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From:	Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director
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To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union
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Subject:	ANNEX 1 to the JOINT DECISION OF THE EUROPEAN COMMISSION AND THE HIGH REPRESENTATIVE OF THE UNION FOR FOREIGN AFFAIRS AND SECURITY POLICY on the participation of the European Union in various organisation for cooperation to prevent and counter terrorism

Delegations will find attached document JOIN(2015) 32 final - ANNEX 1.

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EUROPEAN
COMMISSION

HIGH REPRESENTATIVE
OF THE UNION FOR
FOREIGN AFFAIRS AND
SECURITY POLICY

Brussels, 27.8.2015
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ANNEX 1

ANNEX

to the

JOINT DECISION OF THE EUROPEAN COMMISSION AND THE HIGH REPRESENTATIVE OF THE UNION FOR FOREIGN AFFAIRS AND SECURITY POLICY

**on the participation of the European Union in various organisation for cooperation to
prevent and counter terrorism**

ANNEX I: WORKING ARRANGEMENTS

Regarding the participation of the European Union in the International Institute for Justice and the Rule of Law, the Hedayah Center of Excellence for Countering Violent Extremism, and the Global Community Engagement and Resilience Fund, the following arrangements shall be respected:

- a) The High Representative of the Union for Foreign Affairs and Security Policy / Vice-President of the Commission or her representatives (from the European External Action Service or Commission services) will represent the Union in the International Institute for Justice and the Rule of Law and the Hedayah Center of Excellence for Countering Violent Extremism. The European Commission will represent the Union in the Global Community Engagement and Resilience Fund.

The lead service representing the Union in each of the three aforementioned bodies will organise coordination meetings with all relevant services at least five working days before each Board Meeting of the three aforementioned bodies.

- b) In matters pertaining to the competence of the Commission and in matters with operational and financial implications, the Commission shall be present and represented at the Board Meetings of the International Institute on Justice and the Rule of Law and the Hedayah Center of Excellence for Countering Violent Extremism.

In conformity with Article 4, point a) and Article 5, points a) and b), of the Commission Guidelines on the participation in private-law bodies (C(2004) 2958), the representative of the European Commission will not have a hierarchical link with the Commission services responsible of the EU financing of the above-mentioned bodies unless Article 5, point d) applies whereby the contribution of which the amount is determined by a decision of the College. Moreover, the European Commission representative will not be associated to any call for tenders in which those bodies participate.

- c) In matters pertaining to the competence of the High Representative and in matters dealing the Common Foreign and Security Policy or with strategic and policy issues, the European External Action Service representatives shall be present and represented at the Board Meetings of the Global Community Engagement and Resilience Fund.