



**European
Confederation of Police**

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EURO COP – 59a Rue Principale L-5480 Wormeldange - Luxembourg

www.eurocop.org

ExCom Meeting 26th February 2024

14:00 hrs.

EuroCOP Office Brussels

Draft Minute

Jonne Rinne - President
Mark Marshallsay – Treasurer
Nigel Dennis- Head of Office
Angels Bosch
Roberto Garcia
David Kennedy
Georgios Stamatakis

In Attendance;

Henry Bautista – Internal Auditor.

Eurotran EU Parliamentary Lobbyist (Dan Wolf & Margareta Przybyla)

We were also joined by;

Representatives of the Belgium Presidency and European Commission DG HOME

(Migration and Home Affairs) along with a representative of CEPOL attended the meeting to discuss matters relating to achieving a EU wide data base on recorded incidents of violence against Police and information sharing between European Police Services .

1 Apologies for Absence;

Unn Alma Skatvold

2 Minutes of previous ExCom meeting 7th November 2023

Minutes were approved by the Excom



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3 Matters arising

External Financial Audit **ND Ongoing**

4 Statues amendments/ Financial Orders – Recommendations to MO – (All)

The Excom having been provided with a draft version of the proposed changes to the Financial Orders prior to this meeting. The Excom have approved the amendments and noted that M.O have agreed at the Autumn meeting of 2023 to Article 1.1 and 1.2. To those changes they have collective responsibility to change, the Excom approved those changes in Article 3 to ensure that the financial management of organisation remains fit for purpose.

5 Eurotran.

We scrutinised EuroCOP's proposed draft European Election manifesto. It was agreed to produce a one pager document with our headline issues, supported by a detailed appendix. It was also agreed that the manifesto should be translated into Spanish and Greek. A copy of the draft manifesto will be supplied to M.O in advance of the Spring meeting in order to allow all of them the opportunity to digest the content in advance of Spring Committee Meeting.

9 Financial Update

MM provided a full financial assessment of EuroCOP's current Financial status. The Excom discussed and approved assistance to 2 Organisations who had requested staged payments on their 2024 annual subscription fee to EuroCOP

The costs of committee meetings remain a financial concern The Head of Office scrutinises these costs regularly to ensure that we achieve value for our money on every expense of these events whilst ensuring we maintaining the high standard of accommodation and conference facilities for our meetings.

Meeting closed at 18:30 hrs