

In de bijlagen bij het Belgisch Staatsblad bekend te maken kopie
na neerlegging van de akte ter griffie



15118801

Rechtsbank van koophandel
Antwerpen

06 AUG. 2015

afdeling Antwerpen

Ondernemingsnr : 634 898.256
Benaming
(voluit) : **EUROPEAN CENTRE FOR INFORMATION POLICY & SECURITY**
(verkort) : **ECIPS**
Rechtsvorm : International non-profit association
Zetel : 2900 Schoten, Alice Nahonlei 61

Onderwerp akte : INCORPORATION - ARTICLES OF ASSOCIATION - NOMINATIONS

From a deed passed before Associated Notary Public Saskia Claeys in Forest-Brussels, on 3 april 2015, which was registered on the second registry in Brussels on 21 april 2015, 36 roles no renvois, reference 5; volume 0 folio 0 Case 6761, received 50 euro and for the only attached attachment 7 rolls no renvois, reference 6 volume 0 folio 100 case 2462, received 100 euro

It turns out that :

- 1/ The Private Limited Company "EUROPEAN CENTRE FOR INFORMATION POLICY & SECURITY ECIPS LIMITED" with registered office at 207 Regent Street, W1B 3HH London (United Kingdom of Great Britain and Northern Ireland), date of incorporation 23 January 2013, registered in the Register of the Companies House of the United Kingdom under company number 08372076, Bis number 0628.479.826
- 2/ Mr Baron BARETZKY Ricardo, ..., domiciled at 2900 Schoten, Alice Nahonlei 61, ...
- 3/ Mr GALLINA Luigi, ..., domiciled at Torino (TO) (Italy), C. Lione 87 scala B, ...;
- 4/ Ms Baroness BARETZKY Shin Hae, ..., domiciled at 2900 Schoten, Alice Nahonlei 61, ...;
- 5/ Mr DE LUCENA NETO Claudio Simao, ..., domiciled at Avenue d'Auderghem 307 A3, 1040 Etterbeek, ...;
- 6/ Mr ALBUQUERQUE PINTO E COSTA GONCALVES Francisco Jorge, ..., domiciled at Rua Engenheiro Nobre Guedes n.º 10 1º, Direito Benfica 1500-263, Lisboa (Portugal), ...
- 7/ Mr VAN BEIRENDONCK Wouter Karel Ann, ..., domiciled at 2360 Oud-Turnhout, Steenweg op Turnhout 97, ...;
- 8/ Mr. ALBANESE Antonio, ..., domiciled at Rome (RM) (Italy), via Pietro Ubaldo Angeletti 65/A, ...

have incorporated the following International non-profit association, as mentioned literally in the aforementioned deed of incorporation:

"PREAMBLE

EUROPEAN CENTRE FOR INFORMATION POLICY & SECURITY (ECIPS) is a private Organization already established in the UK for more than two years and has been functioning without any financial gain or income. It will be transferring all its organizations skills and IP to the new AISBL International Non Profit Organization with exclusion of Trademark No UK00003031007.

The signatories of the present document have unanimously agreed to set up a non-profit organization in the form of an A.I.S.B.L. under Belgian law, in accordance with the law of 27th June 1921, the articles of association of which have been set out below.

Article 1

The Organization is named "EUROPEAN CENTRE FOR INFORMATION POLICY & SECURITY", abbreviated as "ECIPS". This name must always be preceded or followed by the words "internationale vereniging zonder winstoogmerk/organization internationale sans lucratif" or the abbreviation "IVZW/AISBL".

The Organization is governed by Title III of the Belgian law of 27 June 1921 on the non-profit organizations, the foundations and the international non-profit organizations.

The registered office of the Organization is established at Alice Nahonlei 61, Schoten 2900, in the Antwerp judicial district.

The International Information Policy and Security Council are authorized to transfer the registered office of the Organization to another location within this judicial district and to establish other offices and/or subsidiaries within or outside this judicial district.

Article 2

The Purpose is:

To ensure and promote the widest possible mutual international assistance between all European organizations in the chain of Policy, Information, Security and Justice, which needs re-enforcement by creating both, a platform and policies, for innovative practices in the domain of Justice and Home Affairs (JHA).

Bijlagen bij het Belgisch Staatsblad - 17/08/2015 - Annexes du Moniteur belge

The activities of the Organization:

- Research and analyze several areas that relates to emerging global threats & risks, in both the security and policy domain to deliver timely bespoke publications and services, for both national and international development across the European Union.

- Research and development of solution in the fields of policy and security, cyber crime, immigration policies, radicalization trends and threats in the use and of data management and data bases to manage, detect potential threats and its potential impacts.

- To focus on the critical global security threats, critical infrastructure threats, cyber threats and research and develop pragmatic solutions which aids to the risks of security, justice and its policy in public domain.

- To research re-enforcement by creating both, a platform and policies solutions, for innovative practices in the domain of Justice and Home Affairs (JHA)

- To research, produce and publish solutions and enhancements that realize the need for practical improvements of skills, training, education attitudes and the Chain of Justice Co-operation in order contribute considerably and sustainably to the arena of Policy, Security and Justice within the European Union.

- To promote, enhance and assist the development of Security in all aspects that affects our ways of live.

- To contribute to a better knowledge of the process of co-operation and integration in Europe and to support and promote basic European values and democracy building.

- To develop a general debate, develop clear political policies / strategies and take own initiatives promoting the ideas of the Organization that is in the interest of public and civil protection across the European Union.

- To monitor open source research publications and document trends and identification of early signs of changes in the global climate of atmospherics to act as a global Watchdog.

- To develop contacts with like-minded originations in and outside the European Union that has an interest in global cooperation in the assistance of ;

- Academicals research in the field of global security for innovative practices in the domain of Freedom, Justice and Home Affairs (JHA)

- To encourage and organize unanimous action by its members at European level to promote security and sustainability participation within and towards political parties, platforms and coordination structures; that benefits the public in creating pragmatic solutions and sustainable solutions to developing global threats that is both manmade and natural such as global warming.

- To hold conferences, lectures, seminars and fund raising events to promote and sustainability of promotion in the domain of safety, security and justice,

- Research and encourage public safety awareness programs, and coordinated security integrated programs internationally.

- In order to realize this purpose and in order to establish, develop, implement and promote its policies, the Organization organizes several discussion and decision forums, major events and fact finding missions according to strict autonomous principles and issues publications of all sorts.

- Creating special, multidisciplinary research centers to research and address such high-priority issues such as nonproliferation, counterterrorism, counterintelligence, international organized crime and narcotics trafficking, environment, and arms control intelligence.

- Forging stronger partnerships between the several information collection disciplines and all-source analysis.

- Taking an active part in research within information society analytical efforts and producing bespoke all-source analysis on the full range of topics that affect public policy and security globally.

- Contributing to the effectiveness of the overall intellectual community by managing services of common concern in metaphor examination and open-source compilation and participating in partnerships with other information research organizations in the areas of research and development and technical collection.

The Organization is authorized to undertake all actions and to enter into all transactions (including real estate transactions) which are directly or indirectly useful or necessary for the promotion and achievement of the above-mentioned purpose.

Article 3

It shall be strictly forbidden for the Organization to undertake any intervention or activities of a religious or racial character.

Article 4

Memberships

There shall constitute three types of memberships:

1 International Information Policy and Security Council (hereafter also abbreviated as "IIPSC") membership:

These memberships shall consist of Diplomatic Representations-Open to missions, embassies and permanent representations, Inter-Governmental and Governmental Organizations, Regional Bodies and Local Authorities and Non-Governmental Organizations.

International Information Policy and Security Council membership shall be subject to approval by a two-thirds majority of the ECIPS International Information Policy and Security Council.

All IIPSC memberships shall make a financial contribution as described by the Internal Regulations. All such information shall be deemed controlled by the Commission for the Control of Records:

Obligation:

All members shall uphold the name of the Organization at all times and promote the Organization in all public appearances or activities.

Members may retire by following ways:

- Dismissal by the General Secretariat or the President of its duties in exceptional cases.

- By written notice proved and accepted by the General Secretariat or the President.
- Or when services are no longer required by the IIPSC by vote of the International Information Policy and Security Council, Veto rights remains with the President of the Organization.
- Members who are members by member states as indicated in Appendix 1 can only retire when such legislative authority responsible has rejected the joining of the Organization by constitutional decision of that legislative authority applicable. Such rejection has to take place within six month of publication of the statute.

2. Paid memberships

- Individual Entry Level Membership: Such as individuals engaged in public and private law-enforcement agencies or work.
- Associate Membership: Such as members of law-enforcement, cyber-crime prevention organizations.
- Agency Membership: Such as security agencies, State security agencies, intelligence agencies, border agencies and other.
- Corporate Membership: Such as corporate companies, conglomerates and private firms.
- Professional and Business Associations; Such as People with Professional skills and businesses of any type with likeminded interest to the Organization
- Platforms of Non-Governmental Organizations
 - Foundations
 - Institutions
- Professional memberships such as experts, lecturers and other that have a higher education or similar in expertise

Rights of such memberships shall be limited to:

Any such member could be voted to seat on any of the internal or external bodies of the Organization or participate in any activity approved by the President and or the General Secretariat.

Obligation:

All members shall uphold the name of the Organization at all times and promote the Organization in all public appearances or activities.

Members may retire by following ways:

- Dismissal by the General Secretariat or the President of its duties in exceptional cases.
- By written notice proved and accepted by the General Secretariat or the President.
- Or when services are no longer required by the IIPSC by vote of the IIPSC, Veto rights remains with the President of the Organization.

3 Non Paid memberships

These are memberships approved by the General secretariat in countries that are unable to pay fees and considered underprivileged or underdeveloped countries.

The ECIPS (EUROPEAN CENTRE FOR INFORMATION POLICY AND SECURITY) may delegate any member, organization or civilian when in the interest of the Organization. No restrictions shall apply.

Rights of such memberships shall be limited to:

Any such member could be voted to seat on any of the internal or external bodies of the Organization or participate in any activity approved by the President and or the General Secretariat.

Obligation:

All members shall uphold the name of the Organization at all times and promote the Organization in all public appearances or activities.

Members may retire by following ways:

- Dismissal by the General Secretariat or the President of its duties in exceptional cases.
- By written notice proved and accepted by the General Secretariat or the President.
- Or when services are no longer required by the IIPSC by vote of the IIPSC, Veto rights remains with the President of the Organization.

Any country may delegate as a Member (sub 1, 2, 3) to the Organization any Policy, security, law-enforcement or cyber police body/officer official or state representative whose functions come within the framework of activities of the Organization.

All requests for membership (sub 1, 2, 3) shall be submitted to the Secretary General. Where such membership is a governmental membership then it must be submitted by the appropriate legislative authority.

The Founder Members shall be considered lifelong Members of the IIPSC (Members sub 1) and cannot be revoked by any of the Members, IIPSC or the Executive Committee. This membership is effective from the first day of the incorporation of the Organization and is irrevocable.

The first delegation shall be established and voted in by the Founder Members. The Founder Members may elect a President, one or more Vice-President(s) and a Secretary General. These members will be Founders of the Organization and cannot be dismissed for the duration of the Organizations lifetime.

STRUCTURE AND ORGANIZATION

The EUROPEAN CENTRE FOR INFORMATION POLICY & SECURITY (ECIPS) shall comprise:

That will consist of in the minimum:

- The Founders
- The President
- The Vice-President(s)
- The General Secretariat

•Delegates = Members selected by the Office of the President that could comprise of any European national and government members and/or member states internationally or organization or agency(s).

The Office of the President shall constitute the President and the Vice-President(s) of the Organization.

The Executive Committee:

That will consist of in the minimum:

- The President
- The Vice-President(s)
- The Secretary General

•Delegates = Members selected by the Office of the President that could comprise of any European national and government members and/ or member states internationally or organization or agency(s).

The General Secretariat:

That will consist of in the minimum:

The General Secretariat shall consist of the Secretary General and a technical and administrative staff entrusted with the work of the Organization. These may consist of voluntary members that are from both private and public sector.

Delegates of the General Secretariat shall be selected and be approved by the Office of the President only. These members shall be deemed not the same types of « Delegates » as described in the IIPSC and the Executive Committee but act as technical and administrative staff of the General Secretariat.

The technical and administrative staff of the General Secretariat shall be appointed by the Office of the President by recommendation of the Executive Committee (EC) of the Organization.

The President, The Vice-President(s) The Secretary General and a the technical and administrative staff may be all considered part of the General Secretariat when working in the organizations day to day activities. All fulltime staff that is not voluntary staff shall be entitled to a wages as per the statutory law of labor compensation. Voluntary staff might be compensated for their time.

The National Central Bureaus:

That will consist of in the minimum:

- The President
- The Vice-President(s)
- The General Secretariat

•Delegates = Members selected by the Office of the President that could comprise of civilians and government members and or member states.

The Advisers (Advisory Board):

That will consist of in the minimum:

- The President
- The Vice-President(s)
- The General Secretariat

•Delegates = Members selected by the Office of the President that could comprise of civilians and government members and or member states.

The Commission for the Control of Records:

That will consist of in the minimum:

- The President
- The Vice-President(s)
- The General Secretariat

•Delegates = Members selected by the Office of the President that could comprise of civilians and government members and or member states.

THE INTERNATIONAL INFORMATION POLICY AND SECURITY COUNCIL

Article 6

The International Information Policy and Security Council (IIPSC) shall be the body of supreme authority in the Organization. It is composed of:

That will consist of in the minimum:

- The Founders
- The President
- The Vice-President(s)
- The General Secretariat

•Delegates = Members selected by the Office of the President that could comprise of any European national and government members and/ or member states internationally or organization or agency(s).

The founders can also be elected into any of the positions of a President, a Vice President or a Secretary General.

Article 7

Only official administration and / or member states may be represented by one or several Delegates; however, for each country there shall be only one Delegation Head, appointed by the competent legislative / legal authority of that institution or country.

Because of the technical nature of the Organization, Members are obligated attempt to include the following in their delegations:

- Senior officials of departments dealing with Cyber security risk and Cyber Police affairs,
- Officials whose normal duties are connected with the activities of the Organization,

•Specialists in the subjects on the agenda. It could be made of up of any public member who is specialized in the field of Cyber Security.

Article 8

The functions of the International Information Policy and Security Council shall be the following:

- To carry out the duties laid down in the regulations approved by the Office of the President.
- To establish principles and lay down the general measures appropriate for reaching the objectives of the Organization as set out in the purpose and activities in Article 2 of this Statute.
- To study and approve the general program of activities prepared by the Secretary General for the coming year.
- To determine any other regulations deemed necessary.
- To elect persons to perform the functions mentioned in this statute.
- To adopt resolutions and make recommendations to Members on matters with which the Organization is competent to deal.
- To decide the financial policy of the Organization.
- To study and approve any agreements to be made with other organizations.

Article 9

All Members shall do all within their power, in so far as is like-minded with their own compulsion, to carry out the decree of the International Information Policy and Security Council of ECIPS.

Article 10

The IIPSC of the Organization shall meet in commonplace session every year. It may meet in extraordinary session at the request of the President and or of the Executive Committee.

Article 11

The IIPSC is authorized to, when in session, set up special committees for dealing with particular matters with the approval of the President.

Article 12

By rule, the International Information Policy and Security Council of ECIPS shall choose the place where it will meet for its next session at the end of each session.

The International Information Policy and Security Council of ECIPS may also decide where it will meet for its session in two years' time, if one or more Members or official Members states have issued invitations to host that session.

If circumstances make it impossible or inadvisable for a session to be held in the chosen meeting place, the IIPSC may decide to choose another meeting place for the following year with the approval of the President.

The Members shall be informed of the agenda, the place, the day and hour of the International Information Policy and Security Council of ECIPS by written notice at least 15 days prior to the General Meeting addressed to the address provided to the Organization. The obligation to attend shall rest with the Addressee and not that with the International Information Policy and Security Council of ECIPS. All IIPSC decisions shall be posted within 21 days of the International Information Policy and Security Council of ECIPS on the Organizations website notice board in accordance with digital law of the EU.

Any decision taken in the absence of any Member shall be deemed final and can be contest by means of written notice to contest to the Office of the President within 7 days of such decision. The President may decide to have such decisions retaken at the cost of the opposing Member. All such cost for re-Assembly shall be covered by any opposing Member.

Article 13

Only Members delegate from Article 4, Memberships "IIPSC membership" (Members sub 1) shall have the right to vote in the International Information Policy and Security Council of ECIPS.

Article 14

The IIPSC attendance requirements shall require to be a minimum of three attendees and not be less than the following attendees in order to take a decision:

- The President
- The Vice-President(s)
- The Secretary General

Decisions shall be made by a simple majority of 51% except in those cases where a two-thirds majority is required by the statute. The President has the right to veto such decision(s) if not in the interest of the Organization. Final approval rest with the Office of the President.

An additional 28 members of the IIPSC (= Delegates) shall belong to different countries, due weight having been given to geographical distribution and participation. This number may automatically change if a country join the European Union or exit the European Union.

THE EXECUTIVE COMMITTEE

Article 15

The Executive Committee shall be composed of the President of the Organization, the Vice-President(s), the Secretary General and Delegates approved by the President. All Delegates have to be a Member of the Organization in order to be approved. The minimum Number of the members of the Executive Committee shall be 3.

An additional 28 members of the Executive Committee (= Delegates) shall belong to different countries, due weight having been given to geographical distribution and participation. This number may automatically change if a country join the European Union or exit the European Union.

Article 16

The International Information Policy and Security Council of ECIPS shall elect, from among the Delegates, the President and one or more Vice-Presidents (maximum three Vice-Presidents) of the Organization.

A two-thirds majority shall be required for the election of the President; should this majority not be obtained after the second ballot, a simple majority shall suffice.

Article 17

The President shall be elected for a period of 8 years. The Vice-President(s) shall be elected for 5 years. The Secretary General shall be elected for a term of 5 years. Re-election is possible in any positions.

They may be immediately eligible for re-election either to the same posts or as Delegates on the Executive Committee and remain as member of the International Information Policy and Security Council (IIPSC).

Article 18

The President of the Organization shall:

- Preside and Chair at meetings of the IIPSC and the Executive Committee and direct the discussions.
- Ensure that the activities of the Organization are in conformity with the decisions of the International Information Policy and Security Council and the Executive Committee.
- Present as public figure the Organization at all times. The President can also approve one or more candidate to present the Organization in public such as media/press or any other function delegated by the President and as described in the Internal Regulations.
- Have the authority to engage in projects in the interest of the Organization.
- Have veto rights in all cases.
- Assist in all programs of the Organization.
- May have a special identification issued by the Organization.
- The Organization can be present to third parties by anybody who is designated by the President or the General secretariat of the Organization.

Executive Committee:

Uphold as far as is achievable direct and constant contact with the Secretary General and or the President of the Organization.

Article 19

The Delegates on the Executive Committee shall be elected by the IIPSC for a period of 4 years. They shall not be immediately eligible for re-election to the same posts unless approved by the President.

Article 20

The Executive Committee shall meet at least once each year on being summoned by the President of the Organization.

The agenda, the place, the day and hour of the Executive Committee shall be communicated by public notice and / or direct communications such as emails/ letters and summonses to the members of the Executive Committee at least 45 days prior to the Executive Committee.

The Decisions taken by the Executive Committee still have to pass approval of the President and the General Secretariat which on approval shall propose it for final approval by the IIPSC. The President and the General Secretariat have the right in exceptional cases to disapprove any decisions if it's not in the interest of public and civil protection. The attendance of the Executive committee shall not be less than three members and 2/3 votes shall serve as the majority when 3 members are present in voting and 51% when 4 or more members are present in voting.

All Executive Committee decisions shall be posted within 21 days of the final approval of the International Information Policy and Security Council of ECIPS on the Organizations website notice board in accordance with digital law of the EU.

Article 21

In and during the exercise of their duties, all Members of the Executive Committee and the Organization shall conduct and identify themselves as representatives of the Organization and not as representatives of their respective organizations or countries.

Article 22

The Executive Committee shall:

- Supervise the implementation of the decisions of the IIPSC;
- Prepare the agenda for sessions of the IIPSC;
- Submit to the IIPSC any program of work or project which it considers useful;
- Direct the administration and work of the Secretary General;
- Exercise all the powers delegated to it by the IIPSC.

Article 24

All Executive Committee members shall remain in office until the end of the session of the IIPSC held in the year in which their term of office expires automatically. Reappointments are necessary by the General Secretariat to commence duties as Executive Committee member that shall take place in the form of Public notice on the website and or direct appointment of the General Secretariat.

Disposition of the Executive Committee shall be:

- By vote of the General Secretariat or by Dismissal of the President in extraordinary cases as set out in the Internal Regulations and will be send to the relevant Member by written notice;
- By vote of the IIPSC when services are no longer required, veto rights remains with the President of the Organization.

•Member states who are presented on the Organization in the Executive Committee shall request a formal dismissal in writing by their official department with appropriate justifications. Such request can be rejected by the President of the Organization should motivation not be substantiated

Article 25

The permanent departments of the Organization shall constitute the General Secretariat.

Article 26

The General Secretariat shall:

•Put into application the decisions of the International Information Policy and Security Council of ECIPS and the Executive Committee once approved by the President.

•Serve as an international center in the observation and study of international risks and trends to identify risks of Global Importance.

•Serve as a technical and information center.

•Ensure the efficient administration of the Organization.

•Maintain contact with national and international authorities, whereas questions relative to the search for criminals shall be dealt with through the National Central Bureaus.

•Produce any publications which may be considered useful.

•Organize and perform secretariat work at the sessions of the IIPSC, the Executive Committee and any other body of the Organization.

•Draw up a draft program of work for the coming year for the consideration and approval of the International Information Policy and Security Council and the Executive Committee.

•Maintain as far as possible direct and constant contact with the President of the Organization.

•Assists where possible victims of humanitarian or security crises.

Article 27

The General Secretariat shall consist of the Secretary General and a technical and administrative staff entrusted with the work of the Organization. These may consist of voluntary members that are active law-enforcement members from both private and public sector. Delegates of the General Secretariat shall be selected and be approved by the Office of the President only. These members shall be deemed not the same types of « Delegates » as described in the IIPSC and the Executive Committee but act as technical and administrative staff of the General Secretariat.

The technical and administrative staff that is members of the General Secretariat may be nominated by any state or organization, entity or public citizen and or civil servant to sit on the General Secretariat. Such nominee shall be appointed and approved by the President of the Organization only.

Technical and administrative staff may have a special identification issued by the Organization.

The technical and administrative staff of the Organization that is not part of the General Secretariat shall be appointed by the Office of the President by recommendation of the Executive Committee of the Organization only. The term shall serve for a minimum of 3 years.

The technical and administrative staff is staff that is responsible by order of the General secretariat to exercise certain duties such as administrative, research, secretarial and agency responsibilities that could include cross border examination and study of any designated.

The General Secretariat may consist of the Secretary General and a technical and administrative staff. The President of the Organization my order such technical and administrative staff to have the necessary State Clearances or organizational to provide their activities within accordance of the INFOSEC rules and regulations of the Organization.

Dismissal of any General Secretariat member and Secretary General:

•Dismissal of any General Secretariat member shall by ordered and approved by the President by recommendation of the Vice President.

•By written notice proved and accepted by the President.

•Or when services are no longer required by the IIPSC by vote of the International Information Policy and Security Council of ECIPS, Veto rights remains with the President of the Organization.

Article 28

The appointment of the Secretary General shall be proposed by the Executive Committee and approved by the President for a period of 5 years. She/he may be re-appointed for other terms but must lay down office on reaching the age of sixty-five, although she/he may be allowed to complete his term of office on reaching this age. She/he must be chosen from among persons highly competent in Policy and Security with multi language skills.

In exceptional circumstances, the Executive Committee may propose at a meeting of the International Information Policy and Security Council that the Secretary General be removed from office if and when approved by the President.

Dismissal of Secretary General:

•The dismissal of the Secretary General shall by order and approved by the President only. The dismissal shall apply in special circumstances only as set out in the internal rules and regulations.

•By written notice proved and accepted by the President whereas a temporally or new permanent Secretary General has to be appointed at all times. The President may appoint anybody to act as a temporally interim Secretary General till next election if required to manage affectively the situation that might arise.

Article 29

The Secretary General shall engage and direct the staff, administer the budget, and organize and direct the permanent departments, according to the directives decided upon by the International Information Policy and Security Council and / or Executive Committee and /or the President.

She /he shall submit to the President and the Executive Committee and /or the International Information Policy and Security Council of ECIPS any propositions or projects concerning the work of the Organization.

She / He shall be responsible to the Executive Committee and the International Information Policy and Security Council of ECIPS. She /He shall have the right to take part in the discussions of the IIPSC of the ECIPS, the Executive Committee and all other dependent bodies. In all the exercises of her / his duties, she /he shall represent the Organization at all times and not any particular nationality and / or organization and / or country.

Article 30

In the exercise of their duties, the Secretary General and the staff shall neither solicit nor accept instructions from any organization and / or institution and /or any government or authority outside the Organization membership.

They shall abstain from any action which might be prejudicial to their international task.

Each Member of the Organization shall undertake to respect the exclusively international character of the duties of the Secretary General and the staff, and abstain from influencing them in the discharge of their duties.

All Members of the Organization shall do their best to assist the Secretary General and the staff in the discharge of their functions.

NATIONAL CENTRAL BUREAUS

Article 31

In order to further its aims, objective and purpose, the Organization needs the constant and active co-operation of its Members, who should do all within their power which is compatible with the rules and regulations, legislations of their countries to participate diligently in its activities.

Article 32

In order to ensure the above international cooperation and assistance is met, each Member who is presenting an organization and / or a country or its authority, shall appoint a local body which will serve as the National Central Bureau for the Organization. It shall ensure liaison with:

- The various organizations and departments in the country;
- Those bodies in other countries serving as National Central Bureaus;
- The Organizations General Secretariat.
- Institutions and research centers
- Policy and Security organizations

Article 33

In the case of those countries where the provisions of Article 32 are inapplicable or do not permit of effective centralized co-operation, the General Secretariat shall decide, with these membership countries, the most suitable alternative means of co-operation.

THE ADVISERS (ADVISORY COUNCIL/ BOARD)

Article 34

The Organization may consult "Advisers" on scientific matters, research and analyses of research. The role of the Advisers shall be purely advisory. Advisors must at all times when assisting promote and present the Organization and uphold its high value statute and image.

Article 35

Advisers shall be appointed for three years by the Executive Committee and or the President. Their appointment will become definite only after notification by the International Information Policy and Security Council and official approval of the President of the Organization.

All advisors shall be chosen from among those who have a world-wide reputation and qualifications in some fields of interest to the Organization. An Adviser may be removed from office by decision of the International Information Policy and Security Council of ECIPS. Advisors appointed by the President can only be removed by the Office of the President and do not account to the International Information Policy and Security Council unless told to do so by International Court Ruling limited to the subject at hand.

Advisers who are on the advisory council / board may be appointed full time, part time and on voluntary bases with and without remuneration.

THE COMMISSION FOR THE CONTROL OF RECORDS

Article 36

The Commission for the Control of Records shall provide the Organization with advice about any Member, staff and voluntary workers.

It shall be responsible for providing the Organization with advice about any project, operation, set of rules or other matter involving the processing of personal information.

The Commission for the Control of Records is an independent body which shall ensure that the processing of personal information by the Organization is in compliance with the regulations the Organization establishes in this matter.

The Commission for the Control of Records shall process requests concerning the information contained in the Organization's records.

All such records shall be accessible only to Members and staff in the Organization who is granted permission as set out in INFOSEC regulations of the Organization.

The Commission of Control of Records must undergo a security clearance and approved by the President before active. This measure is to ensure that all information of the Organization members is well contained.

The following security Clearance shall be adopted: ECIPS, the European Centre for Information Policy and Security, shall adopt 4 levels of Security Information, COSMIC (TOP SECRET), EC-SECRET, EC-CONFIDENTIAL and EC-COMMITTEE in order to further it classification of records researched that could be shared with member states as noted in Appendix 1.

All access to classification of records shall be approved by application to the General Secretariat and President only.

Article 37

The members of the Commission for the Control of Records shall hold the qualified expertise required for it to accomplish its functions. Its composition and its functioning shall be subject to specific rules to be laid down by the IIPSC of the International Information Policy and Security Council and could be rectified at any time when approved by the President of the Organization.

BUDGET AND RESOURCES

Article 38

The Organization's financial resources shall be provided by:

- The financial contributions from Members.
- Gifts, bequests, subsidies, grants and other resources after these have been accepted or approved by the Office of the President.
- IP License fees when approved by the Office of the President.
- Public donations, seminars, educational programs, fund raising events and corporate donations.
- Summits and forums
- Bespoke services and research
- Special assignments.
- Publications and Research
- Public summits, forums and education.
- Donation by member states and governments
- Donations from Non-governmental organization
- Membership fees

Article 39

The International Information Policy and Security Council of ECIPS shall establish the basis of Members' subscriptions and the maximum fee that cannot exceed 250,000,00 Euro Per year. This restriction shall not apply to any government funds or grants from official registered inter-governmental organizations.

The annual expenditure according to the estimate provided by the Secretary General shall be upheld. Staff including the President, Vice-President(s) and Secretary General can receive a salary provided they are active in the day to day activities of the Organization. This shall be done by means of a contract for the term in office.

Article 40

The draft budget of the Organization shall be prepared by the Secretary General and submitted for approval to the Executive Committee.

It shall come into force after acceptance by the IIPSC provided that such funds are available. The expenditure budgeted may not exceed more than 80% of the annual funds raised in the Organization coffins. Should the IIPSC not have had the possibility of approving the budget, the Executive Committee shall take all necessary steps according to the general outlines of the preceding budget.

RELATIONS WITH OTHER ORGANIZATIONS

Article 41

The Organization shall establish relations and collaborate with other "organizations", intergovernmental or nongovernmental international organizations at any time it deems fit, having regard to the aims and purpose and activities of the Organization provided in Article 2 ,

"The Purpose is and activities of the Organization".

The general provisions concerning the relations with international, intergovernmental or nongovernmental organizations will only be valid after their recommendation by the International Information Policy and Security Council with final approval from the President. The President has the powers to authorize and classify such relation without the recommendation of the IIPSC only if it's considered of high importance and the INFOSEC is applied.

The Organization, by order of the President may at any time, in connection with all matters in which it is competent, take the advice of nongovernmental international, governmental national or non-governmental national organizations.

With the approval of the IIPSC and or the President in special circumstances, the Executive Committee or, in urgent cases, the Secretary General may accept duties within the scope of its activities and competence either from other international institutions or organizations or in application of international conventions.

APPLICATION, MODIFICATION, INTERPRETATION OF THE STATUTE AND INTERNAL REGULATIONS

Article 42

The present statute may be amended on the proposal of either any Member or the Executive Committee with approval of the following:

- the President of the Organization,
- all the Vice-Presidents of the Organization,
- the General Secretariat of the Organization,

•and 90% votes in favor of such change by all Members of the IIPSC.

Article 43

The French, English and Dutch texts of this Constitution shall be regarded as authoritative.

Article 44

Internal Regulations which regulate the functioning of the Organization further and more detailed will be drawn up by the Executive Committee for the approval of the IIPSC, acting under the ordinary conditions of majority, and of the Office of the President.

Changes to the Internal Regulations may be made by the IIPSC, acting under the ordinary conditions of majority, and approved by the Office of the President.

REPRESENTATION

Article 45

The Organization is validly represented towards third parties, before the courts and in official deeds, including those for which the intervention of a civil servant or a notary is required, by the Secretary General and a member of the Executive Committee, acting jointly, in accordance with the instructions of the Executive Committee, which will not have to justify their power against third parties.

Within the framework of the daily management, the Organization is validly represented by

1) the President and /or the Secretary General; or

2) two members of the Executive Committee acting jointly and at least one of the following, the President or the Secretary General,

in accordance with the instructions of the Executive Committee, which will not have to justify their power against third parties.

Moreover, within the framework of their mandate, the Organization is validly represented by special proxy holders authorized by the President and /or the Secretary General.

TEMPORARY MEASURES

Article 46

All bodies representing the countries mentioned in Appendix I shall be deemed to be Members of the Organization unless they declare through the appropriate governmental authority that they cannot accept this membership. Such a declaration should be made by means of public publication within six months of the date of the coming into force of the present statute.

DURATION

Article 47

The association can be dissolved only by majority vote of not less than 96% of the International Information Policy and Security Council and approval of the President of the Organization.

In such case of dissolution all funds shall be donated to a non-profit organization or a newly formed non-profit organization that have similar activities that must reside within the EU.

APPENDIX 1:

LIST OF STATES TO WHICH THE PROVISIONS OF ARTICLE 47 OF THE STATUE OF MEMBERSHIP SHALL APPLY:

Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden, United Kingdom.

Statue written by Ricardo Baretzky

Translation done by Shin-Hae Baretzky

Notary Public Saskia Claeys"

Trademark No UK 00003131007 is excluded from this A.I.S.B.L. wich is jointly shared between Cyberpol and ECIPS LTD. For more information reference is made to Annexe 2 of this deed.

Legal personality - Ratification

The legal personality is acquired to the Association in accordance to article 50 of the Belgian law of 27th June 1921 at the date of the Royal Decree of recognition of the Association.

All commitments and the obligations deriving therefrom and all activities which were undertaken on behalf and for the account of the association, are at present, in so far as necessary under article 50, § 2 of the Belgian law of 27th June 1921, ratified.

Appointments of the founders

1) The founders have appointed the following persons as Delegates of the Executive Committee, which is the governing body in accordance with article 48,6° of the law of 27 June 1921 :

- Mr Baron BARETZKY Ricardo, born in Cape town (South Africa), 27 July 1968, of Belgian nationality, domiciled at 2900 Schoten, Alice Nahonlei 61, ...;

- Mr GALLINA Luigi, born in Genova (Italy), 7 March 1965, of Italian nationality, domiciled at Torino (TO) (Italy), C. Lione 87 scala B, ...

- Ms Baroness BARETZKY Shin Hae, born in Séoul (Republic of South Korea) on 13 April 1979, of Belgian nationality, domiciled at 2900 Schoten, Alice Nahonlei 61, ...

2) The founders have appointed the following Delegates in the following functions:

As President for a term of 8 years : Mr Baron BARETZKY Ricardo, aforementioned;

As Vice-President for a term of 5 years : Mr GALLINA Luigi, aforementioned;

As Secretary General for a term of 5 years: Ms Baroness BARETZKY Shin Hae, aforementioned.

Voor-
behouden
aan het
Belgisch
Staatsblad

Luik B - Vervolg

3) In accordance to article 18 point 3 of the Statute, as delegate who can present the Organization in public such as media/press or any other function delegated by the President and as described in the Internal Regulations:

- 1) Mr VAN BEIRENDONCK Wouter Karel Ann, born in Herentals, 22 March 1976, of Belgian nationality, domiciled at 2360 Oud-Turnhout, Steenweg op Turnhout 97, ...;
- 2) Mr DE LUCENA NETO Claudio Simao, born in Campina Grande (PB) (Brazil), on 16 August 1975, of Brazilian nationality, domiciled at Avenue d'Auderghem 307 A3, 1040 Etterbeek, ...;
- 3) Mr. ALBANESE Antonio, born in Rome (RM) (Italy) on 2 November 1967, of Italian nationality, domiciled at Rome (RM) (Italy), via Pietro Ubaldo Angeletti 65/A,

Accounting year

The accounting year is identical to the calendar year and ends on thirty-one December of each year.

The first accounting shall be closed on 31 December 2016.

Notarial declaration

After examination, the Notary Public confirms the compliance with the provisions of Title III of the Non-profit Association Law.

Power of attorney formalities

The fouderns have given power of attorney to Notary Public Saskia Claeys, in order to take the necessary steps vis-à-vis the Minister of Justice and for the publication of the articles of association in the Belgian Official Gazette.

FOR ANALYTIC EXTRACT

(Together deposited with this extract: an expedition of the Deed with attachment and an extract of the Royal Decree of 14 June 2015 which acquired the legal personality to the INTERNATIONAL NON-PROFIT ORGANISATION "EUROPEAN CENTRE FOR INFORMATION POLICY & SECURITY" abbreviated "ECIPS")

(signed)

Saskia Claeys

Associated Notary Public

Bijlagen bij het Belgisch Staatsblad - 17/08/2015 - Annexes du Moniteur belge