identifying and linking the impact of new technologies for Critical Infrastructures (CI)\_ protection.

| Target audience                                                                                                                                                                                  | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Law enforcement and intelligence officers working in the field of Counter-terrorism and Cyber-security for at least three years, with a special focus on protection of critical infrastructures. | Q4    | CEPOL / hosted    |

Level: practitioner

## CYBERSECURITY AND CRITICAL ENTITIES RESILIENCE

## COUNTER-TERRORISM

**Onsite 49/2022/ONS: Understanding the Darknet - Basics of Encryption in the context of Counter-terrorism**

**Aim:** To improve CT investigations by enhancing participants' capabilities and skills to independently conduct secure CT investigations in the darknet on the basis of their (advanced) knowledge of different parts of the darknet, dark markets; OSINT; crypto-currencies and blockchain.

| Target audience                                                                                                                                                                                                                                                                                                                                  | Dates                     | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------|
| Law enforcement/intelligence service officers with sufficient technological knowledge and expertise for whom this topic area is part of their daily work. It would be advisable for applicants to have at least three years of experience in the field of CT darknet investigations or cybercrime officers supporting CT darknet investigations. | 21 November – 25 November | CEPOL / Latvia    |

Level: advanced practitioner

## FINANCING TERRORISM

## COUNTER-TERRORISM

**Onsite 48/2022/ONS: Public-Private Partnerships in Counter-terrorist Financing**

**Aim:** To enhance the fight against and the prevention of terrorism by using the PPP approach for the financial investigation of terrorism and of financing of terrorism as a tactical tool.

| Target audience                                                                                                                                                                                 | Dates            | Organiser / Venue      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------|
| Law enforcement officers, in particular financial intelligence officers, who are detecting and investigating money laundering and terrorism financing, including public prosecutors and judges. | 27 June – 1 July | CEPOL / Czech Republic |

Level: advanced practitioner

## FINANCING TERRORISM

## COUNTER-TERRORISM

**Online Webinar 3043/2022/WEB: Webinar VI: Full Use of SIS for CT**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | TBD   | CEPOL / Online    |

## FINANCING TERRORISM

## COUNTER-TERRORISM

**Online e-Workshop 4001/2022/EWS: Full Use of SIS for Counter-terrorism 1/3 [CKCs]**

**Aim:** To improve performance of law enforcement officers in the use of SIS in counter-terrorism investigations.

| Target audience                                                                                                                                                                                                                                         | Dates     | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------|
| SIRENE officers, other competent SIS user authorities and authorities directly/indirectly involved in the fight against terrorism, with minimum 2 years' experience, with a minimum B2 level of English, according to the European Language Level CEFR. | 22 August | CEPOL / Online    |

## FINANCING TERRORISM

## COUNTER-TERRORISM

**Online e-Workshop 4002/2022/EWS: Full Use of SIS for Counter-terrorism 2/3 [CKCs]**

**Aim:** To improve performance of law enforcement officers in the use of SIS in counter-terrorism investigations

| Target audience                                                                                                                                                                                                                                         | Dates        | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------|
| SIRENE officers, other competent SIS user authorities and authorities directly/indirectly involved in the fight against terrorism, with minimum 2 years' experience, with a minimum B2 level of English, according to the European Language Level CEFR. | 20 September | CEPOL / Online    |

## FINANCING TERRORISM

## COUNTER-TERRORISM

**Online e-Workshop 4003/2022/EWS: Full Use of SIS for Counter-terrorism 3/3 [CKCs]**

**Aim:** To improve performance of law enforcement officers in the use of SIS in counter-terrorism investigations

| Target audience                                                                                                                                                                                                                                         | Dates       | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------|
| SIRENE officers, other competent SIS user authorities and authorities directly/indirectly involved in the fight against terrorism, with minimum 2 years' experience, with a minimum B2 level of English, according to the European Language Level CEFR. | 22 November | CEPOL / Online    |

## CBRN

## COUNTER-TERRORISM

**Online    Online Module 6002/2022/MOD: CBRN and Protection of Critical Infrastructure (NEW)**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | TBD   | CEPOL / Online    |

## CBRN

## COUNTER-TERRORISM

**Online    e-Workshop 4004/2022/EWS: CBRN and Protection of Critical Infrastructures 1/3 [CKCs]**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates   | Organiser / Venue |
|--------------------------------------------------------------------------------------------|---------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | October | CEPOL / Online    |

## CBRN

## COUNTER-TERRORISM

**Online    e-Workshop 4005/2022/EWS: CBRN and Protection of Critical Infrastructures 2/3 [CKCs]**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates    | Organiser / Venue |
|--------------------------------------------------------------------------------------------|----------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | November | CEPOL / Online    |

## CBRN

## COUNTER-TERRORISM

**Online    e-Workshop 4006/2022/EWS: CBRN and Protection of Critical Infrastructure 3/3 [CKCs]**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                   | Dates    | Organiser / Venue |
|-----------------------------------------------------------------------------------|----------|-------------------|
| The expert group of the CKC will define the target based on the aim of the event. | December | CEPOL / Online    |

## CBRN

## COUNTER-TERRORISM

**Online    Online Module 6001/2022/MOD: Terrorism and Counter-Terrorism (NEW)**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | TBD   | CEPOL / Online    |

## OTHER

## COUNTER-TERRORISM

**Onsite    52/2022/ONS: Terrorism and Firearms**

**Aim:** To enhance the fight against Terrorism by improving the skills of practitioners to fight the threat posed by the use of firearms, also coming from illicit trafficking, for the purpose of committing terrorist attacks, by focusing on the channels for obtaining illegally firearms.

| Target audience                                                                                                                                                  | Dates              | Organiser / Venue         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------|
| Police officers working in the area of:<br>•Counter-terrorism<br>•Intelligence<br>•Transnational organised crime<br>•Illicit traffic of firearms and other goods | 31 May –<br>3 June | CEPOL / Czech<br>Republic |

Level: advanced practitioner



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## FUNDAMENTAL RIGHTS

## POLICE ETHICS AND MANAGEMENT OF DIVERSITY

## FUNDAMENTAL RIGHTS

**Onsite 54/2022/ONS: Fundamental Rights - Police Ethics**

**Aim:** To enhance the respect of fundamental rights in law enforcement by facilitating the embedding of ethical behaviour in day-to-day police work and enhancing the integration of diversity issues into police management. To enhance the capacity of law enforcement personnel to take ethics-concerned decisions and to promote integrity with an emphasis on common standards recognised at the European and international level.

| Target audience                                                                                                                                                                     | Dates                | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| Law enforcement officials and trainers involved in the practice of training and/or promotion of integrity, ethics and fundamental rights in policing as well as managing diversity. | 26 Sept –<br>30 Sept | CEPOL / Spain     |

Level: practitioner/advanced practitioner/train-the-trainer

## FUNDAMENTAL RIGHTS

## FUNDAMENTAL RIGHTS

**Online Webinar 3078/2022/WEB: Border guard management in the context of the Ukrainian refugee crisis**

**Aim:** To raise awareness on the challenges and risks generated by the current refugee crisis in the context of the conflict on the Ukrainian territory and provide good practices in relation to border guard management, in the context of the Ukrainian refugee crisis.

| Target audience                                                                                   | Dates    | Organiser / Venue |
|---------------------------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement officers involved in the activities connected to the management of refugee flows. | 11 March | CEPOL / Online    |

## FUNDAMENTAL RIGHTS

## FUNDAMENTAL RIGHTS

**Online Webinar 3080/2022/WEB: Fundamental rights and vulnerabilities of refugees in the context of the Ukrainian war**

**Aim:** The aim of this webinar is to enable law enforcement to contribute to the crisis and support refugees in the context of the war against Ukraine and take informed action.

| Target audience                                                                                                                                                            | Dates    | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement staff, including border guards, investigators, prosecutors, and other officials involved in identifying and supporting refugees and in protecting victims. | 01 April | CEPOL / Online    |

## FUNDAMENTAL RIGHTS

## FUNDAMENTAL RIGHTS

**Online Webinar 3081/2022/WEB: Protection of journalists**

**Aim:** This webinar will discuss how law enforcement can act against the intimidation of journalists and provide adequate protection to them concerning the threats and attacks they receive regarding their work. The contributing experts from Italy and Portugal will describe their police practices regarding the analysis of threats and the protection measures applied through recent examples.

| Target audience                                                                                                                                  | Dates    | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement officers dealing with the assessment and investigation of intimidation cases of media workers and police protection specialists. | 22 April | CEPOL / Online    |

## FUNDAMENTAL RIGHTS

## FUNDAMENTAL RIGHTS

**Online Webinar 3083/2022/WEB: Key fundamental rights risks at the EU-Ukraine borders**

**Aim:** To present the European Union Agency for Fundamental Rights (FRA) report on EU-Ukrainian border check points: First field observations.

| Target audience                                                                                                                                                               | Dates    | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement staff, including, border guards, investigators, prosecutors, and other officials involved in border management, victims' protection and support for refugees. | 25 April | CEPOL / Online    |

## VICTIM PROTECTION AND VICTIMS' RIGHTS

## FUNDAMENTAL RIGHTS

**Onsite 57/2022/ONS: Victim Protection**

**Aim:** To enhance the capacity of law enforcement authorities to assist and protect the victims of crime.

| Target audience                                                                                                             | Dates               | Organiser / Venue         |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------|
| Law enforcement officers dealing with and supporting victims of crime in the context of their daily work or specialisation. | 20 Sept–<br>23 Sept | Poland (Pila) /<br>Poland |

Level: practitioner/advanced practitioner

## VICTIM PROTECTION AND VICTIMS' RIGHTS

## FUNDAMENTAL RIGHTS

**Online Webinar 3064/2022/WEB: Modern technologies and fundamental rights**

**Aim:** To enhance the practice of new technologies in the context of police work while respecting Fundamental Rights.

| Target audience                                                                        | Dates   | Organiser / Venue |
|----------------------------------------------------------------------------------------|---------|-------------------|
| Law enforcement officers who in the context of their work may use modern technologies. | 30 June | CEPOL / Online    |

## VICTIM PROTECTION AND VICTIMS' RIGHTS

## FUNDAMENTAL RIGHTS

**Online Webinar 3065/2022/WEB: Fundamental Rights Webinar VIII Identifying and Protecting Victims of Labour Exploitation**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                   | Dates | Organiser / Venue |
|-----------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target based on the aim of the event. | TBD   | CEPOL / Online    |

## VICTIM PROTECTION AND VICTIMS' RIGHTS

## FUNDAMENTAL RIGHTS

**Online Online Module 6024/2020/MOD: Gender-based Violence**

**Aim:** To provide general guidelines for police first responders and investigators.

| Target audience                                                                                                                                              | Dates                   | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| Practitioners in the field of GBV (that work on prevention or investigation of GBV) and trainers and instructors of law enforcement officials and personnel. | 01/01/2022 - 31/12/2022 | CEPOL / Online    |

## VICTIM PROTECTION AND VICTIMS' RIGHTS

## FUNDAMENTAL RIGHTS

**Online e-Lesson 5003/2020/ELES: Victims of terrorism**

**Aim:** To enable law enforcement officers active in counter-terrorism to deal in appropriate ways with victims of terrorism.

| Target audience                                                                               | Dates                   | Organiser / Venue |
|-----------------------------------------------------------------------------------------------|-------------------------|-------------------|
| Law enforcement officials working in the field of counter-terrorism and police psychologists. | 1 January – 31 December | CEPOL / Online    |

## HATE CRIME, RACISM AND DISCRIMINATION

## FUNDAMENTAL RIGHTS

**Onsite 56/2022/ONS: Hate Crime**

**Aim:** To enhance the police response to hate crime in general and online hate speech in particular as a specific form of delinquency with special motives, as well as an identifiable social and psychological basis. To encourage law enforcement cooperation and the use of specific investigation methods in the field of hate crime.

| Target audience                                                                                       | Dates                   | Organiser / Venue       |
|-------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|
| Law enforcement officials and specialists responsible for tackling hate crime and online hate speech. | 18 October – 21 October | Greece (KEMEA) / Greece |

Level: practitioner/advanced practitioner

## HATE CRIME, RACISM AND DISCRIMINATION

## FUNDAMENTAL RIGHTS

**Online Webinar 3058/2022/WEB: Encouraging Reporting of Hate Crime: Specialisation in Law Enforcement [CKCs]**

**Aim:** To encourage hate crime reporting by raising awareness about existing practices of hate crime reporting, its limits and potential.

| Target audience                                                               | Dates    | Organiser / Venue |
|-------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement officers involved in preventing and responding to hate crime. | 22 March | CEPOL / Online    |

## HATE CRIME, RACISM AND DISCRIMINATION

## FUNDAMENTAL RIGHTS

**Online Webinar 3059/2022/WEB: Improving hate crime recording and understanding bias indicators [CKCs]**

**Aim:** To improve hate crime recording by increasing the understanding of bias indicators.

| Target audience                                                | Dates   | Organiser / Venue |
|----------------------------------------------------------------|---------|-------------------|
| Law enforcement officers involved in responding to hate crime. | 16 June | CEPOL / Online    |

## HATE CRIME, RACISM AND DISCRIMINATION

## FUNDAMENTAL RIGHTS

**Online Online Module 6022/2020/MOD: Hate Crime**

**Aim:** To raise awareness and the sense of urgency on the issue of hate crime, and to help users to better understand this phenomenon and identify issues in police attitudes and responses to it.

| Target audience                                                                                           | Dates                   | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| Police officers and other law enforcement authorities in middle, senior and special management functions. | 1 January – 31 December | CEPOL / Online    |

## HATE CRIME, RACISM AND DISCRIMINATION

## FUNDAMENTAL RIGHTS

## Online eLesson 5004/2020/ELES: Anti-Muslim hatred

**Aim:** To improve understanding of and the response by law enforcement officers dealing with victims of hate crime, in particular of those motivated by anti-Muslim motivation.

| Target audience                                                                                                     | Dates                    | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|
| Law enforcement officials and specialists responsible for recording and tackling hate crime and online hate speech. | 6 April –<br>31 December | CEPOL / Online    |

## GENDER ISSUES

## FUNDAMENTAL RIGHTS

## Online Webinar 3066/2022/WEB: Cyber-violence against Women and Girls with a Gender Perspective [CKCs]

**Aim:** To better equip law enforcement officers to respond to women and girls who become victims of gender-based cyber-violence.

| Target audience                                                                                                       | Dates | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Law enforcement officers who are confronted in their daily work with cases of cyber-violence against women and girls. | 4 May | CEPOL / Online    |

## DOMESTIC VIOLENCE

## FUNDAMENTAL RIGHTS

## Online Webinar 3061/2022/WEB: Unaccompanied Children in Return Procedures and Fundamental Rights [CKCs]

**Aim:** To better equip law enforcement officers to avoid any risk for fundamental rights violations and to enable them to better protect unaccompanied children in return procedures.

| Target audience                                                                                                              | Dates    | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement officers who in their work, especially in the context of return, are confronted with unaccompanied children. | 31 March | CEPOL / Online    |

## DATA PROTECTION

## FUNDAMENTAL RIGHTS

**Online Webinar 3062/2022/WEB: Law Enforcement Activities and Data Protection [CKCs]**

**Aim:** To improve the understanding of law enforcement officers regarding data protection in the context of policing and police cooperation.

| Target audience            | Dates   | Organiser / Venue |
|----------------------------|---------|-------------------|
| Law enforcement officials. | 1 April | CEPOL / Online    |

## DATA PROTECTION

## FUNDAMENTAL RIGHTS

**Online Webinar 3063/2022/WEB: Law Enforcement Activities and Data Protection (2) [CKCs]**

**Aim:** To improve the understanding of law enforcement officers regarding data protection in the context of policing and police cooperation.

| Target audience            | Dates | Organiser / Venue |
|----------------------------|-------|-------------------|
| Law enforcement officials. | TBD   | CEPOL / Online    |

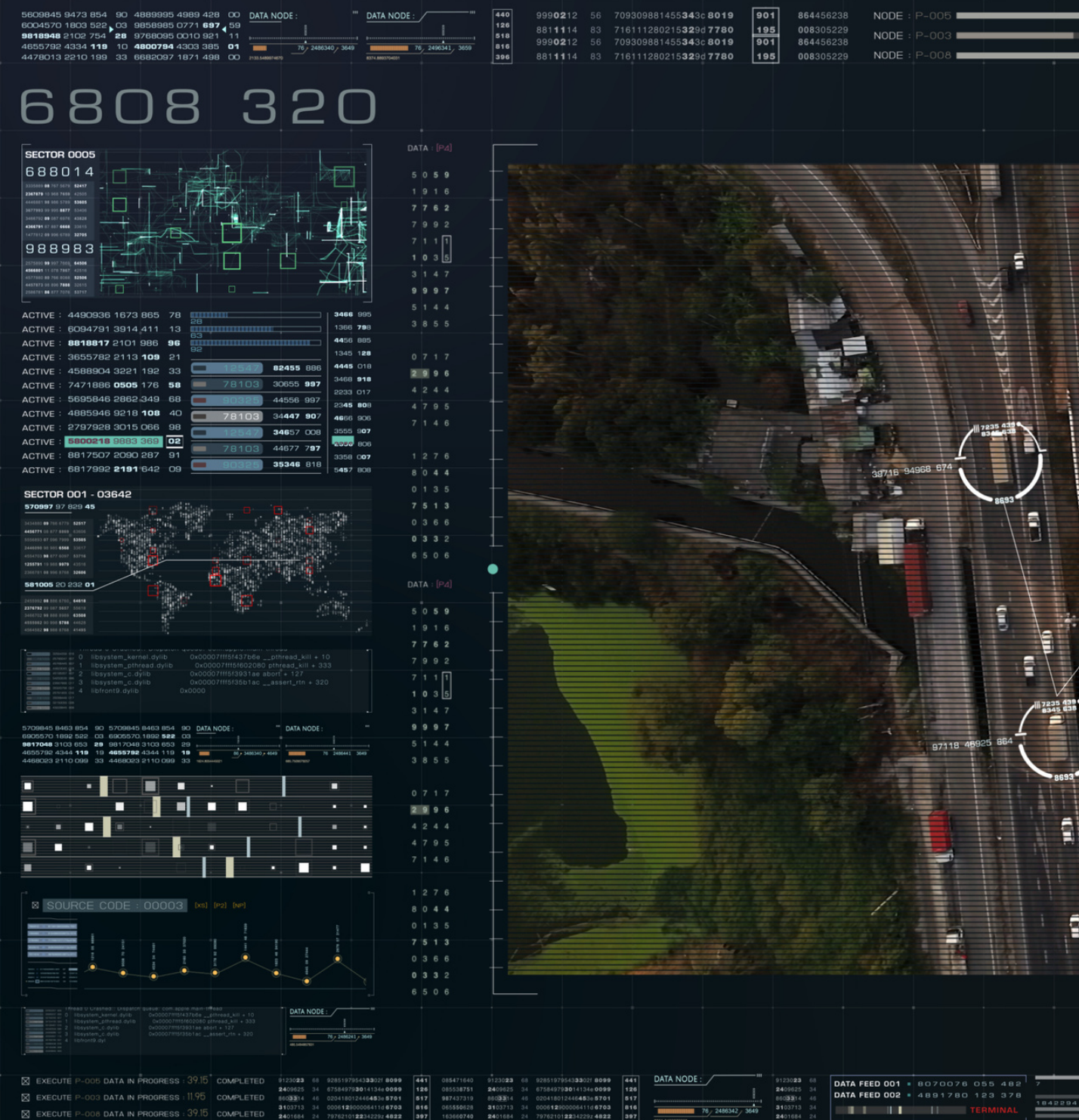
## OTHER FUNDAMENTAL RIGHTS-RELATED ISSUES

## FUNDAMENTAL RIGHTS

**Online Webinar 3060/2022/WEB: Police stops, searches & profiling [CKCs]**

**Aim:** To improve the way police stops and searches are conducted, and profiling is done while ensuring that individual rights are respected.

| Target audience                      | Dates    | Organiser / Venue |
|--------------------------------------|----------|-------------------|
| Frontline law enforcement officials. | 28 April | CEPOL / Online    |



# LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Onsite 59/2022/ONS: Schengen evaluation – SIS and SIRENE**

**Aim:** To support the Schengen evaluation and monitoring mechanism in order to verify the application of the Schengen acquis established under Council Regulation (EU) No 1053/2013 (Schengen evaluation) and prepare future experts and leading experts for Schengen Evaluation Missions in the field of SIS/SIRENE and provide them with sound knowledge of evaluation principles, procedures and techniques.

| Target audience                                                                                                                                                                                                                                                                                      | Dates                       | Organiser / Venue            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------|
| Experts with at least 3 years of experience working with the Schengen Information System (SIS) and/or in Supplementary Information Request at the National Entries (SIRENE) Bureau and willing to become experts and leading experts in the Schengen Evaluation Missions in the field of SIS/SIRENE. | 7 November –<br>11 November | CEPOL & DG<br>HOME / Estonia |

Level: expert (leading experts and future evaluators)

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Onsite 60/2022/ONS: Schengen evaluation – Police cooperation**

**Aim:** To support the objectives of the evaluation and monitoring mechanism in order to verify the application of the Schengen acquis established under Council Regulation (EU) No 1053/2013 (Schengen evaluation) and to provide the future experts with a sound knowledge of evaluation principles, procedures and techniques.

| Target audience                                                                                                                                                                                                                                                                                                                                                                                         | Dates              | Organiser / Venue              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------|
| Competent law enforcement officials with at least 3 years of experience working in the field of cross-border police cooperation (the expert profile covers SPOCs, PCCCs and any other expert profiles of relevance for cross-border and intra-EU law enforcement cooperation) and willing to become experts and leading experts in the Schengen Evaluation Missions in the field of police cooperation. | 30 May –<br>3 June | CEPOL & DG<br>HOME / Lithuania |

Level: Expert (leading experts and future evaluators)

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Online 63/2022/ONS: SIRENE Officers - Level 1**

**Aim:** To improve the operational cooperation between national competent authorities, such as border guards, police, customs, immigration authorities and, in particular, the SIRENE Bureau, in their efforts to maintain a high level of security within the area of freedom, security and justice of the European Union.

| Target audience                                                                                                                                                                                                                               | Dates               | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------|
| SIRENE operators with at least 6 months (and a maximum of 3 years) of work experience in the SIRENE Bureaux who have knowledge of the SIS Regulations as well as the SIRENE Manual and who apply the relevant provisions in their daily work. | 30 May –<br>10 June | CEPOL / Online    |

Level: practitioner

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Onsite 64/2022/ONS: SIRENE Officers - Level 2**

**Aim:** To improve the operational cooperation between national competent authorities, such as border guards, police, customs, immigration authorities and, in particular, the SIRENE Bureaux in their efforts to maintain a high level of security within the area of freedom, security and justice of the European Union.

| Target audience                                                                                                                         | Dates               | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------|
| Experienced SIRENE operators with a sound knowledge of the new legal framework and operational practice, including national procedures. | 13 Sept–<br>16 Sept | CEPOL / Bulgaria  |

Level: advanced practitioner

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Online Webinar 3050/2022/WEB: SIS recast II: New data elements in SIS and how to use them (object alerts)**

**Aim:** To present the novelties introduced by the new SIS regulations and the use of new data elements in SIS regarding object alerts.

| Target audience                                                       | Dates   | Organiser / Venue |
|-----------------------------------------------------------------------|---------|-------------------|
| SIS user authorities having access to the system and SIRENE officers. | 01 June | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Webinar 3051/2022/WEB: Webinar VII: SIS Recast (3) - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                   | Dates | Organiser / Venue |
|-----------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target based on the aim of the event. | TBD   | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Webinar 3052/2022/WEB: Webinar VII: SIS Recast (4) - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                   | Dates | Organiser / Venue |
|-----------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target based on the aim of the event. | TBD   | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Webinar 3053/2022/WEB: Webinar VIII: New Categories of Data in SIS Alerts/SIS Data Quality - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                   | Dates | Organiser / Venue |
|-----------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target based on the aim of the event. | TBD   | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Online Module 6004/2021/MOD: SIS II for end users - update requested by COM**

**Aim:** To support end-users in their understanding of the Schengen Information System (SIS).

| Target audience                                                                                                               | Dates                   | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| End-users of SIS: Law enforcement or judicial staff who use SIS either for carrying out queries or creating alerts (or both). | 1 January – 31 December | CEPOL / Online    |

## SCHENGEN INFORMATION SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online**    **Online Module 6005/2021/MOD: SIS II for SIRENE - update requested by COM**

**Aim:** To ensure an adequate level of knowledge and skills among SIRENE operators throughout the whole Schengen Area. This tool is a supplement to the operators' internal training and provides support for them in their daily work. A high level of professional skills helps to improve the quality of cooperation between the SIRENE Bureaux and the effective use of the Schengen Information System (SIS).

| Target audience                         | Dates                      | Organiser / Venue |
|-----------------------------------------|----------------------------|-------------------|
| SIRENE operators at the SIRENE Bureaux. | 1 January –<br>31 December | CEPOL / Online    |

## ENTRY EXIT SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Onsite**    **65/2022/ONS: Entry/Exit System**

**Aim:** To improve the use of the Entry/Exit System (EES) for the enhancement of internal security by law enforcement practitioners.

| Target audience                                                                                                                                                                                                 | Dates | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Law enforcement practitioners (police, border guards, customs) who may benefit from the introduction of EES in border management including practitioners with experience in the relevant EMPACT priority areas. | Q4    | CEPOL / Romania   |

Level: practitioner (Interoperability Forum)

## ENTRY EXIT SYSTEM

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online**    **Online Module 6019/2021/MOD: Entry-exit system (EES)**

**Aim:** To introduce EES and give users an understanding of the main topics and issues. It focuses on the application of EES and related business processes for the law enforcement community.

| Target audience                                                                                                                                                                                                         | Dates                      | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Central Access Points (CAPs) for law enforcement access to EES as well as targeted end-users including police, border guards, immigration, and visa officers, as well as embassy consular staff and judicial personnel. | 1 January –<br>31 December | CEPOL / Online    |

## PASSENGER NAME RECORD

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Onsite 67/2022/ONS: Passenger Name Record (PNR): Data Analysis**

**Aim:** To enhance the processing and analysis of PNR data and the presentation of the extracted results by improving officials' capacities to improve, update and share knowledge on the PNR domain, as well as the processes, tools, and importance of operational and strategic cooperation between Passenger Information Units (PIUs) and other parties.

| Target audience                                                                                                  | Dates              | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------|--------------------|-------------------|
| PIU staff working with PNR data or foreseen to be working with PNR data with limited (max. 6 months) experience. | 5 July –<br>7 July | CEPOL / Romania   |

Level: practitioner

## PASSENGER NAME RECORD

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Online Online Module 6003/2021/MOD: Passenger Name Record (PNR) (update)**

**Aim:** The module aims to provide users with a broad understanding of what PNR data is, the EU-level legal framework that enables the collection, processing and storage of PNR data, the potential role and relevance of PNR data in combating serious crime and terrorism.

| Target audience                                                                                                                                                                          | Dates                      | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Police and law enforcement officers, border guards, customs officers and judiciary staff who are interested or involved in the use of PNR data to combat serious crime and/or terrorism. | 1 January –<br>31 December | CEPOL / Online    |

EUROPEAN TRAVEL INFORMATION AND  
AUTHORISATION SYSTEMLAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Online Online Course 2009/2022/ONL: Online course I: ETIAS**

**Aim:** To build awareness on the European Travel Information and Authorisation System (ETIAS), its functionalities and role in law enforcement practice.

| Target audience                                                                                                                                                                                                                                                | Dates                        | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------|
| Practitioners who will work in ETIAS National Units or investigators who work on irregular migration, or work on preventing, detecting, or prosecuting terrorism or other serious crimes that may benefit from the introduction of ETIAS in border management. | 22 November –<br>25 November | CEPOL / Online    |

Level: practitioner

## INTEROPERABILITY

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Onsite 61/2022/ONS: Multiple Identity Detector (MID) Processes and Links**

**Aim:** To create awareness and develop the knowledge and skills of law enforcement practitioners regarding the MID process and the creation of links during queries of the EU large-scale IT systems.

| Target audience                                                                                                                                                                                                             | Dates                      | Organiser / Venue           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|
| Participants need to have a minimum level of knowledge/awareness regarding large-scale IT systems and the objectives of interoperability; previous attendance of Interoperability training will be considered an advantage. | 5 December –<br>9 December | CEPOL & eu-LISA /<br>Poland |

Level: practitioner (end-users; IT Experts; SIRENE Operators)

## INTEROPERABILITY

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Onsite 68/2022/ONS: Interoperability**

**Aim:** To improve the use of the interoperability components by raising awareness and strengthening the knowledge of law enforcement officials on the scope of interoperability. To understand what the interoperability components are and what they can deliver, their limits, and the fundamental rights safeguards.

| Target audience                                                                                                                                                                                                                                                                                                                                                   | Dates                | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|
| Practitioners coming from law enforcement agencies, in particular police, border/coast/maritime, immigration services, visa authorities; customs and the judicial community.<br>No formal pre-requisite is required. Target group members should preferably have experience using/working with one of the EU large-scale IT systems or the data provided by them. | 26 Sept –<br>30 Sept | CEPOL / Romania   |

Level: awareness/practitioner

## INTEROPERABILITY

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Webinar 3046/2022/WEB: Webinar I: AI Applications for Law Enforcement and its Implications on Large-scale IT Systems - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | TBD   | CEPOL / Online    |

## INTEROPERABILITY

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Webinar 3047/2022/WEB: Webinar II: Fundamental Rights Safeguards - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | TBD   | CEPOL / Online    |

## INTEROPERABILITY

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Webinar 3048/2022/WEB: Webinar III: Interoperability Identifications - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | TBD   | CEPOL / Online    |

## INTEROPERABILITY

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Webinar 3049/2022/WEB: SIS recast: new data elements in SIS and how to use them (person alerts)**

**Aim:** The aim of this webinar is to present the novelties introduced by the new SIS regulations and the use of new data elements in SIS regarding person alerts.

| Target audience                                                                                 | Dates    | Organiser / Venue |
|-------------------------------------------------------------------------------------------------|----------|-------------------|
| SIS user authorities having access to the system - police, border guard, migration authorities. | 20 April | CEPOL / Online    |

## INTEROPERABILITY

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Online Course 2010/2022/ONL: Online course II: Interoperability**

**Aim:** To raise awareness and strengthen knowledge on interoperability of large-scale IT systems to exchange data and enable sharing of information in a targeted and intelligent way. To prepare end users to use existing information held in EU systems to the best effect, in full respect of data protection safeguards.

| Target audience                                                                                                                                            | Dates | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| Practitioners coming from law enforcement agencies, in particular police, border/coast/maritime, immigration services; customs and the judicial community. | Q4    | CEPOL / Online    |

## INTEROPERABILITY

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online eLesson 5003/2022/ELES: Interoperability: Fundamental Rights Safeguards**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | TBD   | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Onsite 58/2022/ONS: International Law enforcement Cooperation and Information Exchange**

**Aim:** To enhance law enforcement cooperation and information exchange related to serious international and organised crime and terrorism.

| Target audience                                                                                                                                                                               | Dates                     | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------|
| Officials with at least 3 years of experience in the investigation of terrorism or serious international and organised crime requiring law enforcement cooperation at an international level. | 14 November – 18 November | CEPOL / Spain     |

Level: advanced practitioner

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online 66/2022/ONS: Training on Police Information Exchange for SPOC**

**Aim:** To enhance information exchange between Single Points of Contact (SPOCs) in the MS and to promote cooperation and exchange knowledge on innovative methods and techniques regarding the daily information exchange in the context of law enforcement information exchange via SPOC.

| Target audience                                                                                                                                                                                                                                                                                                                                                                                                                       | Dates                   | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| Experienced (Senior) law enforcement officers with at least 2 years of experience in the Single Points of Contact (SPOC - offices/units responsible for international police cooperation such as SIRENE, Interpol, Europol, and 24/7 front desk) having sound knowledge of the international police information exchange principles, procedures and techniques, including national procedures.<br>Level: advanced practitioner/expert | 29 August – 2 September | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Webinar 3054/2022/WEB: Webinar IX: Judicial Cooperation - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates         | Organiser / Venue |
|--------------------------------------------------------------------------------------------|---------------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | To be decided | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online**    **Webinar 3055/2022/WEB: Webinar X: Cooperation with the UK - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates         | Organiser / Venue |
|--------------------------------------------------------------------------------------------|---------------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | To be decided | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online**    **Webinar 3056/2022/WEB: Webinar XI: Cooperation between EU and Third countries - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates         | Organiser / Venue |
|--------------------------------------------------------------------------------------------|---------------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | To be decided | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online**    **Webinar 3057/2022/WEB: Webinar XII: EU Police Cooperation Code - TBC**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates         | Organiser / Venue |
|--------------------------------------------------------------------------------------------|---------------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | To be decided | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online**    **Webinar 3085/2022/WEB: Amber Alert - The use of risk triage in missing person cases and its benefits**

**Aim:** To demonstrate the benefits of using Risk Triage in missing person cases.

| Target audience                                       | Dates  | Organiser / Venue |
|-------------------------------------------------------|--------|-------------------|
| Law enforcement authorities and agencies, all levels. | 19 May | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Webinar 3086/2022/WEB: The use of an alert system for abducted or missing children**

**Aim:** To create awareness for the need for cold case investigations.

| Target audience                                       | Dates | Organiser / Venue |
|-------------------------------------------------------|-------|-------------------|
| Law enforcement authorities and agencies, all levels. | Q3    | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Webinar 3087/2022/WEB: Amber Alert - An introduction to cold case missing person investigations**

**Aim:** The aim of this webinar is to create awareness for the need for cold case investigations.

| Target audience                                       | Dates   | Organiser / Venue |
|-------------------------------------------------------|---------|-------------------|
| Law enforcement authorities and agencies, all levels. | 23 June | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Online Module 6007/2022/MOD: Schengen - update**

**Aim:** To give users a broad understanding of the background and operation of the Schengen Agreement from a law enforcement perspective. This focuses mainly on police cross-border interactions, both in terms of information exchange and operations.

| Target audience                                                                                                                                                             | Dates                   | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| Police and law enforcement officers, border guards, customs officers and judiciary staff who cooperate with colleagues from other EU Member States or associated countries. | 1 January – 31 December | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online Online Module 6018/2020/MOD: Prüm Decision**

**Aim:** To raise awareness about the Prüm Decision as a tool to improve cross-border cooperation, particularly in combating terrorism and cross-border crime.

| Target audience            | Dates                   | Organiser / Venue |
|----------------------------|-------------------------|-------------------|
| Law enforcement officials. | 1 January – 31 December | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online**    **Online Module 6020/2020/MOD: Europol**

**Aim:** To raise awareness about Europol and what it does, and especially about the products and services it provides to support law enforcement authorities in the Member States.

| Target audience                                                                                          | Dates                      | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Law enforcement officials working in, or otherwise interested in, the area of international cooperation. | 1 January –<br>31 December | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online**    **Online Module 6021/2020/MOD: Data & Information Exchange (3<sup>rd</sup> party)**

**Aim:** The objectives of the module are:

- To identify the knowledge related to Data and Information Exchange;
- To raise awareness on the added value and options provided by the existing legal bases;
- To harmonise competences in the area of Data and Information Exchange among police practitioners.

| Target audience                                                                                                                       | Dates                      | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| European police practitioners in the area of cross-border police cooperation and actors in the area of police education and training. | 1 January –<br>31 December | CEPOL / Online    |

## EU COOPERATION TOOLS AND MECHANISMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY

**Online**    **eLesson 5002/2022/ELES: Law Enforcement Cooperation: EU Police Cooperation Code**

**Aim:** The expert group of the CKC will define the aim later in the year.

| Target audience                                                                            | Dates | Organiser / Venue |
|--------------------------------------------------------------------------------------------|-------|-------------------|
| The expert group of the CKC will define the target audience based on the aim of the event. | TBD   | CEPOL / Online    |

## JOINT INVESTIGATION TEAMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Onsite 69/2022/ONS: Joint Investigation Team – Implementation**

**Aim:** To improve the use and effectiveness of Joint Investigation Teams by enhancing the competencies and deepen the understanding of law enforcement officers on the set-up, functioning, management, funding and evaluation of Joint Investigation Teams.

| Target audience                                                                                                                  | Dates                | Organiser / Venue                             |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------|
| Law enforcement officers (two third of participants) and prosecutors (one third of participants, potentially financed by EJTJN). | 4 April –<br>8 April | Germany (ERA) &<br>France (ENSP) /<br>Germany |

Level: practitioner/advanced practitioner

## JOINT INVESTIGATION TEAMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Onsite 70/2022/ONS: Joint Investigation Team – Leadership**

**Aim:** To improve the use and effectiveness of Joint Investigation Teams (JITs) by enhancing the competencies and deepen the understanding of law enforcement officers on the set-up, functioning, management, funding and evaluation of JITs. Strengthen leadership capacities in the context of Joint Investigation Teams.

| Target audience                                                                                                                   | Dates                      | Organiser / Venue                            |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|
| Law enforcement officers (two thirds of participants) and prosecutors (one third of participants, potentially financed by EJTJN). | 24 October –<br>28 October | Germany (ERA) &<br>France (ENSP) /<br>France |

Level: practitioner/advanced practitioner

## JOINT INVESTIGATION TEAMS

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Online Online Module 6003/2022/MOD: LE Cooperation - Joint Investigation Teams - update**

**Aim:** To raise awareness and understanding on how a JIT can benefit an investigation, and how it can be set up and run.

| Target audience                                                                                                                                                                                                                                                | Dates                      | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| The module is aimed first and foremost at current and potential practitioners in the field of JITs intending to tackle international crime affecting two or more states. Practitioners may come from different backgrounds, both law enforcement and judicial. | 1 January –<br>31 December | CEPOL / Online    |

## CUSTOMS COOPERATION

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Online    Online Module 6030/2020/MOD: PCCC: Police Customs Cooperation Centres (3rd party)**

**Aim:** To present the support options of a PCCC when it comes to cross-border cooperation of police, border guards and customs authorities. Furthermore, to support present and future employees of a PCCC with a comprehensive presentation and explanation of the relevant legal and work matters, to increase their knowledge and to prepare task fulfilment in a PCCC.

| Target audience                                                                                                                                              | Dates                      | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Law enforcement officers in general and police and customs officers in particular tackling cross-border crime. The module also targets judicial authorities. | 1 January –<br>31 December | CEPOL / Online    |

## OTHER

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Onsite    62/2022/ONS: Law Enforcement Data Exchange with Third Countries**

**Aim:** To improve cross-border cooperation with third countries by enhancing data exchange.

| Target audience                                                                                                                                                                                           | Dates                      | Organiser / Venue      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------|
| Law enforcement officials (police, border guards, customs) at a central and/or decentralised level with at least 3 years of experience in positions related to information exchange with third countries. | 17 October –<br>21 October | CEPOL / Czech Republic |

Level: practitioner

## OTHER

LAW ENFORCEMENT COOPERATION,  
INFORMATION EXCHANGE AND  
INTEROPERABILITY**Online    Webinar 3087/2022/WEB: Border management and human rights: Information sharing and new technologies in the counter-terrorism and freedom of movement context**

**Aim:** To raise awareness among participants on the human rights risks related to increasing data-gathering and the usage of data-driven technologies in border security and international police cooperation based on ODIHR's recent policy brief (<https://www.osce.org/odihr/499777>).

| Target audience                                | Dates  | Organiser / Venue |
|------------------------------------------------|--------|-------------------|
| Law enforcement staff, including border guards | 25 May | CEPOL / Online    |



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## LEADERSHIP AND OTHER SKILLS

## LEADERSHIP

## LEADERSHIP AND OTHER SKILLS

**Onsite 75/2022/ONS: EU Law Enforcement Leadership Development – Future Leaders - module 1**

**Aim:** To enhance leadership performance and cooperation of leaders at EU level by strengthening the competencies of future law enforcement decision-makers in terms of strategy formulation, implementation and change management with a particular emphasis on the international/EU dimension of enforcement in line with fundamental rights and EU values. To foster a network of future leaders in EU law enforcement, encouraging international partnerships, addressing future challenges for law enforcement and assessing the training needs in relation to leadership development.

| Target audience                                                                                                                                                                                                                                                                   | Dates            | Organiser / Venue                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------|
| Potential future law enforcement leaders of the EU Member States, Associated Countries and JHA Agencies. Executive leadership positions in law enforcement (e.g., head of crime unit, station/county police chief etc.) at the minimum rank of Superintendent/Lieutenant-Colonel. | 2 May –<br>6 May | Finland (Police University) &<br>Austria (SIAK) /<br>Finland |

Level: expert

## LEADERSHIP

## LEADERSHIP AND OTHER SKILLS

**Onsite 76/2022/ONS: EU Law Enforcement Leadership Development - Future Leaders - module 2**

**Aim:** To enhance leadership performance and cooperation of leaders at EU level by strengthening the competencies of future law enforcement decision-makers in terms of strategy formulation, implementation and change management with a particular emphasis on the international/EU dimension of enforcement in line with fundamental rights and EU values. To foster a network of future leaders in EU law enforcement, encouraging international partnerships, addressing future challenges, for law enforcement and assessing the training needs in relation to leadership development.

| Target audience                                                                                                                                                                                                                                                                  | Dates                      | Organiser / Venue                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------|
| Potential future law enforcement leaders of the EU Member States, Associated Countries and JHA Agencies. Executive leadership positions in law enforcement (e.g. head of crime unit, station/county police chief etc.) at the minimum rank of Superintendent/Lieutenant-Colonel. | 29 August –<br>2 September | Finland (Police University) &<br>Austria (SIAK) /<br>Austria |

Level: expert

## LANGUAGE DEVELOPMENT

## LEADERSHIP AND OTHER SKILLS

**Onsite 74/2022/ONS: Language Development - Instruments and Systems of European Police Cooperation in English (2<sup>nd</sup>)**

**Aim:** To improve operational cooperation between law enforcement authorities by increasing language abilities of key law enforcement officials and their knowledge of European law enforcement systems and instruments of cooperation.

| Target audience                                                                                                                                               | Dates                     | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------|
| Law enforcement officers from EU member states involved in cross-border work or international police cooperation in either operational or educational arenas. | 3 October –<br>21 October | Ireland / Ireland |

Level: advanced practitioner

## LANGUAGE DEVELOPMENT

## LEADERSHIP AND OTHER SKILLS

**Online Online Module 6004/2022/MOD: Police English Language: Police Station - update**

**Aim:** To learn vocabulary which is typical to the basic police environment. The foundation of the learning of English related to the police station in this module can be found in exercises, a glossary and a virtual tour through such a station.

| Target audience                                                                                                                                 | Dates                      | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| All police and law enforcement officers who would need to learn English and initiate the use of a common language for cross-border cooperation. | 1 January –<br>31 December | CEPOL / Online    |

## LANGUAGE DEVELOPMENT

## LEADERSHIP AND OTHER SKILLS

**Online Online Module 6005/2022/MOD: Police English Language: Policing Domains - update**

**Aim:** To develop police-specific vocabulary and jargon in the specific policing domains through a virtual tour of the custody suite at a police station.

| Target audience                                                                                                                                 | Dates                      | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| All police and law enforcement officers who would need to learn English and initiate the use of a common language for cross-border cooperation. | 1 January –<br>31 December | CEPOL / Online    |

## LANGUAGE DEVELOPMENT

## LEADERSHIP AND OTHER SKILLS

**Online    Online Course 2001/2022/MOD: Police English Language I**

**Aim:** To enable participants achieve a Common European Framework of References for languages (CEFR) at the level of B1, independent user, in Police English Language.

| Target audience                                                                                                                                             | Dates              | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------|
| Law enforcement staff whose work position and responsibilities require the use of the English Language in the framework of cross-border police cooperation. | 2 May –<br>24 June | CEPOL / Online    |

## LANGUAGE DEVELOPMENT

## LEADERSHIP AND OTHER SKILLS

**Online    Online Course 2002/2022/MOD: Police English Language II**

**Aim:** To enable participants achieve a Common European Framework of References for languages (CEFR) at the level of B1, independent user, in Police English Language.

| Target audience                                                                                                                                             | Dates                   | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| Law enforcement staff whose work position and responsibilities require the use of the English Language in the framework of cross-border police cooperation. | 12 Sept –<br>4 November | CEPOL / Online    |

## LANGUAGE DEVELOPMENT

## LEADERSHIP AND OTHER SKILLS

**Online    Online Course 2003/2022/MOD: Police French Language I**

**Aim:** To improve language skills by one level in accordance with the CEFR: from an entry level of A2 (based on self-assessment) to level B1, independent user level.

| Target audience                                                                                                                                                                                                                                                                                                | Dates | Organiser / Venue |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| The learning intervention would support the personal development of those officials who need to communicate in French as a foreign language in relation to migrant smuggling and THB (many migrants are coming from the French speaking countries of origin), and also those who are serving in CSDP missions. | Q4    | CEPOL / Online    |

## TRAIN-THE-TRAINERS

## LEADERSHIP AND OTHER SKILLS

**Onsite 71/2022/ONS: Train-the-Trainers – Step 1**

**Aim:** To improve the effectiveness and the quality of law enforcement training in the EU MS and in the CEPOL activities by preparing trainers to use modern delivery methods and apply blended learning techniques.

| Target audience                                                                                                                                                                             | Dates               | Organiser / Venue                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------|
| Trainers, lecturers, educational experts and law enforcement officers, who wish to increase their competences towards training, group work in a multicultural training/working environment. | 27 June –<br>1 July | Greece (KEMEA),<br>Portugal (Higher<br>Institute) & Austria<br>(SIK) / Portugal |

Level: train-the-trainer

## TRAIN-THE-TRAINERS

## LEADERSHIP AND OTHER SKILLS

**Onsite 72/2022/ONS: Train-the-Trainers – Step 2**

**Aim:** To improve the effectiveness and the quality of law enforcement training in the EU MS and in the CEPOL activities by preparing trainers to use modern delivery methods and apply blended learning techniques.

| Target audience                                                                                                                                                                             | Dates                        | Organiser / Venue                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------------|
| Trainers, lecturers, educational experts and law enforcement officers, who wish to increase their competences towards training, group work in a multicultural training/working environment. | 21 November –<br>25 November | Greece (KEMEA) &<br>Portugal (Higher<br>Institute) & Austria<br>(SIK) / Greece |

Level: train-the-trainer

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS

**Onsite 77/2022/ONS: Workshop for Activity Managers**

**Aim:** To improve the quality of training by providing tools and knowledge that allow Activity Managers to design course curricula and programmes in line with CEPOL's quality standards.

| Target audience                                                       | Dates | Organiser / Venue |
|-----------------------------------------------------------------------|-------|-------------------|
| Activity Managers from CEPOL Framework Partners; members of the CKCs. | TBD   | CEPOL / Hungary   |

Level: practitioner/advanced practitioner

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS

**Online Webinar 3084/2022/WEB: EU Strategic Training Needs Assessment 2022-2025**

**Aim:** To present the outcomes of the EU-STNA and the way of its implementation by the external stakeholders of CEPOL.

| Target audience                                                                                                                                                                                                                                                           | Dates    | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
| All external stakeholders of CEPOL, including CNUs, MB members, law enforcement officials and law enforcement training providers across Europe such as DG Home, JHA agencies and other professional organisations and networks, MS law enforcement training institutions. | 27 April | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS

**Online Online Module 6032/2020/MOD: How to organise and implement CEPOL online courses**

**Aim:** To provide professional guidance for educators and online course managers. To cover the key areas for consideration when preparing or implementing an online course.

| Target audience                                                                                                                                                                                       | Dates                   | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| Organisers and Activity Managers of CEPOL online courses primarily, but can be of interest for educators in the EU Member States who are involved in the implementation of online courses in general. | 1 January – 31 December | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS

**Online Online Module 6033/2020/MOD: How to write learning outcomes**

**Aim:** The module aims at setting up appropriate outcomes for learning and training activities, particularly those of CEPOL.

| Target audience                                                                         | Dates                   | Organiser / Venue |
|-----------------------------------------------------------------------------------------|-------------------------|-------------------|
| Educators, trainers in general and activity managers of CEPOL activities in particular. | 1 January – 31 December | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS

**Online    Online Module 6034/2020/MOD: Activity Support with LMS**

**Aim:** To document the design of the Moodle LMS support to CEPOL residential activities.

| Target audience                                                                                                                                                                                                                                               | Dates                      | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Activity managers and trainers at CEPOL onsite activities, national LEEd Managers who provide support to the course managers/trainers, and educators from the EU Member States who are interested in setting up online support to onsite training activities. | 1 January –<br>31 December | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS

**Online    Online Module 6035/2020/MOD: Q13: Course initiation, design, implementation and evaluation**

**Aim:** To be defined at a later stage.

| Target audience                                                                                                                                                                                                                                                                                                                                                                                                       | Dates                      | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| This module is targeted particularly at:<br>1. managers and trainers at CEPOL courses and seminars;<br>2. curriculum developers involved in the preparation of bids for grants for CEPOL residential activities;<br>3. evaluators of bids for grants for CEPOL residential activities;<br>4. educators working in the domain of learning, training and professionalisation of police and law enforcement authorities. | 1 January –<br>31 December | CEPOL / Online    |

## TRAINING DEVELOPMENT, DESIGN AND IMPLEMENTATION

## LEADERSHIP AND OTHER SKILLS

**Online    Online Module 6036/2020/MOD: Organising CEPOL Webinars for Educators**

**Aim:** To provide the required knowledge for organising CEPOL-style webinars for the following stages:

1. Preparing webinars;
2. Implementing webinars;
3. Evaluating webinars.

| Target audience                          | Dates                      | Organiser / Venue |
|------------------------------------------|----------------------------|-------------------|
| Those who organise CEPOL-style webinars. | 1 January –<br>31 December | CEPOL / Online    |

## OTHER SKILLS

## LEADERSHIP AND OTHER SKILLS

**Online    Personal Business Skills online activities (OpenSesame)**

**Aim:** To provide training for LE officers:

- to develop leadership and management skills
- to improve communication and negotiation
- to streamline business processes and project management

| Target audience                       | Dates                      | Organiser / Venue |
|---------------------------------------|----------------------------|-------------------|
| Law Enforcement Officers, CEPOL staff | 1 January –<br>31 December | CEPOL / Online    |

## OTHER SKILLS

## LEADERSHIP AND OTHER SKILLS

**Online    Online Course 2011/2022/ONL: Moodle workshop**

**Aim:** To train Activity Managers to develop, design and implement online courses on the CEPOL Moodle platform, LEEd.

| Target audience                                                                                              | Dates                       | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------|
| Activity Managers that are responsible for the overall implementation and the quality of the online courses. | 31 January –<br>27 February | CEPOL / Online    |

## OTHER SKILLS

## LEADERSHIP AND OTHER SKILLS

**Online    Online Course 2012/2022/ONL: eLearning certification course & exam**

**Aim:** To offer an upgraded training on digital competencies as described in DigiEduComp, creating a CEPOL DigiEduComp training that will focus on law enforcement staff and will lead to Certification by Moodle HQ. It will follow the Moodle Workshop that is based on the Online Course Image (OCI) and is dedicated to activity managers being able to create and add specific tools in a course page.

| Target audience                                                                                                                                                                                                                    | Dates | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|
| CEPOL activity managers, external (CEPOL framework partners) activity managers and trainers; staff in a training support role and e-learning officers; law enforcement officials in the EU Member States and EU partner countries. | TBD   | CEPOL / Online    |



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## HIGHER EDUCATION AND RESEARCH

## RESEARCH AND SCIENCE

## HIGHER EDUCATION AND RESEARCH

**Onsite 79/2022/ONS: Research and Science Conference**

**Aim:** In the firm believe that scientific research is not a sufficient, but nonetheless a necessary, indispensable resource for successfully solving contemporary and future problems of law enforcement, CEPOL invites for its 15th edition of the CEPOL Research and Science Conference, bringing together researchers, scientific scholars, trainers, educationalists, officials and practitioners in the field of law enforcement, for the presentation and discussion of research findings, critical reflections and fresh ideas.

| Target audience                                                                                                                                                                | Dates               | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------|
| Qualified law enforcement officers and officials from EU Member States, relevant EU Commission services and EU Agencies, scholars from Universities and Research Institutions. | 8 June –<br>10 June | CEPOL / Lithuania |



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## PUBLIC ORDER AND PREVENTION

## PUBLIC ORDER

## PUBLIC ORDER AND PREVENTION

**Onsite 81/2022/ONS: Pan-European Football Security**

**Aim:** To enhance safety and security during football matches with an international dimension within Europe by increasing the effectiveness and harmonisation of policing such events. Note: A practical part within an international match (timetables published in the European and Champions League) might be a part of the programme, if feasible.

| Target audience                                                                                                                                           | Dates                      | Organiser / Venue                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------------|
| Police football commanders/NFIP contacts/football intelligence officers (commanders – silver and gold level, intelligence officers, spotters – monitors). | 24 October –<br>28 October | Portugal (Higher Institute) & EU Think Tank on football security / Portugal |
| Level: advanced practitioner/expert                                                                                                                       |                            |                                                                             |

## PUBLIC ORDER

## PUBLIC ORDER AND PREVENTION

**Onsite 83/2022/ONS: Public Order - Crowd Management and Security during Major Events**

**Aim:** To enhance public security and order by increasing the competencies of public order specialists on the level of security requirements for large scale events and the related cross-border cooperation. To improve the threat assessment and management of major public events in order to prevent or effectively contain attacks carried out by lone-actor terrorists or violent lone criminals.

| Target audience                                                                                                                                                                                                                   | Dates                        | Organiser / Venue                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| Senior and chief specialists of law enforcement staff engaged in the planning, tactical direction and evaluation of large-scale public order operations and police operations of securing major mass events or public assemblies. | 22 November –<br>25 November | Portugal (School of Guard) / Portugal |

Level: advanced practitioner/expert

## PUBLIC ORDER

## PUBLIC ORDER AND PREVENTION

**Onsite 85/2022/ONS: Violent Attacks Against the Public - Amok Shootings**

**Aim:** To prevent and act against amok shootings by enhancing the capacity of law enforcement to perform an early identification of individuals planning a violent attack and to manage the threat of marauding attacks. To improve law enforcement capacity to perform threat assessments and to manage public violent attacks carried out by lone-actor terrorists or violent loners.

| Target audience                                                                                                                                                       | Dates                    | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|
| First line responders, senior and chief specialists, investigators from law enforcement agencies responsible for public security (police, protection services, etc.). | 3 October –<br>7 October | Poland / Poland   |

Level: advanced practitioner/expert

## PUBLIC ORDER

## PUBLIC ORDER AND PREVENTION

**Online    Online Module 6027/2020/MOD: Policing Major Events**

**Aim:** To provide knowledge on major event security within the European Union.

| Target audience                                                                      | Dates                      | Organiser / Venue |
|--------------------------------------------------------------------------------------|----------------------------|-------------------|
| Senior law enforcement officers, especially those involved in policing major events. | 1 January –<br>31 December | CEPOL / Online    |

## PREVENTION

## PUBLIC ORDER AND PREVENTION

**Onsite    80/2022/ONS: Prevention of Juvenile Crime and Domestic Violence**

**Aim:** To strengthen the prevention, the detection and the general enforcement in the area of juvenile crime and domestic violence by exchanging good investigative and community policing practices. To enhance cross-sectoral response and cooperation with social, educational services, NGOs.

| Target audience                                                                   | Dates              | Organiser / Venue |
|-----------------------------------------------------------------------------------|--------------------|-------------------|
| Law enforcement officials dealing with juvenile crime or domestic violence cases. | 6 June –<br>9 June | Poland / Poland   |

Level: practitioner/advanced practitioner

## PREVENTION

## PUBLIC ORDER AND PREVENTION

**Online    Online Module 6023/2020/MOD: Community Policing and Prevention of Radicalisation**

**Aim:** To illustrate ways in which police can build relationships with the community through interactions with local agencies and members of the public and to enhance the capacity of police officers to recognise risk factors.

| Target audience               | Dates                      | Organiser / Venue |
|-------------------------------|----------------------------|-------------------|
| All law enforcement officers. | 1 January –<br>31 December | CEPOL / Online    |



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## LAW ENFORCEMENT TECHNOLOGIES, FORENSICS AND OTHER SPECIFIC AREAS

## FORENSICS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 86/2022/ONS: Analysis of Complex DNA Profiles**

**Aim:** To enhance the efficiency of investigations and prosecutions by the use of state-of-the-art processes of DNA data management and statistics. To support forensic case management by the recently developed software tools such as EuroForMix, CaseSolver and/or DNAXs, DNASTatistX. To strengthen forensic services to draw conclusions of DNA examination outcomes and report the results.

| Target audience                                                                                | Dates                      | Organiser / Venue          |
|------------------------------------------------------------------------------------------------|----------------------------|----------------------------|
| Forensic experts in particular those dealing with DNA analysis and statistical interpretation. | 18 October –<br>21 October | Latvia & ENFSI /<br>Latvia |

Level: practitioner / advanced practitioner

## FORENSICS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Online Online Module 6037/2020/MOD: Forensic Awareness for Police First Responders**

**Aim:** To provide a stand-alone learning resource for police officers that act as first responders and to serve as a regular element in law enforcement training.

| Target audience                                                                                                                   | Dates                      | Organiser / Venue |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| All police officers who at some point will face the challenges and the multi-layered responsibilities of being a first responder. | 1 January –<br>31 December | CEPOL / Online    |

## CRIMINAL ANALYSIS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 088/2022/ONS: Operational intelligence analysis**

**Aim:** To improve capacities of law enforcement analysts throughout the EU by enhancing the understanding of operational intelligence analysis.

| Target audience                                                                                                                                                                                                    | Dates                        | Organiser / Venue            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------|
| Recently appointed operational intelligence analysts aiming to develop their knowledge in the field of criminal intelligence analysis. The course is also suitable for direct supervisors of operational analysts. | 21 November –<br>25 November | CEPOL & EUROPOL<br>/ Hungary |

Level: advanced practitioner

## INFORMANT HANDLING

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 089/2022/ONS: Informant handling – advanced**

**Aim:** To improve informant handling practices by pursuing the harmonisation and standardisation of procedures in informant handling; by improving knowledge of informant handling practitioners on existing informant related practices; by enhancing cross-border cooperation and building a mutual understanding of national legal practices related to informants; and by building up expertise in the handling of Covert Human Intelligence Sources (CHIS), especially in the crime area of organised property crime.

| Target audience                                                                                                             | Dates               | Organiser / Venue            |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------|
| Experienced informant handling practitioners (informant controllers and/or managers of dedicated informant handling units). | 7 June –<br>10 June | CEPOL & EUROPOL<br>/ Hungary |

Level: advanced practitioner/expert

## WITNESS PROTECTION

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 090/2022/ONS: Witness Protection**

**Aim:** To improve witness protection throughout the EU by disseminating the European witness protection standards in particular in international cooperation and international relocation.

| Target audience                               | Dates                        | Organiser / Venue            |
|-----------------------------------------------|------------------------------|------------------------------|
| Experienced witness protection practitioners. | 14 November –<br>18 November | CEPOL & EUROPOL<br>/ Hungary |

Level: advanced practitioner/expert

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 91/2022/ONS: European Explosive Ordnance Disposal Network**

**Aim:** To enhance the fight against the threat of chemical, biological, radiological and nuclear (CBRN) devices and explosives by facilitating the sharing of information and the building of trust and by contributing to the identification of best practices and up-to-date knowledge on these domains; by creating awareness among senior law enforcement officials in the area of counter-terrorism in order to generate and improve possible operations to support the full implementation of Regulation EU 98/2013 on the marketing and use of explosives precursors.

| Target audience                                                                                                                                                                                                                                                                                                                                                                                                         | Dates              | Organiser / Venue            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------|
| Senior police officers from bomb data centres, forensic experts, bomb technicians, post-blast investigators and other experts related to the explosives field. CBRN experts, CBRN intervention/first response experts, experts from CBRN investigation units, forensic units and CBRN data centres. Law enforcement as well as military officers from competent authorities according to national regulations and laws. | 17 May –<br>20 May | France & EUROPOL<br>/ France |

Level: practitioner/advanced practitioner/expert

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 92/2022/ONS: Unmanned Aerial Vehicles (drones)**

**Aim:** To enhance the use of aerial vehicle systems for law enforcement purposes, such as for border control and police operations. To improve the efficient response of law enforcement regarding criminal and negligent use of drones.

| Target audience                                                                                                                                                                     | Dates              | Organiser / Venue |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------|
| Law enforcement officials specialised in the use of drones for purposes related to tackling crime or working on general law enforcement or investigation of drone related offenses. | 24 May –<br>27 May | Poland / Poland   |

Level: practitioner

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 93/2022/ONS: Undercover Operations**

**Aim:** To improve the fight against organised crime by improving the exploitation of undercover techniques. To develop action models for tackling cross-border crime by offensive undercover operations.

| Target audience                                                                                                                                  | Dates                        | Organiser / Venue                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------|
| Law enforcement practitioners possessing experience in coordinating, managing, and performing undercover operative techniques in investigations. | 15 November –<br>18 November | Italy (Italian Interagency College) / TBD |

Level: practitioner

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 94/2022/ONS: Disaster Victim Identification, Management and Joint Operations**

**Aim:** To establish an enhanced coordination and management of national and international Disaster Victim Identification (DVI) operations. To enhance and harmonise the level of knowledge of law enforcement personnel involved in coordinating and managing DVI as well as in the identification of deceased victims.

| Target audience                                                                                                                                                                                                                                                                                      | Dates               | Organiser / Venue                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------|
| DVI trained personnel performing coordination and management tasks. Participants must have experience and knowledge on DVI work based on their work experience and/or their participation in a basic DVI course; this training activity can also be useful for DVI Commanders or Heads of DVI Units. | 28 June –<br>1 July | Spain (Directorate General of Coordination and Studies) / Spain |

Level: advanced practitioner/expert

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 95/2022/ONS: Investigating and Preventing Corruption**

**Aim:** To improve law enforcement capacity in the fight against corruption by exchanging knowledge and good practices on effective anti-corruption measures, targeting and detecting the forms, manifestations and main actors of corruption and using the international tools for prevention, investigation and prosecution.

| Target audience                                                                                                                                                                                                                          | Dates                | Organiser / Venue       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------------|
| Law enforcement officers (26 funded by CEPOL) and prosecutors/judges (10-12 funded by the EJTJ) specialised in the investigation of corruption, implementation of anti-corruption measures and the deployment of preventive instruments. | 21 June –<br>24 June | Romania & EJTJ /<br>TBD |

Level: practitioner/advanced practitioner

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 96/2022/ONS: Crisis Hostage Negotiations and Crisis Communication**

**Aim:** To increase the efficiency of successful hostage negotiations and crisis communication by sharing knowledge on advanced theoretical foundations and exchanging good practices in the field. To improve the management of critical incidents and upgrade the relevant inter-agency and international cooperation.

| Target audience                                                                                                                    | Dates                | Organiser / Venue                                   |
|------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------|
| Specialised crisis hostage negotiators and/or law enforcement officials in leadership functions in the field of crisis management. | 27 Sept –<br>30 Sept | Italy (International<br>University School)<br>/ TBD |

Level: advanced practitioner/expert

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 98/2022/ONS: EMPEN (European Medical and Psychological Experts' Network for law enforcement)**

**Aim:** To improve the medical response to mass casualty incidents and enhance the medical capacities concerning the management of mass casualty events in law enforcement services. To establish effective training capabilities in this field by exchanging knowledge and experience regarding the preparation, planning and organisation of coordinated responses on mass casualty situations.

| Target audience                                                                                                                                                                     | Dates                          | Organiser / Venue          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------|
| Law enforcement and medical training instructors specialised in medical countering of mass casualty events until the arrival of professional pre-hospital emergency care providers. | 26 September –<br>30 September | CEPOL & EMPEN /<br>Hungary |

Level: expert / train the trainer

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Onsite 104/2022/ONS: Behind Enemy Minds**

**Aim:** To introduce predictive profiling into the skill set of law enforcement officers, through a proactive approach that attempts to avert or neutralise possible threats based on thorough observations.

| Target audience                                                                 | Dates                    | Organiser / Venue |
|---------------------------------------------------------------------------------|--------------------------|-------------------|
| Law enforcement officers working in the field as investigators and/or analysts. | 28 November – 2 December | CEPOL / Belgium   |
| Level: practitioner / advanced practitioner                                     |                          |                   |

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Online Online Module 6016/2020/MOD: Lisbon Treaty**

**Aim:** The module aims at providing an overview of the important provisions of the Lisbon Treaty for police officers: 1. Fundamental Rights and Freedoms 2. Standing Committee on Operational Cooperation on Internal Security (COSI); 3. AFSJ: Judicial & police cooperation and common border control; 4. Customs cooperation; 5. Common foreign and security policy; 6. Fight against fraud; 7. Solidarity clause.

| Target audience                                                                                                        | Dates                   | Organiser / Venue |
|------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| Police officers interested or involved in higher level international police, law enforcement and judicial cooperation. | 01/01/2022 - 31/12/2022 | CEPOL / Online    |

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Online Online Module 6028/2020/MOD: Mixed Patrols (3<sup>rd</sup> Party)**

**Aim:** The objectives of the module are:

- To provide the specific practical and theoretical knowledge on Mixed Patrols;
- To raise awareness on the added value and options provided by the existing legal bases;
- To contribute to equal competences in the area of Mixed Patrols among European police practitioners.

| Target audience                                                                                                                       | Dates                   | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|
| European police practitioners in the area of cross-border police cooperation and actors in the area of police education and training. | 01/01/2022 - 31/12/2022 | CEPOL / Online    |

## OTHER LE TECHNOLOGIES/SPECIFIC AREAS

LAW ENFORCEMENT, FORENSICS AND  
OTHER SPECIFIC AREAS**Online    Online Module 6029/2020/MOD: Hot Pursuit (3<sup>rd</sup> Party)**

**Aim:** The objectives of the module are:

- To identify the knowledge related to cross-border Hot Pursuit;
- To raise awareness on the added value and options provided by the existing legal bases;
- To harmonise competences in the area of cross-border Hot Pursuit among police practitioners.

| Target audience                                                                                                                       | Dates                      | Organiser / Venue |
|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| European police practitioners in the area of cross-border police cooperation and actors in the area of police education and training. | 01/01/2022 -<br>31/12/2022 | CEPOL / Online    |



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## UNION MISSIONS (CSDP)

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## UNION MISSIONS (CSDP)

**Onsite 103/2022/ONS: CPCC planners - Civilian CSDP planning**

**Aim:** To enhance the planning of Common Security and Defence Policy (CSDP) Missions and the re-planning of civilian crisis management engagements in view of their evolution. To prepare senior law enforcement officials engaged in the planning and implementation of EU crisis management missions for the complexities of the task. To familiarise the planners in Civilian Planning and Conduct Capability (CPCC) and civilian CSDP missions with the planning methodology for civilian CSDP missions.

| Target audience                                                                                                                                                                                                                                                                                                                                                    | Dates                      | Organiser / Venue |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------|
| Law enforcement officials currently serving or likely to be deployed to the EU civilian CSDP missions as planning experts, current and future staff of relevant EU services (e.g., CPCC) and existing EU civilian CSDP missions, engaged in the planning of EU civilian CSDP missions, policy makers at national level engaged in the management of CSDP response. | 17 October –<br>21 October | CEPOL / Hungary   |

Level: expert

## UNION MISSIONS

## UNION MISSIONS (CSDP)

**Online Webinar 3027/2022/WEB: The European Gendarmerie Force (EUROGENDFOR)**

**Aim:** The aim of this webinar is to present the European Gendarmerie Force through its structure and missions.

| Target audience                                                                | Dates    | Organiser / Venue |
|--------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement officers in all levels plus relevant academia representatives. | 21 April | CEPOL / Online    |

## UNION MISSIONS

## UNION MISSIONS (CSDP)

**Online Webinar 3028/2022/WEB: The European Gendarmerie Force (EUROGENDFOR) FRENCH**

**Aim:** The aim of this webinar is to present the European Gendarmerie Force through its structure and missions.

| Target audience                                                                | Dates    | Organiser / Venue |
|--------------------------------------------------------------------------------|----------|-------------------|
| Law enforcement officers in all levels plus relevant academia representatives. | 21 April | CEPOL / Online    |

## UNION MISSIONS

## UNION MISSIONS (CSDP)

**Online Webinar 3029/2022/WEB: Digital discretion of the police forces deployed abroad : a major strategic issue**

**Aim:** The EMPACT expert group will define the aim later in the year.

| Target audience                                                                        | Dates     | Organiser / Venue |
|----------------------------------------------------------------------------------------|-----------|-------------------|
| The EMPACT expert group will define the target audience based on the aim of the event. | September | CEPOL / Online    |

## UNION MISSIONS

## UNION MISSIONS (CSDP)

**Online Webinar 3030/2022/WEB: Digital discretion of the police forces deployed abroad : a major strategic issue FRENCH**

**Aim:** The EMPACT expert group will define the aim later in the year.

| Target audience                                                                        | Dates    | Organiser / Venue |
|----------------------------------------------------------------------------------------|----------|-------------------|
| The EMPACT expert group will define the target audience based on the aim of the event. | November | CEPOL / Online    |

## UNION MISSIONS

## UNION MISSIONS (CSDP)

**Online Online Module 6038/2021/MOD: Community-oriented policing and post conflict police reform (3<sup>rd</sup> party)**

**Aim:** To increase the awareness and knowledge of COP-initiatives, the strengths and challenges with the approach, to build competences and skills necessary to prepare for, co-create and institutionalise COP, to increase willingness to engage with and co-create sustainable COP-initiatives in post-conflict areas, to foster a learning COP-community, using reflection and shared learning.

| Target audience                | Dates                   | Organiser / Venue |
|--------------------------------|-------------------------|-------------------|
| International police advisors. | 1 January – 31 December | CEPOL / Online    |



## CEPOL Training Catalogue 2022

Find CEPOL on:



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