



**INTERNATIONALE KOMMISSION DER DETEKTIV-
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS
OF PRIVATE DETECTIVES**



MINUTES of Committee Meeting 2011

**Minutes of Executive Meeting of the Internationale Kommission der Detektiv
Verbande held at the Elite World Prestij Otel, Istanbul, Turkey, on Friday the
26th August 2011**

1. Introduction and welcome by the Secretary General – attendees are set out in the list annexed hereto as **“A”**. The list shows 16 member organisations were represented by Delegates in addition to 18 guests. The board in attendance were:
Tony Imossi – Secretary General (SG)
George Hirtl – Vice Secretary General (VSG)
Markus Wegst – Treasurer
2. Ratification of New Members. The organisation which sought membership, UDD (Turkey), had been postponed from the previous meeting. That application had stalled without progress since 2011-05-28 and the SG had provided the board with a detailed account of events. The meeting agreed that the application be treated as abandoned.
3. Minutes of the Committee meeting held on 2010-09-07 in Pécs, Hungary, were proposed as a true record by George Hirtl and seconded by Markus Wegst, the proposal was carried.
4. The SG and VSG circulated a joint written Report, a copy is annexed hereto as **“B”**.
5. The SG gave a detailed presentation on regulation for investigation in the private sector in the UK.
6. To consider the income and expenditure accounts for the year ending 31st December 2010 and to adopt the accounts together with the Reports of the Treasurer and Auditor. The Treasurer’s Report was proposed as accepted by



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Matthias Willenbrick, seconded by Kunwar V Singh and carried. Uffe Bodeholt, the appointed Auditor, reported in support of the Accounts presented and commented that all expenses were in order. The Report of the Treasurer is annexed hereto as "C".

7. The VSG gave a presentation updating on the EPIC project and the widespread information facility available to all IKD members and wider affiliates [*the username & password to access the facility from the IKD website is available on request from the SG or VSG*]
8. The VSG advised the meeting that the IKD's bid for the EU Leonardo da Vinci Life-Long-Learning-Programme will be made in 2012.
9. To consider the ZAD offer to increase IKD's shareholding by 3% for a sum of 700€. A detailed outline of the offer was circulated and is annexed hereto as "D". The Proposal to accept the offer was made by the VSG and seconded by Mitja Klavora, carried.
10. To consider the Reports of the Member Associations. Such Reports that had been submitted had been distributed and will be published as usual on the IKD website. There then followed a short presentation by Kunwar V Singh on behalf of APDI (India) concerning security sector standards under consideration within the UN, Crime Commission, in respect of which he attended a meeting in Abu Dhabi in 2010 and would be attending the next meeting in Vienna in October 2011. Genuario Pellegrino on behalf of FEDERPOL (Italy) addressed the meeting on the regulation situation in Italy and recent changes. He further expressed disappointment that FEDERPOL could not host the IKD Congress in 2013, which had been decided previously be hosted in London joining the ABI (UK) Centenary AGM, with the mid term board meetings of WAD and CII. After some discussion it was agreed that the IKD would aim to hold a special extra conference dealing with the Da Vinci Project, which would be submitted to the EU in 2012. FEDERPOL's meetings are usually in or about June.



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11. The SG then gave a detailed presentation on the planned arrangements for the ABI (UK) Centenary AGM in April 2013.

12. Any other business

- i. To consider the Model Data Protection Policy. In the absence of David Sanmartin (Spain) it was decided to postpone this to 2012.

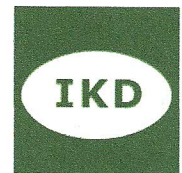
13. To fix a date and venue for the next IKD Annual meeting. This had been previously fixed to take place in Bucharest, Romania in May 2012.

Close of Conference



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Executive meeting 26 August 2011 – Istanbul, Turkey
REGISTRATION

VOTING MEMBERS

Country	Member	Delegate	Signature
Executive & United Kingdom	Secretary General	Tony Imossi	Tony Imossi
Executive	Vice Secretary General	George Hirtl	[Signature]
Executive	Treasurer	Markus Wegst	[Signature]
Austria	Österreichischer Detektiv-Verband	Hirtl	[Signature]
Austria	EURODET		
Belgium	UPNDPBelgique		
Denmark	Foreningen Danske Detektiver & Erhvervsretterforskere	UIFFE BODIHOULT	U. Bodihoult
Finland	Suomen Yksityisetivä-Ja Lakitoimistoliittory		
France	Syndicat National Des Agents De Recherches Privees		Apology received
Germany BDD	Bundesverband Deutscher Detektive	Wolfgang Müller	[Signature]
Germany BID	Bund Internationaler Detektive	Andreas Heim	[Signature]
Hungary HDA	Hungarian Detective Association	DR. HEROLD KAROLY	[Signature]
Hungary Chamber	Hungarian Chamber of Bodyguards, Property Protection and Private Detectives	CSATARI TIBOR	[Signature]
India	Association of Private Detectives & Investigators- India MAHESH CHANDRA SHARMA	KUNWAR VIKRAM SINGH	[Signature]
Israel	Israeli Bureau of Private Investigators		Apology received
Italy	Federpol	PELLEGRINO GERUARDO	[Signature]
Japan	Mr. Sumio Hiroshima (Single Member)		
Latvia	Bizness Droshiba (Single Member)		Apology received
Netherlands	V.P.B./Sectie A.R.S	Peter van Rijn/Intersero	[Signature]
Norway	Norsk Forening for Etterforskning og Sikkerhet	John Grotlum	[Signature]
Portugal	R. Guerreiro Detectives (Single Member)		
Romania	Asociatia Nationala A Detectivilor Din Romania	MARIA BUMBAREN	[Signature]
Slovenia	Detektivska Zbornica Republike Slovenije	MITJA KLAVORIT	[Signature]
Spain	Asociacion Profesional De Detectives Privados De Espana		Apology received
Spain	Collegi Oficial de Detectius Privats de Catalunya		
Switzerland	Fachverband Schweizerischer Privat-Detektive	WEGST	[Signature]
Turkey	Private Detective Association - Turkey	Yusuf V. DALAN	[Signature]
Worldwide	World Association of Detectives Inc	MATTHIAS WIHLENBRINK	[Signature]
Honorary	Richard Jaques Turner		Apology received
Honorary	Peter Heims		

Bank: Zurcher Kantonalbank, Bahnhofstrasse 9,
CH-8022 Zurich, Switzerland



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GUESTS – Non Voting Delegates

Country	Member organisation	Name	Signature
Turkey	CCP private detectives	Cesur Poyraz	
TURKEY	Odak Detektiflik izmir	Mesut ÖZTÜRK	
TURKEY	Blue Moon Detective IST	Ayla Yaprakoz	
Turkey	Private Detectives Association - İAD	İsmail Yekmez	
Turkey	Blue Moon Detective IST	Bilge GETİN	
Turkey	Blue Moon Detective - IST	Kadir Can Yekmez	
Turkey	Blue Moon Detective - IST	Eda YILMAZ	
Türkiye	Blue Moon Detective - IST	Kadircan KOC	
Türkiye	Blue Moon Detective - IST	Serkan Koc	
TR	Bluemoon Detective - IST	Mehmet İstikbalı	
Turkey	Bluemoon Detective - IST	Kerem Gökçe Güneş	
Turkey	Bluemoon Detective - IST	Mürvet BİLGE	M. Bilge
Turkey	CCP Private detectives	Zarina KASIMOVA	
ROMANIA	INTERSAMPOL PROFESIONALS	MIRIA ADRIAN	
Romania	Vegetodos - Investitii	Stana Nicoleta	
ROMANIA	MRS. CONSULT. INEST	RUSN MIRCEA	
ROMANIA	AXOM RUMÄNIEN	Dorel Brähler	D. Brähler
INDIA	Association of Private Detectives of Investigators	MAHESH CHANDRA SHARMA	

1. Membership

CII withdrew their membership in January 2011. Rod Webb, CII Secretary stated that "Our Board of Directors decided to focus our resources elsewhere at this time. We thank you very much for your time and look forward to working with your organization and furthering our relationship with you in the future."

After last years' suspension of 2 memberships IKD is currently made up of 21 national organisations, 3 single members and WAD as world-wide organisation.

Over the past year individuals from India, Panama and Sweden, an association from Poland and one covering Latvia, Estonia and Lithuania had enquired about membership. The required documents resp. payments have not been received so far.

In the 2010 meeting in Pecs the ratification of the Turkish association Uluslararası Dedektifler Derneği U-D-D had been postponed and the board been instructed to do further enquiries. The SG put together a timetable for your consideration.

The SG and the VSG represented IKD in Romania at ANDR's 10th anniversary in December 2010.

The SG represented the IKD at the opening of a PI-office in Malaga, Spain in November 2010.

The VSG did a presentation for France, SNARP but finally had not been able to participate. The presentation had to be done by Jean Schmitt.

On behalf of the SG the VSG attended the Romanian Summer School in July 2011. The RSS turned out to be an international meeting. Translation services were given so everyone had been able to follow the contents. The VSG did a presentation on EU-funding of vocational training programs with IKD's draft for the 2011 EU call. This resulted in a Letter of Intent between IKD and ANDR (see attachment) consenting to a Partnership Agreement for the 2012 call.

The LoI has been translated to German and BID and BDD are said to follow Romania this meeting.

2. EPIC

We received emails from PI's outside IKD showing a huge interest in the project and the content. The latter has been expanded and kept up to date by Andreas Heim following his Pecs' mandate and information on Romania and Slovenia are now available. Queries for updates on harmonisation with EU legislation have been answered by 23 countries and are about to be evaluated.

EPIC is the basis for the bid to the EU. After the details for the 2011 call had been released in October 2010 the VSG had several meetings, some together with Andreas Heim, and trainings at the Austrian National Agency for LifeLongLearning. The EU-Infodays in Brussels have been provided as a live-stream, so the VSG decided not to go to Brussels – based on the experience we recommend to visit the Infodays before bringing in the 2012 application.

We set up the project description, 3-years working plan, tasks&activities, 3-years budget and had been able to finish all required documents just in time. Though encouraged by the ANA-LLL we eventually agreed to withhold the application on the filing date February 28, considering that:

- we actually had no confirmed project partners except Germany's ZAD
- a final review with interested partners could not be conducted
- if granted the bid would be static except minor modifications
- we did not want to apply just to be rejected
- we win a year for further arrangements for the call 2012

Following the Pecs meeting's queries for Best Practices the SG prepared a BP-Guide for Reporting, which will be published in EPIC. It has been extended for the ABI and became a booklet meanwhile, waiting academic assessment.

3. Website

ikd.eu: expired on May 07 but the subscription has been renewed. According to the registrant the domain is basically for sale but currently not. IKD could file a complaint at the Arbitration Center for Internet Disputes in Prague but we favour to stay in contact with the registrant and await further news.

The events-database can only be kept up to date if we receive notifications of your AGMs, seminars or other events. The database is maintained voluntarily.

BDD asked for a linkage from their homepage to their respective membership list in the subpage "membermaps". We encourage all member Associations to follow the idea.

We also invite those member Associations whose affiliated members are not listed in the membermap to download and complete the database template provided in the archive section on our website. For further questions contact the VSG.

3. ZAD

IKD holds shares in the German vocational training institute. In October 2010 the VSG represented IKD at the shareholders' meeting. It had been consented that individuals shall back out as shareholders and those shares be offered to Associations only: BID, BDD, OEDV, Eurodet, FSPD already accepted.

IKD has been offered to increase its shares to 4% for a cash value of € 700,--. A respective motion with underlaid explicit information is on the Agenda, ZAD's annual statements can be reviewed.

Attachment: LoI

LETTER of INTENT for a PARTNERSHIP AGREEMENT

between

IKD - Internationale Kommission der Detektiv-Verbände

and

ANDR - Asociatia Nationala a Detectivilor din Romania

Article 1: Project Objectives

The project is an Application to the 2013 Leonardo da Vinci Life-Long-Learning-Program for funding the implementation and dissemination of a cross-border vocational-training program for Private Investigators

The project conducted on the basis of the 2013 Leonardo da Vinci Life-Long-Learning-Program shall contribute to the objectives set out in the Operational Programme.

These objectives for the project are, in summary:

- Embed competence as "Certified European Investigator" in different levels into a life-long-learning and information platform

- *Extend & structure EPIC into a platform for*

- *library of knowledge*

- *life-long-learning*

- *authority research*

- *public information*

- *Determine a Common Minimum Standard of Competence in syllabus, structure, content, questionnaire*

- *Train national coordinators in CMSC for Association's competence / vocational training centers*

- *Run a test of the vocational training in English and German through ZAD*

Article 2: Subject of the Letter of Intent

By the present Letter of Intent the Lead Partner and the undersigning Project Partner emphasise mutual consent to establish a Partnership Agreement for the project, which shall define the rules of procedure for the work to be carried out and the relations that shall govern them within the transnational Partnership set up in order to complete the above-mentioned project.

Article 3: Duration of the Agreement

This Letter of Intent for a Partnership Agreement shall take effect on the date on which it is signed. It shall remain in force until November 30th 2011 until when the Lead Partner shall have provided a Partnership Agreement and the Project Partner shall have provided all information as described in Article 6.

Article 4: Lead Partner

4.1 The Lead Partner is responsible for the overall co-ordination, management and implementation of the project.

4.2 The Lead Partner shall appoint a Project Manager who has operational responsibility for the implementation of the overall project.

4.3 Preparation of a work plan setting out the tasks to be undertaken as part of the project and the role of the Project Partners in their implementation, and a project budget.

Article 5: Project Partners

5.1 Project Partners are the organisations that are responsible carrying out specific project activities in the manner and scope as indicated in the 2013 Application form.

5.2 More specifically, the project partners will be responsible for:

- 1) Expediently carry out the specific activities set out in the project work plan or otherwise agreed;
- 2) Providing all information and data to the Lead Partner that are required by the latter to coordinate the 2013 Application;

5.3 Project partners agree to take all necessary steps enabling the Lead Partner to comply with its responsibilities as set out in the 2013 Subsidy Contract

Article 6: Obligations

The Project Partner shall no later than 11-30-2011:

- 1) nominate a person in charge for communication;
- 2) supply a letter of support for the project from national authority, institution or university;
- 3) provide certified documents for the register of the Association & its representatives' signatures;
- 4) confirm the contribution of the equity ratio in cash, bank guarantee or other financial instruments as set in the 2013 Operational Program and the Application.

Article 7: Concluding Provisions

This present Letter of Intent for a Partnership Agreement can only be changed by means of a written

amendment that is signed by the undersigning parties.

Written in Romania, Predeal in 2 original copies, on 07-07-2011

Lead Partner:

IKD – Internationale Kommission der Detektiv-Verbände

Represented by George Hirtl, Vice General Secretary



Project Partner:

ANDR - Asociația Națională a Detectivilor din România

Represented by Maria Bumbaru, President



1. Mathias
2. Kummer

IKD Financial Statement as per December 31, 2010

Balance Sheet

Assets

	<u>2009</u>	<u>2010</u>
Bank balance (ZKB)	€ 29'484.63	€ 30'603.29
Outstanding membership contribution	€ 0.00	€ 0.00
Further assets	€ 0.00	€ 0.00
Total	€ 29'484.63	€ 30'603.29
	=====	=====

Liabilities

Liabilities	€ 0.00	€ 640.00
Suspense liabilities	€ 0.00	€ 0.00
Association property as per Dec. 31	€ 29'484.63	€ 29'963.29
Total	€ 29'484.63	€ 30'603.29
	=====	=====

Account of Expenses and Proceeds

	<u>2009</u>	<u>2010</u>
<u>Proceeds</u>		
Membership contribution	€ 11'360.00	€ 10'910.00
Further proceeds	€ 78.61	€ 0.00
Bank interest	€ 113.26	€ 94.98
	€ 11'551.87	€ 11'004.98
	=====	=====

<u>Expenses</u>		
Expense account Secretary General	€ 2'146.03	€ 2'138.66
Expense account Vice Secretary General	€ 1'449.34	€ 2'270.30
Expense account Treasurer	€ 1'119.60	€ 973.75
Cost IKD Congress	€ 0.00	€ 0.00
Internet cost	€ 392.40	€ 859.60
Presents and donations	€ 90.00	€ 0.00
Cost Europe development	€ 0.00	€ 4'000.00
Bank charges and tax on interest	€ 193.43	€ 96.88
Further expenses	€ 950.54	€ 187.13
Profit	€ 5'210.53	€ 478.66
	€ 11'551.87	€ 11'004.98
	=====	=====

ZAD - OFFER

- A) IKD currently holds 1% of the shares in ZAD "Zentralstelle für Ausbildung im Detektivgewerbe" the German vocational training institute.
- B) ZAD's turnover went down as one part of the trainings, the training for the store detectives, had not been offered due to a revision of the contents. The revision is finalized and ZAD is offering this program again since earlier this year.
- C) Andreas Heim has brought ZAD's vocational training program for Private Investigators ("Privater Ermittler") into the German Chamber of Commerce (IHK), Kassel branch and obtained their endorsement resulting that graduates may confer the title "IHK-certified"
- D) The actual projection is that besides the various telecourses ZAD shall provide the vocational trainings for BDD's and BID's seminars and workshops. The associations intend to buy the seminars from ZAD, a lump sum of € 4.000,--/per association/per year had been sought out.
- E) The intention of the current shareholders is that ZAD should act as a knowledge center within the German-speaking PI-industry, but shall be extended referencing our EPIC-project and the EU-application: a bilingual vocational training through ZAD is scheduled to conclude the project.
- F) BDD, BID, OEDV, Eurodet and FSPD have also been offered shares and already decided to buy.
- G) ZAD offers IKD another 3% shares for € 700,--, increasing the votes from 6 to 20, resp. from 1% to 4%
- H) The current financial situation includes reserve assets of ~25.000,-- €, resulting from a settled dispute in a bankruptcy proceeding of the individual Mario Krupp, who had been ZAD's CEO before fired in 2003.
- I) For detailed figures - see the statements. The recent payout to IKD from the postponed 2009 surplus and 2010 annual closure is € 230,--
- H) This offer is valid to 2011 December 31st
- I ask you to vote in favour of the motion to accept the offer.