

Minutes of the Board of Directors and Executive Committee meeting

XII Congress of IBSSA
26th October 2007
Belgrade / SERBIA

Present:

Prof. George POPPER, Ltg. (HUN) – President
Dr. Rony KLUGER (ISR) – General Secretary
Dr. Constantin BUZATU (ROM) – Chairman of the Executive Committee
Dr. Zeev GEFEN (ISR) – 1st Vice Chairman of the EC
Dr. Bogdan VUKOSAVLJEVIC (SVN) – member of the EC
Dr. Vladimir VYSKOC (SVK) – member of the EC
Mr. Eddine OSMAN (FRA) – member of the EC
Dr. Milovan LAKUSIC (SRB) – Chairman of the Organising Committee

Miss Erika MACSÁRI – General Secretary of the IBSSA Central Administration Office
Mrs. Éva NAGY BALOGH – IBSSA secretariat
Miss Vesna STEFANOVIC – Organising Committee

Dear IBSSA members, participants of the XII. IBSSA Congress,

The Open board meeting in the presence of several members of the Executive Committee was held like usually one day before the annual congress of IBSSA.

There were 4 main topics discussed and decisions taken:

1. Prof. George Popper – President opened the meeting and welcomed the present members; he gave detailed information about the preparations and events before the congress.
He thanked Mr. Lakusic, Director of M-Protekt Company for the successful preparations and very high-level conditions for the congress and side-events.
2. The final program and agenda of the congress was discussed and after some necessary changes the final version was agreed.
3. The president's report with the finance report was accepted on the base of the official Audit Report for the Years 2004-2005 and 2006.
4. It was decided, that the planned International Conference on IBSSA against terrorism will be included into the program of the General Assembly, starting at 13.00 and press will be invited.
VIP Guest of the meeting, Mr. Vojislav Milosevic – Director of the "Center for Counter Terrorism and World Peace" organisation was requested to act as moderator during that part of the conference.
I wish good work for the Congress and other connected events and on behalf of the Executive Committee we propose to adopt the report of the president, inclusive the report of the ISF-President and the Finance Reports.

Belgrade, 26th October 2007

Dr. Constantin BUZATU
Chairman of the EC