



**European
Confederation of Police**

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

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ExCom Meeting 25th April 2023 Belfast

Draft Minute

Present

Jonne Rinne – President

Mark Marshallsay – Treasurer

Georgios Stamatakis

Nigel Dennis – Head of Office.

Kirsteen Brown - Note Taker.

- 1 Apologies for Absence.

Unn Alma Skatvold – Vice President.

Angels Bosch .

- 2 Minutes of previous ExCom meeting 8th March and Actions arising;

Actions –

UAS - To invite the Police director of Norway to attend the Autumn 2023 meeting in Torremolinos to speak on the topic of violence against police officers and the Nordic model – **completed and accepted.**

JR – To make an approach to the German Police Trade Union (GDP) President at a meeting they are both attending in March and to extend an invitation to attend the EuroCOP Committee meeting in November **ND-** To follow up with a formal invitation as our guest in the event the invitation is well received – **completed and accepted**

GS – To share the video of the violence in Greece at the borders, from his previous presentation. – **Completed**

ND – To bring forward a potential solution/ plan for online meetings throughout the year – Meeting to take place prior to Torremolinos – **Held in abeyance**



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ND -To write to accept the proposal from Eurotran & Starkevents, confirming a start date of 1 April 2023 – **Both contracts signed.**

JR & UAS - to ask Nordiska at their forthcoming meeting to sponsor the social dinner at the EuroCOP Committee meeting in November 2023 – **Confirmed and Accepted.**

Minutes were approved by all attendees

3 Arrangements, for Committee Meeting Belfast April 2023/ ExCom Elections

ND; On registration MO's will receive a number on the back of their badge to confirm what table they are allocated on to allow for group work.

From the information gathered from the group work in Torremolinos each group will discuss them and choose their top 3, these will then be presented to the floor and from that will be submitted to Eurotran to take these important matters forward.

There was a vacancy in the Northern regions and on the Excom itself, to bring it up to the numbers described in the EuroCOP Statutes (Article 5 refers). On the ExCom. It was noted that at the closing date there was one nomination for both vacancies David Kennedy of the Scottish Police Federation and Roberto Garcia of CCOO Spain, they both complied with the rules and standing orders in respect of their nomination, and they will be presented to MO's for approval.

4 Housekeeping/ Amendments Statutes – Proposals

A discussion took place around MO's voting rights and associated fees.

The ExCom agreed to make a recommendation to MO's that there should be a Cap price of 60,000 Euros subscription with the maximum number of votes of 8,

The ExCom agreed to make a recommendation to M.O amend EuroCOP Statutes Article 11 – Finances to remove the percentages as described in article's 11.4.1 , 11.4.2, 11.5 & 11.5.1

M.O should be reminded of their approval and of the increase in membership fees per person from 1.34 to 1.59 Euros as of 2024.



5 Treasurers - Financial Update

A discussion around the current fees and the way in which the accounts are presented from the current Luxemburg accountants.

Mark Marshallsay (**MM**) has proposed to take on the extra work to do the bookkeeping on behalf of EuroCOP and although more work than he currently does he confirmed he is happy to do

Action. In accordance with Financial Order 5.2 **ND** to discuss with the EuroCOP Internal Auditor & determine the Honoraria to be provided for this additional work and responsibilities within the agreed limitations of our annual income.

MM To identify an independent accountant close to his workplace location through due diligence to undertake an external audit once a year in which the Excom hope will be less than current fees this organisation is paying

A discussion took place around the current bank accounts.

It was agreed by all those present that the Volksbank account in Germany will be closed and the money would be transferred into the BCEE Spuerkeess Luxembourg bank account.

It was also noted that at the end of fiscal year there may be a requirement to move funds from the BCEE 30 day Business account to ensure fluid business continuity

ACTION

ND MM and our Internal Auditor Henry Bautista to take this matter forward.

6 ETUC/ETUF – Update

Action from previous meeting Nigel to make contact with ETUC Presidency after the elections in May to attend our committee meeting in November 2023 – this is still ongoing, ND confirmed that Unn Alma has been registered as second attendee if necessary to attend ETUC

6 AOB

Correspondence to be sent to Garda Civil after their meeting to confirm their position as members of EuroCOP.