

Memorandum - ESBOC

03.09.2014, Bucharest, Romania

Present:

- a. Romania: Ion Popescu, Lazăr Chiriac, Dan Alistar, Anton Gagiu, Viktor
- b. Slovakia: Imrich Vaváček, Martin Stubian
- c. Poland: Slawomir Wagner, Marcin Pyclik
- d. Ukraine: Sergej Shabovta
- e. Czech Republic: Ladislav Pavek, Frantisek Brabec, Ladislav Pavek Jr.

Guest: Roin Varshanidze, Georgia

Program

1. Proposed changes in the Statutes of the club
2. ESBOC and business support
3. Organisational questions
4. Promotion of ESBOC
5. Others

1. Proposed changes in the Statutes of the club:

- a. Each member country of ESBOC club may represent only a single representative (association). In a case that country has got more than one association, they establish ESBOC section of the country as a representative of the individual associations, representative is determined by the associations agreement in that country . Associations will inform in writing the Secretariat of ESBOC about their decision,
- b. New members must sign an "Entry Declaration of new members of ESBOC club" - a new member in the Declaration confirms acceptance of statutes of ESBOC club. Existing members must express unanimous consent to accepting new members. Members can do so at the meeting of ESBOC club, or in writing. The acceptance of a new member is recorded in a memorandum of the meeting of ESBOC club,
- c. ESBOC club can accept also international organization as a member,
- d. In a case of absence of member of ESBOC club at two consecutive meetings - this issue will be addressed to ESBOC club meeting for consideration. The ESBOC club meeting can even exclude member for the passivity by unanimous consent of all members.

Z: Leader ESBOC

T: February 2015

2. ESBOC and business support

- a) Information system:
 - 1) Database of ESBOC club members (contacts)
 - 2) Database of ESBOC club members (companies)(contacts + Products and Services)

Z: Leader ESBOC, will send templates

T: October 2014

Z: All ESBOC, send back completed templates

T: November 2014

- b) ESBOC leader will regularly monitor EU calls - Brussels, on projects related to safety issues. For the particular project, ESBOC club will represent the current leader of the club. Leader of the club is entitled to submit an application.

Z: Leader ESBOC

T: Continuously

- c) Members ESBOC - Monitoring EU calls – at a local level - safety projects

Z: All ESBOC

T: Continuously

- d) Organizing professional conferences, presentations, competitions

Z: All ESBOC

T: Continuously

3. Organisational questions

Ensure sending of official invitation sufficiently in advance.

Draw up a plan of meetings.

Date and place of next meeting is May 2015 in Bratislava.

Z: Leader ESBOC

T: May 2015

4. Promotion of ESBOC

- a) Links to club website
- b) Promotion on the local exhibitions, conferences
- c) Business Cards, etc.

Z: All ESBOC

T: Continuously

5. Others

Proposals Romanian delegation:

- a) Proposals for change of Statutes set out in writing.

Z: Romania

T: October 2014

- b) Prepare a short description of the security sector in member countries of ESBOC (laws, standards, expertise, etc.)

Z: All ESBOC

T: November 2014

- c) Prepare an overview of the current prices of services in the member states.

Z: All ESBOC

T: November 2014

- d) Publish EU directives and standards for private security

Z: Leader ESBOC

T: November 2014