

9996/95

LIMITE

EUROPOL 89

NOTE

from: Chair of the Permanent Representatives Committee

to : Council

Subject: Regulation implementing the Europol Convention: Management Board and Staff Regulations

At the meeting on 20 September 1995, the Permanent Representatives Committee examined the attached note from the Presidency concerning the General Secretariat of the Management Board and the draft Staff Regulations.

The Committee agreed to submit the guidelines contained in this note to the Council.

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**REGULATIONS IMPLEMENTING THE EUROPOL CONVENTION:
MANAGEMENT BOARD AND STAFF REGULATIONS**

Guidelines

At the meeting held in Madrid on 5 and 6 September 1995, Steering Group II and subsequently the K4 Committee (meeting in Madrid on 12 and 13 September 1995) decided to instruct the ad hoc Europol Working Party to develop its discussions on the rules of procedure of the Management Board and the Staff Regulations, according to the following criteria:

1. General Secretariat model for the Management Board

(see 9203/95 EUROPOL 72)

- (a) The Secretariat will be directed by an official of a certain level. Elected by the Management Board, he/she will work full-time under its direction.
- (b) Establishment of the Secretariat does not mean that a new administrative framework must be created thereby increasing the Europol budget. Its structure must be flexible and it will work under the direction of the Management Board on a full-time basis.

2. Staff Regulations – Model

(see 9202/95 EUROPOL 71)

- (a) Flexible and mixed model with both permanent and temporary staff.
 - (b) The Europol Working Party will have to establish the type of permanent staff (officials) and temporary staff (under contract) according to the structure finally adopted for EUROPOL.
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