

Brussels, 25 February 2015 (OR. en)

6268/15

### **ENFOPOL 45**

## "I/A" ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. prev. doc.:	6267/15 RESTREINT UE + ADD 1 to ADD 9 RESTREINT UE
Subject:	Draft Council Act appointing a Deputy Director of Europol

- 1. According to Article 38 of the Council Decision establishing the European Police Office (Europol)<sup>1</sup>, Deputy Directors of Europol are appointed by the Council, acting by qualified majority, from a list of at least three candidates presented by the Management Board.
- 2. The term of office of the Deputy Director of Europol Mr Eugenio Orlandi, appointed by Council Act of 14 May 2007 (2007/352/EC)<sup>2</sup> and re-appointed by Council Act of 26 July 2010 (2010/C 206/01)<sup>3</sup>, will expire on 31 July 2015. The post has been deemed to be vacant as from 1 November 2014, nine months before the end of the term of the Deputy Director Orlandi in accordance with Article 3(1)(a) of the Decision of the Management Board of Europol establishing the rules on the selection, extension of the term of office and dismissal of the Director and Deputy Directors of Europol of 4 June 2009 (2009/1011/JHA). Therefore, the Management Board of Europol conducted a selection procedure and provided its reasoned opinion to the Council (6267/15 ENFOPOL 44 RESTREINT UE + ADD 1 to ADD 9 RESTREINT UE).

6268/15 RR/dk 1
DG D 1C EN

OJ L 121, 15.5.2009, p. 37.

OJ L 132, 24.5.2007, p. 35.

<sup>&</sup>lt;sup>3</sup> OJ C 206, 30.7.2010, p. 1.

OJ L 348, 29.12.2009, p. 3.



6268/15 RR/dk 2
DG D 1C EN

EN

### **COUNCIL ACT**

of ..... 2015

# appointing a Deputy Director of Europol

# THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Council Decision establishing the European Police Office (Europol)<sup>5</sup>, and in particular Article 38 thereof,

Acting as the authority vested with the power to appoint the Deputy Director of Europol,

Having regard to the opinion of the Management Board,

Having regard to Europol's Multiannual Staff Policy Plan for 2014-2016 and in particular Sections 2.2. and 6 thereof,

### WHEREAS:

- (1) Due to the expiry of the term of office of the Deputy Director of Europol appointed by Council Act of 14 May 2007<sup>6</sup> and re-appointed by Council Act of 26 July 2010<sup>7</sup>, it is necessary to appoint a Deputy Director.
- (2) The Decision of the Management Board of Europol establishing the rules on the selection, extension of the term of office and dismissal of the Director and Deputy Directors of Europol<sup>8</sup>, establishes special provisions on the selection procedures of the Director or a Deputy Director of Europol.

6268/15 RR/dk ANNEX DG D 1C

<sup>&</sup>lt;sup>5</sup> OJ L 121, 15.5.2009, p. 37.

<sup>&</sup>lt;sup>6</sup> OJ L 132, 24.5.2007, p. 35.

OJ C 206, 30.7.2010, p. 1.

<sup>8</sup> OJ L 348, 29.12.2009, p. 3.

(3)	The Management Board presented the Council with a shortlist of suitable candidates for
	appointment, together with the full application file of each of the shortlisted candidates, as
	well as the list of all eligible candidates.

(4) On the basis of all relevant information provided by the Management Board, the Council wishes to appoint the applicant who, according to the Council, meets all the requirements of the vacant position of Deputy Director,

HAS DECIDED AS FOLLOWS:

# Article 1

Mr Luis DE EUSEBIO RAMOS is hereby appointed as Deputy Director of Europol from 1 August 2015 to 31 July 2019 at grade AD 13, step 1.

## Article 2

This Act shall take effect on the day of its adoption.

It shall be published in the Official Journal of the European Union.

Done at Brussels, ......

For the Council

The President