

INTERNATIONAL FEDERATION OF ASSOCIATIONS OF PRIVATE DETECTIVES



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To the Delegates:

## Notice of Meeting 2018

Notice of the Executive Meeting of the Internationale Kommission der Detektiv Verbande to be held at WNDHAM GRAND Istanbul Kalamis Marina Hotel Fener Kalamış Cad. No: 38

Kadıköy, İstanbul, Turkiye, on <u>Saturday 15 September 2018 at 09:00 hours</u> local time for the purpose of considering and dealing with the following business:

- 1. 09:00 hours Introduction and welcome by the Secretary General
- 2. Apologies for absence
- 3. Minutes of the Executive Meeting 2017 held in Helsinki, on Friday the 02 June 2017, click here
- 4. Matters arising
- 5. To consider the report of the Secretary General
- 6. To consider the report of the Vice Secretary General
- To consider the income and expenditure accounts for the year ending 31<sup>st</sup> December 2017 and to adopt the accounts together with the report of the Treasurer and Auditor
- 8. To consider the reports of the Member Associations

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- 9. Any other business
  - a. Lothar Mueller
    - i. Start of official unification talks between the two German associations
    - ii. On the state of national certification and, associated with it, the perspective of developing an ISO standard for our business
  - b. Appointments for the Executive in 2019
  - c. Award
    - i. "In the 11th Years of the ODD,11 Good Men"
    - ii. To approve that this award document will be signed both by ODD and IKD
- 10. To fix the date and venue of the IKD Annual Executive Meeting
  - a. 2019 (Vienna) (X Congress)
  - b. 2020 (Bucharest)

**Close of Meeting**