

International Bodyguard & Security Services Association

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EP Report 2001 Appendix 1

List of rules, minutes, reports published since the 6th Congress

1. <u>Minutes of the 6th Congress of IBSSA</u> 17. 03. 2000 Caorle/Italy, City hall

Enclosures: Updated Statutes of IBSSA

Ethical Codex of IBSSA

and all the annexes

- 2. Report on the 6^{th} Congress of IBSSA and side events by the IBSSA Headquarters
- 3. Minutes completed by the IBSSA Board of Directors' Meeting at 13-14 November 2000 Budapest/Hungary
- 4. Terms and Conditions of paying the annual membership and other fees
- 5. Structure of the Departments
- 6. National Representation Contract
- 7. Proposal about the organization and working system of the IBSSA Quality Control Department and Company Qualification Department
- 8. Proposal concerning the Executive Committee and for establishing the "Chairman's Council" but also named as "Technical Committee"

9. IBSSA Board Meeting Budapest/Hungary, June 9-10. 2000

10. Meetings in Israel
11. Executive President visits Egypt
12. June 2000
13. Cairo/Egypt 4 – 8. August 2000

12. Visitors at the HQ Budapest/Hungary, August – September 2000

13. Phone conference of the Board of Directors 10. 06. 2000

- 14. 41st Annual International Drug Conference Mesa/Phoenix Arizona, October 28 November 03, 2000
- 15. Report on the visit of the Chairman of the Diplomatic Department Budapest/Hungary 21-24 December 2000
- 16. IBSSA E&Q Department Report of the Year
- 17. Report of meeting General Secretary, Intl' Vice President Dott Bertoletti and Mr. J.B. Mirza of President of AAU/Karate USA. 29 October 2000, Valencia /SPAIN
- 18. Report on the IBSSA Preparatory Meeting of the 7th Congress (Romania 9-13 February 2001)
- 19. Report on the IBSSA Board Meeting 16-18 February 2001 Forte Canarbino Lerici/Italy
- 20. Report on the Preparatory Meeting of the 7th IBSSA Congress 09 11 March 2001 Romania
- 21. Meeting with the delegation of "Austro–Sicherheit Wien 2001" Trade Fair from Austria 27. 03. 2001 Budapest, FBI Academy Budapest/Hungary
- 22. Audit report on the year 2000
- 23. Draft Budget 2002
- 24. All the news on the Internet

Please find enclosed the most important documents of above and all others you can find on the CD-Rom or on the Internet.