



**INTERNATIONALE KOMMISSION DER DETEKTIV-
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS
OF PRIVATE DETECTIVES**



MINUTES of Committee Meeting 2018

**Minutes of Executive Meeting of the Internationale Kommission der Detektiv
Verbande held at WNDHAM GRAND Istanbul Kalamis Marina Hotel Fener
Kalamış Cad. No: 38 Kadıköy, İstanbul, Türkiye, on Saturday 15 September
2018**

- 1 Introduction and welcome by the Secretary General – attendees and apologies are set out in the list annexed hereto as “A”. There were some 15 members represented with an additional 8 guests.
 - a. The board in attendance were:
 - i. Tony Imossi – Secretary General (SG)
 - ii. George Hirtl – Vice Secretary General (VSG)
 - iii. Markus Wegst - Treasurer
 - b. Professor Sevil Atasay, Vice Rector of Uskudar University welcomed the IKD delegates
 - c. Mike LaCorte, President of the World Association of Detectives gave a short welcome address
- 2 Apologies were received and noted from:
 - a. David Sanmartin (Spain)
 - b. Jean Schmitt (France)
 - c. Philip Golan (Israel)
- 3 Minutes of the Committee meeting held on 02 June 2017 in Helsinki were proposed as a true record, subject to a minor edit by Uffe Bodeholt (Denmark) and seconded by Lothar Mueller (BID Germany), the proposal was carried.
- 4 There were no matters arising from the Minutes.



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- 5 Secretary General's Report: no matters reported.

- 6 The Vice Secretary General Report:
 - a. The VSG gave a brief report on his attendance at the BDD meeting. A delegate from BID also attended and raised a point, which led to discussions of both organisations merging. The idea has moved on and both organisations are pursuing the matter.
 - b. The IKD logo trademark has been renewed.
 - c. Following the introduction of a DIN specification Germany is pursuing the registration of an ISO Standard (ISO2999), which will be voted on by the ISO at their meeting in China shortly. It may assist the application for members of the IKD to lend their support.

- 7 To consider the income and expenditure Accounts for the year ending 31st December 2017 and to adopt the Accounts together with the Reports of the Treasurer. The Treasure's Report was read out by the Treasurer and is annexed hereto, together with the Income & Expenditure and Balance Sheet as "**B**". The Treasurer's Report was proposed as accepted by Lothar Mueller (BID Germany), seconded by Maria Bumbaru (Romania) and carried. Uffe Bodeholt (Denmark), the appointed Auditor, reported in support of the Accounts presented and commented that all expenses were in order.

- 8 To consider the Reports of the Member Associations.
 - a. Such Reports that had been submitted are published and remain available for download from the IKD web site. The VSG thanked delegates present who had submitted their respective reports and urged those that had not to do so, not least to submit their organisation profile so that IKD records are up to date. The VSG also pointed out the importance of maintaining provided data with respect to the GDPR by the members.



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- b. Heinrich Mager (BDD Germany) gave a short presentation on the merger talks with BID, which were triggered at the BID meeting on 18/04/2018 and led to a vote at the BDD meeting where 89% of the members voted in favour. Representatives of both organisations met on 21/06/2018 to explore common areas and the difficult work is now in hand with a view to reaching agreement at the end of October 2018 when a draft merger document will be put to the members of both organisations to decide on. The final decision will be made in November when 75% of voting members are required in favour to finalise matters.

 - c. Karl Peter Kirk (Hungary) gave an overview on the licensing status in Hungary, which despite all the consultation that took place has yet to be implemented. The Hungarian association were happy with the IKD recommendations. The danger is that the government ignores the recommendations so he asks that the IKD provide a reference for referral to the government going forward

 - d. Mike Lacorte (UK, WAD President) gave a short presentation about the WAD. The WAD has 950 members and will meet on 22/09/2018 in Las Vegas. He has attended the IKD meeting for the first time to observe its work and he will report back to the WAD board on the importance of the WAD being represented at all IKD meetings. For the first time in WAD's history the board now consists of mainly European based members.
- 9 Under Any Other Business:
- a. Lothar Mueller (BID Germany) read out a presentation a copy of which is annexed hereto at "**C**". Two matters were raised; firstly the German application for a Standard, which he suggested could become an International Standard. The second point was the proposed meeting on GDPR which did not take place due to lack of support from the IKD



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board, yet shortly after he was invited to Madrid to meet the SG and VSG to discuss GDPR. The VSG replied that the IKD was not ready to meet when it was proposed and the informal meeting in Madrid later was a discussion to agree the way forward, which was covered and later implemented.

- b. Lothar Mueller (BID Germany) raised the issue of reviewing the IKD Statutes, which have not been updated since 2004. He consented to lead the review in agreement with the VSG.
- c. The VSG reminded members of the need to advise him of events so that the events may be uploaded on the IKD web site.
- d. Georg Krasser (OEDV, Austria) referred to the IKD profile on Facebook and the collection of photos. He will distribute a CD of IKD events' photos which will be available at the 2019 meeting in Vienna. There are some 50,000 photos in all.

10 To fix date and venue for future meetings:

- a. The IKD will next meet in Vienna in September 2019.
- b. The IKD will meet in 2020 in Bucharest, Romania.
- c. The IKD will meet in 2021 in Poland.
- d. Bernarda Skrabar (Slovenia) proposed that the IKD meeting in 2022 take place in Slovenia. This was seconded by Lothar Mueller (BID Germany) and carried.

Close of Conference. On behalf of all IKD members the SG thanked the ODD President, İsmail YETİMOĞLU and his staff for hosting and organising the 2018 conference and events.

INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE
2018 REGISTRATION
DELEGATES

| Country | Member | Delegate Name | Signature |
|-------------------|---|--|-----------|
| Secretary General | INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE | Tony Imossi | |
| VSG | INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE | George Hirti | |
| Treasurer | INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE | Markus Wegst | |
| Austria | Europäische Detektiv-Akademie | HIRTIG SCORS | |
| Austria | Österreichischer Detektiv-Verband | KRASSER Gregory | |
| Denmark | Föreningen Danske Detektiver & Eftersøgnstjenestekredsen | Ulffe Boelcheit | |
| Finland | SUOMEN YKSITYISETSÄÄ-JÄ LAUTOMIS TUUTITTO RY | | |
| France | SYNDICAT NATIONAL des AGENTS de RECHERCHE PRIVEES | Jean Schmill | apology |
| Germany | Bund Internationaler Detektive e.V. | Lothar Mueller | |
| Germany | Bundesverband Deutscher Detektive e.V. | Heinrich Mager | |
| Hungary | Magyar Közbiztonság Szervelet - Magyarországi és Magyarországon | Károl Peter Rink | |
| Israel | ISRAELI BUREAU of PRIVATE INVESTIGATORS | | |
| Italy | FEDERPOL | ANTONELLA PAUENIO | |
| Latvia | BIZNESA DROŠĪBA (Single Member) | | |
| Netherlands | De Nederlandse Veiligheidsbranche | | |
| Norway | NORSK FORENING FOR EFTERSPØRINGS OG SIKKERHETS | John Grotlum | |
| Poland | INSTRUMENTALNE IZBIENIE KRYMINALISTY I DETEKTYWOW | Stan Bochenski / Jacek Dobrogoszcz / Darek Koraczowski | |
| Portugal | IL GUERRIHO DETECTIVS (SINGLE MEMBER) | | |
| Romania | ASOCIATA NATIONALA A DETECTIVILOR DIN ROMANIA | MARIA KUMBARG | |
| Romania | Patronatul Detektivilor Particulari Romania | | |
| Slovenia | DETEKTIVSKA ZBORNICA REPUBLIKE SLOVENIJE | BERNARDA SKRABAR Žiga Prine | |
| Spain | ASOCIACION DE DETECTIVOS PRIVADOS DE CATALUÑA | | |
| Spain | Col legi Oficial de Detectius Privats de Catalunya | David Sanmartin \ Eva Grueso | |
| Switzerland | FACHVERBAND SCHWEIZERISCHER PRIVAT-DETEKTIVE | Wegst | |
| Turkey | ÖZEL DEDEKTİFLER DERNEĞİ - TÜRKİYE | Yusuf Vehibi Daldı | |
| Ukraine | Українська Асоціація Частних Детективів | | |
| United Kingdom | ASSOCIATION OF BRITISH INVESTIGATORS LIMITED | Tony Imossi | |
| Worldwide | WORLD ASSOCIATION OF DETECTIVES INC | MIKE LACORTE | |

GUESTS

| | | | |
|----------------|--|---------------|--|
| | | | |
| United Kingdom | ASSOCIATION OF BRITISH INVESTIGATORS LIMITED | | |
| Worldwide | WORLD ASSOCIATION OF DETECTIVES INC | | |
| Turkey | MAC DETECTIVES | MUSTAFA KILIC | |
| Turkey | Söğütmez Hukuk OYU | Söğütmez | |
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[Handwritten signatures and initials in the right margin of the table]

TREASURER'S REPORT 2017

If you have a look at the account of expenses and proceeds, you will see that we had 10'450 Euros of membership contributions in 2017, which is around 1'000 Euros more than the year before. By the end of the year 2017, 1 association did not pay its membership contribution and therefore had to be excluded at the end of the year. On the other hand, 2 new associations were admitted to the IKD in the course of 2017. In December 2017, we therefore had 13 big associations with 50 or more members, 12 smaller associations with less than 50 members and 2 single members.

In comparison with the year before, the expenses of the General Secretariat were increased to around 7'700 Euros, mainly due to the increase in travel activities, such as attending of various meetings in Budapest, Berlin, Vienna, Potsdam and Madrid. Furthermore, the expenses for the renewal of the IKD-logo amounting to around 1'400 Euros are also included in the General Secretariat's expenses.

The "Cost Europe Development"-account was debited with 2'000 Euros. This amount is a payment to the ZAD for the participation of the development of the Code of Practice.

In contrast to the previous year, there was no profit in 2017, but a loss of around 1'000 Euros.

As you can see in the balance sheet, the association's property as per December 31, 2017 decreased by around 1'000 Euros to the current amount of around 40'500 Euros.

The item "liabilities" contains amounts relating to the year 2017, but which could only be charged in 2018. This amount of about 8'357 Euros concerns the expenses of the General Secretariat, the mentioned payment to the ZAD and bank charges for the account management in 2017.

Apart from the mentioned excluded association, I am very pleased about the fact that all the remaining associations have paid the contributions for 2017 in the course of the year and most of our members paid on maturity.

All the associations remitted their contributions by means of international bank transfer which made it possible to avoid considerable bank charges. As you know I always claim in addition those bank charges which have been deducted from the annual contribution the year before.

As usual I close my report with the statement that our financial situation is still sound and strong.

This was the treasurer's report and I would like to thank you for your confidence and your attention.

Zurich, September 10, 2018, Markus Wegst

IKD Financial Statement as per December 31, 2017

Balance Sheet

Assets

| | <u>2016</u> | <u>2017</u> |
|----------------------|--------------------|--------------------|
| Post account balance | € 45'168.18 | € 48'130.48 |
| ZAD Shares | € 700.00 | € 700.00 |
| Total | € 45'868.18 | € 48'830.48 |
| | ===== | ===== |

Liabilities

| | | |
|-------------------------------------|--------------------|--------------------|
| Liabilities | € 4'340.85 | € 8'357.92 |
| Association property as per Dec. 31 | € 41'527.33 | € 40'472.56 |
| Total | € 45'868.18 | € 48'830.48 |
| | ===== | ===== |

Account of Expenses and Proceeds

| | <u>2016</u> | <u>2017</u> |
|--|-------------------|--------------------|
| <u>Proceeds</u> | | |
| Membership contribution | € 9'300.00 | € 10'450.00 |
| Loss 2017 | € 0.00 | € 1'054.77 |
| | ----- | ----- |
| Total | € 9'300.00 | € 11'504.77 |
| | ===== | ===== |
| <u>Expenses</u> | | |
| Expense account Secretary General | € 1'271.59 | € 1'980.94 |
| Expense account Vice Secretary General | € 2'084.26 | € 5'537.74 |
| Expense account Treasurer | € 985.00 | € 216.40 |
| Internet cost | € 960.00 | € 938.50 |
| Cost IKD Congress | € 425.00 | € 0.00 |
| Cost Europe development | € 0.00 | € 2'000.00 |
| Bank charges | € 345.84 | € 597.83 |
| Further expenses | € 228.33 | € 233.36 |
| Profit 2016 | € 2'999.98 | € 0.00 |
| | ----- | ----- |
| Total | € 9'300.00 | € 11'504.77 |
| | ===== | ===== |

Dear colleagues,

a year past since we met last time in Helsinki. I am sure that it was a very interesting and a very busy year to each of us.

From different events that took place in this time, I would like to recall just two.

As at least some of you remember - I informed you already as it happened – the German association had published a national standard for private investigative services.

As a representative of the IKD, Georg Hirtl had actively participated in this work. Thank you very much, Georg!

After the publication of this standard, our association contacted the international ISO Committee. We suggested that this national standard could be the subject of a discussion at the ISO Committee and could be developed into an international standard.

Of course we need your input and the support of your association. The details should be known to you already, but for those who might need it, I brought the information again.

I have already received a feedback from Markku and from our Hungarian colleague, and of course from Tony. Thank you very much for this.

I would appreciate if more of you participate in the discussion about the standard. If you have any questions or comments or simply need more information please do not hesitate to talk with me as long as we are here or contact me via e-mail later. I am sure that the discussion would be of great advantage for each of us personally as well as for our national associations. So I would like to ask you again: please carry the discussion to your national ISO committee.

Even if it could be too late for the meeting of ISO-Committee in Beijing, where your input, influence as well as content, will be missing for the final decision. It is important to know, that IKD documents are one of the basics for the application to the ISO Committee. So the IKD is also the responsible party in this matter.

Nevertheless I would like to stress again, that the discussion was started by our (German) association, the basic for the application is the German Standard for Private Investigation Services (DIN Spec), and the cost for our association was EUR 25,000.

The second event I would like to mention is the International Summer School that took place in July this year.

As every year since 14 years, Maria has invited all of us and many followed her invitation: this year about 80 participants from 11 countries came to Summer School. I think that is a very respectable result, thank you very much Maria.

I am convinced that the Summer School is a very good project, a project that deserves more attention and support, especially from the Board and affiliates. I am convinced that the Summer School is unique in our industry, and I am sure that everybody, who participated already, will confirm this. I would also be very glad to share my impressions from the previous event with those who don't know it yet.

I think the IKD Board should consider how they could support the Romanian Federation, and of course Maria. The first step should be the publicity work for the summer school in our national associations. I am sure we can decide to do this in the future.

Let me also make one remark to what was probably an effect of insufficient communication:

Our German association, BID, together with the Slovenian Association tried to hold an international seminar on GDPR in November / December 2017. The project failed due to lack of support from the Board and of course the insufficient response from the member countries.

Exactly two weeks later the IKD-Board had invited me to a meeting in Spain, exactly the same topic.

I am sure, we can coordinate our work better in the future.