

**Minutes of the 12th Congress of IBSSA
26th October 2007, Belgrade / SERBIA**

Prof. George POPPER (HUN) – President of the IBSSA welcomed all delegates, observers, guests, and asked Dr. Rony KLUGER (ISR) – General Secretary of IBSSA for Roll Call.

Dr. Rony KLUGER announced, that it was not possible to have the roll call of all delegates as people were still arriving to the Congress and the Conference, but during the General Assembly all necessary details will be reported.

After the administrative formalities the Congress unanimously adopted the following proposals:

Co-Chairmen of the congress Prof. George POPPER (HUN)
 Prof. José Manuel Costa da Veiga COSMELLI (POR)
 Dr. Marko NICOVIC (SRB)

Keepers of the minutes Ms. Erika MACSÁRI (HUN)
 Ms. Vesna STEFANOVIC (SRB)
 Dr. Rony KLUGER (ISR)

Attesters of the minutes Dr. András CZAPÁRY-MARTINCSEVICS (HUN)
 Mr. György B. RÓZSA (HUN)

After the voting Dr. Milovan LAKUSIC (SRB) – Regional Representative of IBSSA for Serbia and President of the Organising Committee of this year's Congress welcomed all participants and wished great success for everyone.

Prof. George POPPER (HUN) – President of IBSSA announced that high-ranking leaders and officials, VIP's and IBSSA representatives were sending greetings and good wishes for the event.

He also welcomed His Most Eminent Highness Prince José Manuel Costa da Veiga COSMELLI (POR) – President of the State of the "Sovereign Order of Saint John of Jerusalem, Knights of Malta, Federation of the Autonomous Pories" as special honorary guest of the Congress.

After the welcoming speeches the President of IBSSA officially opened the 12th Congress of IBSSA. He expressed his thanks to everybody for the continuous support and help during the past years.

The President gave a brief report on behalf of the Board of Directors. He informed the participants about the successes of the past 13 years of IBSSA and also some new missions and future plans. All congress related materials had already been distributed (Internet, CD, Bodyguard & Security Magazine, Detektor Plusz Magazine, Harcművészek Magazine) and it is great to have the 3rd Official Publication of IBSSA printed.

(Report is enclosed – ANNEX 1)

Prof. George POPPER also reported about the plans, budget for the future and roughed out the financial situation of IBSSA.

(Profit and Loss Statement, Balance sheet – ANNEX 4)

(Audit report – ANNEX 5)

(Budget of 2008 – ANNEX 6)

The President requested Prof. José Manuel Costa da Veiga COSMELLI (POR) – Honorary guest of the Congress to address the congress participants. HEH José Cosmelli expressed his thanks for the confidence and honour of having this position and greeted all delegates, knights, counts and all VIPs, especially the host of the Congress, Dr. Milovan LAKUSIC.

The Chairman of the Congress called Dr. Rony KLUGER – General Secretary of IBSSA to give a short report on the activities of IBSSA International Sport Federation (ISF). *(Report is enclosed – ANNEX 2)*

Dr. Constantin BUZATU (ROM) – Chairman of the EC of IBSSA was called upon to give a brief report on behalf of the Executive Committee. *(Report is enclosed – ANNEX 3)*

The IBSSA President's report with the finance reports and the Budget of 2008 were unanimously accepted by the Congress on the base of the official Audit Report for the Years 2004-2005 and 2006.

Prof. George POPPER – President of IBSSA provided information on Appointments and announced that the following members were appointed, as some leaders and Vice Chairmen of IBSSA are not active:

Chairman of the EC Dr. Constantin BUZATU (ROM) – Country Representative of IBSSA for Romania
(from 12th until 13th Congress)

New appointments:

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|------------------------------------|--|
| Dr. Zeev GEFEN (Israel) | 1 st Vice Chairman of the Executive Committee |
| Mr. Eddine OSMAN (France) | 2 nd Vice Chairman of the Executive Committee |
| Mr. Aleksander PASHKUROV (Ukraine) | 4 th Vice Chairman of the Executive Committee |
| Mr. Eddine OSMAN (France) | International Coordinator of IBSSA for France and North Africa |
| Mr. Samuel GAUTIER (Belgium) | Regional Representative of IBSSA for French Speaking part of Belgium |
| Mr. Slavko GALIC (Croatia) | Regional Representative of IBSSA for Croatia |
| Mr. Alois DEGEN (Austria) | Regional Representative of IBSSA for Austria |
| Mr. Zlatko VASIC (Austria) | Regional Representative of IBSSA for Austria |
| Mr. Jagos DJUROVIC (Serbia) | Regional Representative of IBSSA for Germany |
| Mr. Yuriy LYKHODID (Ukraine) | Regional Representative of IBSSA for Northern Ukraine |

The Congress unanimously approved again and confirmed Dr. Constantin BUZATU in his previous positions, so it was extended till the next Congress.

Other events:

Prof. George POPPER – President of IBSSA provided short information on numerous events of the association for the years 2007 – 2008 and called the respective speakers to give detailed report about these programs. Some main events:

- 13th Congress of IBSSA (September of 2008 in Arad / ROMANIA)
- 14th Congress of IBSSA (in 2009 – Salerno / ITALY runs for the organisation of the event)
- 15th Congress of IBSSA (in 2010 – Bratislava / SLOVAKIA and also reserved for 2009)
- Bodyguard Ball will be organised in Budapest / HUNGARY on the 17th November 2007 and on the 26th April 2008
- VII. "SEC-tember" International Special Security Training Seminar in Hungary, 17 – 20 September 2008

International Conference on "IBSSA against terrorism"

After a short break the International Conference on "IBSSA against terrorism" started with the presence of the Press, guests and numerous high-ranking personalities.

VIP Guests of the Conference:

H.E. Ambassador Nyaho Nyaho TAMAKLOE – Embassy of Ghana
Mr. Gregorz JERZIKOWSKY, Minister Counsellor – Embassy of Poland
Col. Florentin PERA, Defence attaché – Embassy of Romania
Mr. Ivan BETTYAR, Deputy Head of UN Office in Belgrade
Col. John CAPPELLO, Air Attaché – Embassy of USA
Mrs. Susan McSWEENEY CAPPELLO, Cultural liaison officer – Embassy of USA
Mr. Maksim RIBKIN, Second Secretary – Embassy of the Russian Federation
Mr. Vojislav MILOSEVIC – Director of the "Centre for Counter Terrorism and World Peace" organisation

Dr. Marko NICOVIC was requested to act as moderator during the conference and chair the event.

Introductory speech – **Prof. George Popper Ph.D. (HUN), President of IBSSA** about the "Integration of IBSSA into international system of security with the aim to prevent terrorism and organized crime"

International fight against narcotics trafficking – "Narco-cartels" by **Marko Nicović**

World terrorism – "Contemporary terrorism as the world challenge" by **Prof. Dragan Simeunović**

"Global security and terrorism" by **Prof. Andrija Savić**

"Private security sector in service of the protection against terrorism and organized crime" by **Milovan Lakušić**

"Terrorism" by **Dr. Vladimir Vyskoc (SVK)**

Security challenges – "Predisposition for practicing security service in the field of private protection (bodyguards and detectives) according to European standards" by **Božidar Prelević**

"Security challenges, risks and threats in South-Eastern Europe - situation and trends" by **Colonel Branislav Đorđević**

(Summary of the Conference is enclosed – ANNEX 11)

Finishing the Conference H.E. Ambassador Nyaho Nyaho TAMAKLOE – Embassy of Ghana briefly reported about the importance of the fight against terrorism and spoke in flattering terms about IBSSA and its significant work. His Excellency also expressed the intention of close cooperation with IBSSA.

All lecturers were given the IBSSA Golden Medal for their remarkable and momentous activities by the IBSSA Organising Committee. The medals were handed over by Mr. Jagos DJUROVIC – Member of the Serbian Organising Committee of the Congress.

Opening of the General Assembly

After a short break at 3.30 pm the Opening of the General Assembly of the 12th Congress of IBSSA started, it was open for all guests, observers and the press.

It was announced that according to the list of participants 100 delegates were present at the Congress, representing embassies, international organisations, companies (with thousands of security experts and workers), from 5 continents of 20 countries. 10 Embassies were represented on high level as well.

After the official announcement of the roll call HEH Prof. José Manuel Costa da Veiga COSMELLI addressed the Congress delegates, emphasized the importance of IBSSA and was also talking about the cooperation between IBSSA and the "Sovereign Order of Saint John of Jerusalem, Knights of Malta, Federation of the Autonomous Pories".

Video Conference

A video conference took place during the Congress with the American members of IBSSA – meeting in Florida. The written report about the meeting of the members in the USA is attached to the Minutes.

(Report is enclosed – ANNEX 8)

Signing agreements of cooperation between IBSSA and other International Federations of Law Enforcement and crime prevention

- Centre for Counter-Terrorism and World Peace (Mr. Vojislav Milosevic – Director)
- International Human Rights Defence Committee (Dr. I. Danilov – President of IHRDC)
- European Narcotic Enforcement and Drug Prevention Centre (Mr. Nicholas Koszta – President of EDDKE)
- Parents Association of Latvia "Parents for Education, Cooperation and Development" and also "Parents for Jelgava City" Society (signed by authorised Attorneys – Dr. Eriks Grinbergs, Mr. Viesturs Silenieks)

Award ceremony

Prof. José Manuel Costa da Veiga COSMELLI – Co-Chairman of the Congress announced the next program, the Award Ceremony and asked Prof. George POPPER – President of IBSSA to hand over the diplomas and plaques of IBSSA awards.

Dr. Constantin BUZATU – Chairman of the Executive Committee received an IBSSA plaque and diploma stating his chairmanship position between 2007 – 2008.

The following members were awarded:

- Ms. Erika DEBRECENI (HUN) **Bodyguard of the Year 2006**
- Mr. Morar MIRCEA (ROM) **Security manager of the Year 2006**
- TOP COP Security Inc. (HUN) **Security Company of the Year 2006**

Dr. Rony KLUGER (ISR) – General Secretary of IBSSA and Dean of International Budo Academy gave **IBA Awards** with diplomas to the following people:

- Ms. Erika DEBRECENI (HUN) *Master of Arts in Security*
- Mr. Eddine OSMAN (FRA) *7th Dan Karate Do*

Prof. George POPPER – President of IBSSA expressed his thanks to the hosts of the Congress for their kind hospitality and to Mr. Csaba KERTÉSZ for his continuous support, and gave commemorative IBSSA plaque and diploma

"For His continuous outstanding service"

to Dr. Milovan LAKUSIC (SRB)

to Mr. Jagos DJUROVIC (SRB)
to Mr. Csaba KERTÉSZ (HUN)

Reports of country and regional representatives and department leaders

After the Award Ceremony Dr. Rony KLUGER (ISR) – General Secretary of IBSSA and Chairman of EQ Department provided information on the activities, new rules of Education and Qualification Department.
(Report is enclosed – ANNEX 10)

Dr. András CZAPÁRY (HUN) – Chairman of Technical Department of IBSSA reported briefly on the activities and newly elected officials of the department.
(Report is enclosed – ANNEX 7)

Mr. Csaba KERTÉSZ (HUN) – President of the Hungarian Section of IBSSA informed all present members about the past and future events of the section. He prepared a great material on DVD (photos, video film) about the life of IBSSA Hungary.

Mr. Samuel GAUTIER (BEL) – Regional Representative of IBSSA for French Speaking part of Belgium represented Mr. Krisztian ZERKOWITZ (BEL) – Country Representative of IBSSA for Belgium, and gave a short report about the newly established office of IBSSA in Belgium and also about the planned events and activities in the country.
(Report is enclosed – ANNEX 9)

Mr. Zoltán HORVÁTH and Dr. András CZAPÁRY-MARTINCSEVICS held a brief demonstration and introduced some new technical equipment to the congress participants and they also informed everyone that due to lack of time they plan to show these products more thoroughly to the Serbian IBSSA members during a different event.

At the end Prof. José Manuel Costa da Veiga COSMELLI closed the Congress and expressed his special thanks to the Serbian as well as the International Organising Committee members for the successful and great work.

Serbian Organisers:

Dr. Milovan LAKUSIC
Ms. Vesna STEFANOVIC
Mr. Jagos DJUROVIC

International Organising Committee:

Mrs. Anna POPPER
Ms. Erika MACSÁRI
Mrs. Éva BALOGH NAGY

15th November 2007, Budapest

Minutes were taken by: Ms. Erika MACSÁRI

Approved by: Prof. George POPPER

Certified by: Mr. György B. RÓZSA Dr. András CZAPÁRY-MARTINCSEVICS