



**Decisions**  
**of the Executive Committee - Libya, Tripoli, 3 February 2008**  
*(Approved on the basis of the electronic recording)*

**Presence of the Members of Executive Committee:**

1. *President of the USIP: Abul Hameed Hajii Abdul Raheem – Kuwait;*
2. *Vice – President: Khaled Bin Hamed Al-Atiya – Qatar;*
3. *Vice-President: Simon Geza – Hungary;*
4. *Secretary General: Wlodzimierz Ciaś – Poland;*
5. *Deputy Secretary General: Faisal Mussaed Al-Jazzaf – Kuwait;*
6. *Chairman of Technical Committee: Elisabeta Lipa – Romania.*

**Presence of invited guests:**

**Candidate for post of the Member of Technical Committee:**

1. *Monica Iagar – Romania*

**Members of Auditing Committee:**

1. *Pavel Moravec – Czech Republic;*
2. *Adel A. M. Mal Allah – Qatar;*
3. *Heide Klopff – Austria.*

**Another participants:**

1. *Dr. Adam Hosin – Advisor of Executive Committee- Poland*
2. *Mr. Adel Esbaitah - General coordinator in Presidential Office- Kuwait*

**During the session of the Executive Committee in Tripoli / Libya debated at the participation of six persons out of eight authorised members - what the quorum constitutes, in this situation the Executive Committee has the right to take the following valid decisions:**

**UNANIMOUS DECISIONS OF THE EXECUTIVE COMMITTEE**

**§ 1.**

All the members of the session approved the following agenda:

- 1- The state of organizational situation of USIP presented by Secretary General .
- 2- Basics and rules of the Executive Committee activity .
- 3- Report of the Auditing Committee .
- 4- Report of the Technical Committee.
- 5- Reports and matters of the organization of the financial activity
- 6- Other matters and issues.
- 7- Conclusion of session .

**§ 2.**

**Ad. point 1.**

an information of the General Secretary about the current organizational situation in USIP was accepted – in it:

1. Reports of the Congress in Prague together with new legal documentation handed down to everyone of participants of the EC and embracing: the Statute, the Executive Provisions and Sports Regulations.

2. The document „Budget for 2008 - essential for functioning of the General Secretariat ” – accepted and signed by the President - *document contains the annex No.1*
3. Project of the documentation concerning an mode of taking of financial decisions with the principles of the circulation of financial documents - *document contains the annex No.2*

### **Ad. point 2.**

1. Preliminary a project of principles of activity of the Executive Committee is accepted - *document contains the annex No.3*
2. This document will be edited again after of additional consultation of executive members
3. Ultimate acceptance of this regulation will follow during next session of EC

### **Ad. point 3.**

1. EC decides, that Instruction book of operation of Auditing Committee be in force during of official operations.
2. Report of the Auditing Committee is validated , on base of written decision signed by of the Chairman Pavel Moravec - *document contains the annex No.4*

### **Ad. point 4.**

1. The EC accepted report submitted by Chairman of Technical Committee – in it:
  - a - instruction book of operation of Technical Committee ;
  - b - financial and organizational principles of sports competitions under auspices of the USIP - in it:
    - a payments for participation in all competitions:**
    - costs of proceeding before Jury d’ Appel - **200,- EUR per protest**
    - the entry fees - **40,- EUR per person per night**
    - the registration fees - **20,- EUR for individual start**
    - **60,- EUR for team start**
2. Proposal of Ms. gen. Elisabeta Lipa concerning of appointment of Ms. Monica Iagar from Romania on position of the Director of Marathon and Cross – Country Championships - is accepted;
3. The EC has decided simultaneously, that Ms. gen. Elisabeta Lipa as Chairman of the TC - she is authorized for conducting of any negotiations concerning of organization of World Police Championships and for taking a decisions about appointment of Directors of World Police Championships in Football (soccer), Shooting, Triathlon and Judo;
4. Report of Vice-President Simon Geza about readiness of Hungary for conducting of Marathon Championship - have been accepted with satisfaction;
5. Decision of Qatar about impossibility of organization in this year of Judo Championships and of Report Congress is accepted with regret;
6. Members of the EC are deciding about the organization of the world championships in Judo in Tripoli by the Libyan Police Sports Federation - on the basis of the declaration of this organization and supporting program offered by the state authorities of Libya;

### **Ad. point 5.**

1. On base of resolution of Congress in Prague, which has accepted report of commission under presiding of gen. prof, Youri Podlipniak from Russia, has closed former periods of settlement of accounts and has approved of financial operations of President and General Secretary - the EC has decided about opening of new financial period - on following conditions:
  - a. members of the EC are deciding about ceasing activity of Mr. Vincenzo Paolo Recchi on the position of the General Treasurer;
  - b. on base of conclusion of Auditing Committee, the Executive Committee orders immediately to close bank accounts in Italy and Kuwait and all of financial means urgently to send by bank transfer from these banks to the account of the General Secretariat in Warsaw.
  - c. Chief Accountant of General Secretariat in Warsaw - Ms. Ewa Marek will execute functions of General Treasurer to the term of appointing of new Treasurer General.

- d. the EC is deciding about dispatch of proposal to Mr. Philippe Espallargas from MONACO concerning a prosecution of duties of General Treasurer to the term of next Congress;
- e. all financial documentation will be stored in archive of Auditing Committee in Prague under oversight of Chairman Pavel Moravec;
- f. the EC is deciding about establishing the financial salary for: of workers of the General Secretariat, in it for the Adviser of the Executive Committee for of international relations - on conditions introduced in decisions of the Auditing Committee.

**§ 6.**

In the connection with cessation of activity of Mr. gen. Shamsi from UEA the position of the Vice-President is a free, in this situation the EC offered the new President of UEA Police Sport Association accession of this position.

**§ 7.**

1. In connection with finished term of offices of the USIP Presidents and because of the necessity of appointing of new members of the Technical Committee – the EC members decide as follows:;
  - a. Electoral Congress of the USIP will be organised in the second-half of 2009;
  - b. The exact time and the place of the Congress will be established during next meetings of the Executive Committee.



**Signed:**

*Minutes Secretary*  
*Deputy Secretary General of the USIP Brig. Faisal Mussad Al – Jazaf*

**President of the USIP**

**Abdul Hameed Hajji Abdul Raheem**

**Secretary General of the USIP**

**Włodzimierz Cias**

**Annexes:**

1. Budget for 2008 - essential for functioning of the General Secretariat;
2. Project of the documentation concerning an mode of taking of financial decisions with the principles of the circulation of financial documents;
3. Preliminary a project of principles of activity of the Executive Committee;
4. Decisions of the Auditing Committee and report of the Chairman of the Technical Committee;