



**European
Confederation of Police**

Nigel Dennis
Head of Office

+352/43 49 61-1

contact@eurocop-police.org

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

www.eurocop.org

**Draft Minutes of Excom Meeting (Held on line)
12th September - 14:00 Hrs**

Present

Jonne Rinne - President

Unn Alma Skatvold - **Vice President**

Nigel Dennis - **Head of Office**

David Kennedy

Georgios Stamatakis (Represented by Poasy)

Roberto Garcia

In attendance;

Henry Bautista - **Internal Auditor .**

Apologies Mark Marshallsay, Angels Bosch

Minutes from the previous meeting of the 14th April 2025 ,were reviewed and adopted as a true reflection of this meeting

Matters arising - Completed

President Update – Provided a verbal update on his work and the upcoming visit to Ukraine both he and the Head of Office will be making at the beginning of October along with his reflections of his attendance at various meetings he has had in Brussels with leading legislators

Treasurer – Update MM provided a documented update on the challenges he is currently experiencing in relating to the accounting software which he advises is not compatible with Luxembourg accounting process (All Excom members present acknowledged safe receipt of this update.

Internal Auditor HB – Provided his view that without the 2024 documents being made available to him he is unable to complete an internal audit 2024 and the importance of this process being carried out.

Head of Office ND provided the further commentary in reminding the Excom that EuroCOP Statutes are clear as described in 6.3.1 and the audit should not only focus on the financial aspect but also the organisation compliance of its function



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Action - MM to continue to liaise with the identified accountants and if they are unable to assist, he will to all EuroCOP documents for 2024, and for the Excom to look at alternative options to pursue in order to close this matter.

Head of Office Update

ND Updated those present on those engagements with politicians and the commission along with his attendance at the ETUC Midterm Congress in Belgrade.

Updated on the EuroCOP Affiliates from Finland Sweden Ireland Spain and Cyprus coming together in Brussels to meet with 10 MEPs and Civil Servants at the beginning of September.

EuroCOP were invited to the largest political group within the EU Parliament the EPP to attend and participate in their High Level Police Summit. updated and reminded the Excom of the interventions through the EU consultation process
An update was provided in relation to potential long professional development sponsorship with Axon Enterprises, Stark Events having undertaken having undertaken preliminary contract discussions with Axon and provided the Excom with their advice

(Update post meeting) The Excom agreed to sign off on a 3 year agreement and provided authority to the Head of Office to sign off behalf of EuroCOP

Action **ND** - Authority to sign off Axon the agreement was provided, subject to him undertaking further due diligence on the contract Axon have constructed

Membership applications – All

Organisations applications for associate membership was discussed.

AOB - None recorded .

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59a Rue Principal
L5480 Wormeldange
Luxembourg
&
Rue d'Arlon



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contact@eurocop-police.org

www.eurocop.org

1050 Brussels

Belguim

Tel [+352 43 49 61 1](tel:+3524349611)

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