

INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE

INTERNATIONAL FEDERATION OF ASSOCIATIONS OF PRIVATE DETECTIVES



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To the Delegates

Notice of XIV Congress 2025

Notice of the Executive Meeting of the Internationale Kommission der Detektiv Verbande to be held at the Hotel Marmorosch, Bucharest Str Doamnei nr 2, Romania, on <u>`Saturday the 25th October 2025 at 09:30 hours</u> local time for the purpose of considering and dealing with the following business:

- 1. 09:30 hours Introduction and welcome by the Secretary General
- 2. Apologies for absence
- 3. Minutes of the Executive Meeting 2024 held at the Balneario Resort Las Arenas, Valencia, Spain on Friday 22nd March 2024, available HERE.
- 4. Matters arising
- 5. To consider the report of the Secretary General;
 - a. Progress on ABI's approved GDPR Code of Conduct
 - b. IKD GDPR training programme
 - c. Opportunity for IKD member organisations to apply for their own Codes
- 6. To consider the report of the Vice Secretary General
- 7. To consider the income and expenditure accounts for the year ending 31st December 2024, annexed hereto, and to adopt the accounts together with the report of the Treasurer and Auditor
 - a. Review annual subscription rates
- 8. Discharge of the board
- 9. To receive Nominations 2025 2028
 - i. for Secretary General

- iii. for Treasurer
- ii. for Vice Secretary General
- iv. for Auditor
- 10. Under Article 14 of the IKD Statutes to select the IKD official language
- 11. To consider the reports of the Member Associations
- 12. Any other business
 - a. Ratification Membership FAPI
 - b. Ratification Membership SPPK
- 13. To fix the date and venue of the IKD Annual Executive Meeting
 - a. 2026 Italy
 - b. 2027 Switzerland
 - c. 2028
- 14. Close of Meeting