

Based on the International Statute of the International Police Association - IPA (effective from 16<sup>th</sup> October 2015, adopted on the 60<sup>th</sup> International Assembly of IPA in Limassol, the Republic of Cyprus), Article 22 of the Law on Associations (Official Gazette of the Republic of Serbia No. 51/2009 and 99 / 2011 - and other laws) and Article 12, paragraph 5, item 7 of the Statute of the International Police Association, Section Serbia, related to Article 12 of the Law on Associations, the Assembly of the International Police Association - Section Serbia, at the 13<sup>th</sup> session of the Assembly in Kopaonik, dated 9<sup>th</sup> June 2018 adopted the Decisions on changing the seat of the Association, the name of the association, the scope of attainment of the goals of the Association and the adoption of the new Statute of the Association with a new name - Association National Section of the International Police Association of Serbia, which put the Statute of International Police Associations Section Serbia out of power since 4<sup>th</sup> March 2006 with amendments dated 15<sup>th</sup> May 2010 and 29<sup>th</sup> April 2014.

## **The Statute**

### **National sections of the International Police Association of Serbia**

#### **BASIC PRINCIPLES**

#### **DEFINITION AND SCOPE**

##### **Article 1**

The name of the association is **National Section of the International Police Association of Serbia (hereinafter the National Section)**.

The Abbreviation of the association is **NS IPA Serbia**. (Hereinafter **NS**).

The scope of the National Section is in the territory of the Republic of Serbia, as well as in the countries that got the approval from the IPA based on Article 5 of the International Instruction on the Establishment and Acquisition of Full Membership of the National Sections (Procedures for the Foundation and Affiliation of National Sections).

The National Section has been a full member of the International Police Association (IPA) in the framework of professional, educational, scientific, cultural, social, sports, humanitarian and other activities since 14<sup>th</sup> September 2007.

The International Police Association (IPA), headquartered in Geneva, Switzerland, has an advisory status as an international organization in the United Nations (UN) and the Organization of American States (OAS), and maintains operational links with UNESCO and INTERPOL.

The National Section is a professional police association of non-profitable character that deals with professional police cooperation.

Members of the National Section are regional IPA associations established in accordance with the Article 16 of this Statute and they have the status of legal entities that are registered according to the law for an indefinite period of time in the competent institutions regulating the work of the association of citizens.

Regional associations may apply to the competent authorities in charge of Association registration when they receive the approval of the National Section (referred to in Article 13 of this Statute) on the fulfillment of conditions for admission to the National Section in accordance with Article 16 paragraph 3 of the Statute.

Upon establishment, Regional Associations are obliged to submit a request for membership to the National Section immediately and to accept the rights and obligations claimed in this Statute and other general acts of the National Section.

## **Principles**

### Article 2

The National Section is bound by the principles of the Universal Declaration of Human Rights, adopted by the General Assembly of the United Nations in 1948, and accepts that any form of torture is contrary to these principles. (pursuant to Article 2 of the International Statute).

The National Section can have an advisory status to state authorities or organizations of the Republic of Serbia in accordance with the objectives of the International Police Association.

The National Section can have no connections whatsoever with any organizations or associations which relate their activities to political, religious, gender, national and racial discrimination both in the Republic of Serbia and abroad, nor can it associate with another organization or participate in the activities that are not in agreement with the objectives and tasks of the International Police Association.

Associating in alliances and functioning of the National Section is based on the principles of communion, common interests and unity when it comes to regulation of mutual rights and obligations.

## **The motto of National Section**

### Article 3

The National Section motto is *Servo per amikeco*, in Esperanto, meaning *Service through friendship* in English.

## **The symbols of visual identity**

### Article 4

The National Section Emblem has been adopted and protected by the IPA (International Police Association), based in Geneva, Switzerland, containing a globe image surrounded by the

words *International Police Association* and *Servo per amikeco* and it is protected as an intellectual property (c) by IPA 1974 and can only be used within the National Section and its members in accordance with Article 9 of the International Code of Practice (International Rules).

In order to protect the international IPA logo, the National Section is obliged to undertake certain activities in order to take measures by the competent state authorities of the Republic of Serbia. The National Section will regulate the appearance of its features (flags, badges, souvenirs, etc.), as well as the manner of their charge and usage by the members.

The seal of the National Section comes in a round shape and represents a globe.

The inscription *NATIONAL SECTION OF INTERNAL POLICE SERBIAN ASSOCIATIONS* is written in the circle around the globe and below the globe on the band the following Esperanto words are written- *SERVO PER AMIKECO*. The outer side of the seal of the globe is surrounded by laurel leaves, beginning at the ends of the band and surrounding it almost to the top, thus forming a circle; the words *SECTION SERBIA* are written on the upper part of the circle. The text on the seal is written in Serbian and Cyrillic script.

The National Section may also have its seal in English.

### **Head office**

#### Article 5

The head office of National Section is in New Belgrade, City of Belgrade, 1 Omladinskih brigada Street .

## **THE PURPOSE OF ASSOCIATION TO NATIONAL SECTION**

### **Goals and tasks**

#### Article 6

The main goals are to associate and gather active, retired and other employees of the Ministry of the Interior of the Republic of Serbia and members of their families for organizing and attending professional seminars, education of members of the National Section and citizens, organizing and participating in professional, sports, humanitarian and cultural activities, social and any other kind of assistance to members of the National Section and members of their families, as well as socializing members of the National Section, publications, provision of professional literature and souvenirs, in accordance with the principles of the National Sections within the operation of the International Police Association.

The main goal of the National Section is to encourage professional cooperation and personal friendship among its members, with mutual respect and help between the members and their families, cooperation with other associations and individuals whose activities contribute to the professional, educational, social, spiritual and cultural development of members, in accordance with principles of the IPA.

Besides the main goal, the tasks of the National Section are also the following:

- a) bringing together members of the National Section and developing a sense of solidarity, mutual understanding and friendship
- b) encouraging personal contacts among members and introducing its members to members of other National Sections;
- c) organizing visits and excursions for members and their families, both in Serbia and abroad, providing the souvenirs with the IPA logo
- d) organizing visits of members and their families to other sections and making arrangements for accommodation in tourist facilities under the auspices of the NS IPA Section Serbia and regional associations as parts of the National Section
- e) facilitating the exchange of professional experience between its members and members of the National Sections of other countries
- f) improving the image of the police and improving the relationship between police and citizens
- g) meetings of students of civil and police educational structures on the international and domestic level in order to exchange knowledge and experience and understand the role and tasks of the police in a democratic society
- h) promotion of international publications and assistance to members in obtaining and supplying literature related to the police (legislation, theory, practice, etc.)
- i) developing and raising sports spirit, establishing camps for sport and recreation and organizing sports activities of national and international character
- j) publishing the magazine of the National Section, publications and professional literature in order to inform members and the public about the activities of the National Section
- k) publication of works in the field of social, cultural, professional and scientific life
- l) public advocacy for changing habits regarding the use and conservation of natural resources and in the treatment of waste materials
- m) The National Section performs its activities in accordance with positive legal regulations.

## **THE ASSETS OF NATIONAL SECTION**

### **National Section income**

#### Article 7

The revenues of the National Section consist of regular and extraordinary income.

- Regular incomes consist of annual membership fees, income received at the time of registration, registration fee for participation in educational, sports, cultural and other events organized by the National Section or regional associations, as well as property owned by the National Section or regional associations. Revenues are funds provided by the competent state authorities for the implementation of programs of public interest, as well as funds acquired from the purchase of souvenirs for members and professional literature
- Extraordinary incomes are cash donations of legal and natural persons and legacies providing that these persons have not been convicted and that criminal and misdemeanor proceedings before the Court and other sources are not conducted against them according to the law

## **Membership fee**

### Article 8

The amount of the corresponding part of the annual membership fee for the National Section is determined by the Management Board of the National Section, and the membership fee is determined on an annual basis by the managing bodies of regional associations with the approval of the National Section Management Board

Membership fees are paid to the National Section by regional associations into the dinar account in commercial banks and represent a proportionate part of the amount of the membership fee of the regional association according to the decision of the National Section Management Board.

The National Section pays to the International Fund of the International Police Association in Switzerland a part of the membership as an international tax (International Levy) for the administrative needs of the IPA. Its amount is determined by the International Governing Board (IEB).

The remaining part of the membership fee is used by the National Section and regional associations-members of the National Section for the achievement of educational, sport, cultural, humanitarian, social and other goals of the IPA in accordance with this Statute, as well as to meet the costs and regular functioning of administrative bodies.

The method of payment, allocation of funds as well as operations with the revenues and expenditures of the National Section shall be prescribed by the Rulebook on Material and Financial Operations.

## **Membership**

### **The Conditions for membership**

### Article 9

Members of the National Section may be natural and legal persons in the form of regular, associate and extraordinary membership.

**Regular members** can be:

1. regional associations of the International Police Association on the territory of the Republic of Serbia
2. employees of the Ministry of Internal Affairs of the Republic of Serbia, who are employed, submitting the request for membership and evidence that they work for the Ministry
3. retired employees of the Ministry of Internal Affairs of the Republic of Serbia, submitting a Request for membership and evidence that they are retired employees of the Ministry

4. students of the basic police training in the Ministry of Internal Affairs of the Republic of Serbia in the second and third phase of training by place of residence
5. full-time, associate professors, docents and lecturers at the Criminal Police University (if their personal income is received from the Ministry of Internal Affairs of the Republic of Serbia, not from the Criminal Police Academy or another higher educational institution), as well as students of the Criminalistic Police University, if they have signed a contract with the Ministry of Internal Affairs of the Republic of Serbia to be admitted to work after successful graduation and passing the state exam,
6. former employees of the Ministry of Internal Affairs of the Republic of Serbia, who were in permanent employment in the Ministry of Interior for at least 10 (ten) years, provided that their employment was not terminated due to established misconducts, criminal, misdemeanor, disciplinary or material liability, or damaging the reputation of the Ministry by submitting an application for the membership

**Associate members** may be police officers of other states by submitting a request for membership, if such an association does not exist in their own country

**Extraordinary members** of the Association may be widows, widowers and children of a deceased regular member, by submitting a Request for continuation of the deceased spouse's membership.

Regular members from paragraph 2, articles 4, 5 and 6, associates and extraordinary members can not participate in or attend the activities of the administrative bodies of the National Section, nor have they got the right to vote in accordance with Article 13, paragraph 2, point 3 of the International Statute of the IPA.

### **The procedure of membership, rights, obligations, responsibilities and termination of the membership**

#### Article 10

Any person referred to in Article 9 of the Statute may become a member of the National Section

A regional association which is a member of the National Section and receives an application for the membership has the discretion to make a positive or negative decision on the application. Verification of the Decision of the Regional Association will be done by the National Management Board.

Regular members have the right to elect and be elected in the Administrative bodies of the Association in accordance with the provisions of this Statute and general acts of the National Section.

Each member of the National Section has the obligation to act in accordance with the Statute of the National Section, as well as to obey the decisions of the Administrative Offices of the National Section.

Each member is obliged to act in a respectable and dignified manner in accordance with his job and engagement in membership in the National Section, respecting the Code of Conduct of members of the National Section.

Members should pay an annual membership fee to the Association no later than 31<sup>st</sup> March for the current year, the amount of which is determined by the Management Board of the National Section, and regular membership fee is a condition for participation in the work of the National Section.

Members can pay an annual membership fee even after 31<sup>st</sup> March , but no later than 30<sup>th</sup> June for the current year. In doing so, they cannot participate in the work of the National Section.

Membership in the National Section ceases in the following situations:

1. By deleting a regional association from the Serbian Business Registers Agency, initiating a liquidation or bankruptcy proceedings of a regional association, or convicting a commercial offense or a misdemeanor in connection with the business of a regional association or a responsible person from the regional association,
2. By death of a member
3. By the will of a member of the National Section, submitting a request to the Management Board of the National Section, while termination of membership is calculated from the date of the submission
4. By the decision of the Management Board of the National Section on exclusion for non-compliance with the Statute or other general or individual act of the National Section, failure to fulfill financial or other obligations.
5. By the decision of the Assembly of the Association on exclusion for behavior that is contrary to the goals of the National Section
6. By deleting from the Register of National Section members if:
  - a. the member has terminated his employment in the Ministry of Internal Affairs by a final decision of a disciplinary court
  - b. the member is convicted of a criminal offense prosecuted ex-officio by a final judgment of the court

Members who cease membership in the National Section and are deleted from the register of members shall not be refunded the paid membership fee or the monetary sums given to the Association in the form of donations. They are also obliged to return their membership cards and badges to the National Section within 3 days from the day of termination of membership since these features represent the assets of the Association.

In case persons who have ceased membership in the National Section and who are removed from the register of members do not return the membership cards and badges within 3 days from the date of termination of membership in the National Section, the National Section will request the court to recover the mentioned features and compensation.

The member who is excluded and removed from the Register of Members on the basis of unpaid membership may become a member again, immediately after the payment of the

amount of the annual membership fee increased for the part which, according to art. 8 Paragraph 3 shall be paid to the National Section.

Closer procedure of membership, rights, obligations and termination of membership will be prescribed by the Rulebook on Membership Procedure, Rights, Obligations and Termination of Membership.

## **Honorary membership**

### Article 11

For a remarkable contribution to the achievement of the goals and tasks of the National Section, as well as for plans for improving the police profession and improving the police reputation in the public, a person who does not meet the requirements for membership referred to in Article 9 of this Statute may declare the *National Honorary Member of the IPA (IPA Honorary member)*.

The title of honorary member of IPA for outstanding contribution to the work of the National Section may also be granted to a foreigner.

An honorary member cannot be a person who expresses or advocates differences between people based on sex, race, nationality and religion, nor a former employee of the Ministry of Internal Affairs who has been terminated due to criminal, misdemeanor, disciplinary or material responsibility due to established abuses, or in any way contributed to the reduction of reputation in the society.

Honorary members can be issued charter, legitimacy and badge of honorary member.

## **Supporters Club**

### Article 12

In order to contribute to the achievement of the goals and tasks of regional associations of members of the National Section, as well as plans for improving the police profession and improving the reputation of the police in public, a person who does not meet the conditions for membership referred to in Article 9 of this Statute may be appointed as an IPA supporter by the regional members.

A member of the Supporter Club cannot be a person who expresses or advocates differences among people based on sex, race, nationality and religion, nor a former employee of the Ministry of Internal Affairs of the Republic of Serbia, who terminated his job due to the established abuse, criminal, misdemeanor, disciplinary or material liability, or in any way contributed to the reduction of reputation in the society.

A member of the Supporters Club can be any adult citizen of the Republic of Serbia as well as a foreign citizen.



The procedure for membership, as well as rights, obligations, number of members and termination of membership in the Supporters Club of Regional Associations shall be prescribed by the Rulebook on the Supporters Club, adopted by the National Section.

### **Membership evidence**

#### Article 13

The members of the National Section will be issued with an identification card, whose appearance and content are defined in Article 10 of the International Rules of Procedure of the International Police Association, as well as the Instructions on the appearance, content and manner of issuing membership cards.

IPA members, besides the souvenirs with the IPA logo, can use the IPA badges prescribed by the Instruction on its purchase, charge and usage.

The members of the club can be issued a membership card prescribed by the Ordinance on the Friends of the IPA Club and the Mandatory Instructions on Rules and Procedures for Admission of Friends of the IPA Club.

### **Leadership of the National Section**

#### Article 14

The National Section of IPA Serbia, in the period between the session of the Assembly of the Association referred to in Article 18 of this Statute, shall be managed by the Steering Committee (abbreviated to the Administrative Board) in accordance with the International Statute, the International Rules of Procedure, this Statute and the Rules of Procedure on work of the administrative bodies of the IPA.

The Administrative Board is obliged to abide by the Statute and the Rules of Procedure of the administrative bodies of IPA, adopted by the Assembly.

The Administrative Board makes decisions and regulations whose provisions must be followed by all regional associations - members of the National Section and all members of the National Section of the International Police Association.

### **The termination of work**

#### Article 15

The National Section shall cease to operate on the basis of a decision of the Assembly made at an extraordinary session on the proposal of the Steering Committee or at least 1/5 of the Assembly's delegates.

Also, the National Section may terminate due to exclusion, voted by 2/3 delegates at the regular session of the International Congress (IEC). The exclusion is the result of non-compliance with the procedures and the elimination of malfunctions that have resulted in the National Section being previously suspended by the International Congress (IEC) or, in exceptional cases, by the International Steering Board (IEB), pursuant to Article 18 of the International Statute.

In the event of termination, movable and immovable property (after having paid off all due liabilities) becomes the property of regional associations as non-profit legal entities established with the same or similar objectives as the National Section.

A copy of the decision on termination of work shall be submitted by function of the President of the Assembly, the competent Court and the state body responsible for registration of associations and the Ministry of Internal Affairs of the Republic of Serbia. The delivery of the said decision must be done within 30 days from the date of adoption.

The further procedure of termination of the National Section shall be in accordance with the positive regulations.

### **Regional associations**

#### Article 16

Within the National Section, regional associations (hereinafter referred to as *Regions*) are established in the areas that include Regional Police Administrations, which at the time of registration must meet the requirements as members of the National Section in accordance with Article 5 of the International Labor Regulations.

Regions of the International Police Association have their headquarters in the area that is territorially covered by the District Police Directorate.

Regions can be established on the initiative of at least 30 (thirty) regular members who have the place of residence in the area of these authorities or are employed in them.

The initiative for the establishment of the Regions is done by submitting a written request to the Management Board of the National Section, by providing evidence of membership.

The region is registered with the competent state body for registration of associations, with the enactment of all envisaged acts that must be harmonized with this Statute and the Law on Associations. The name of the Region may contain the name of the District Police Directorate in accordance with the Law on Police or the Administrative District in accordance with the Law on State Administration.

Regions registered with the competent state body for registration of associations, their goals and tasks are realized within the National Section. Regions can not independently pursue

their goals and tasks with other National Sections, but only with Regions or Regional Clubs of other Sections.

Prior to registration by the competent authority, the Regions must apply for membership in the National Section, the Governing Board of the National Section granting membership verified by the Assembly at the first subsequent session.

By a decision of the National Section Management Board, the Regions may be temporarily or permanently excluded from the National Section for non-compliance with the Statute, Ordinance, Instructions, Instructions, Decisions and other legal acts adopted by the Assembly and the Steering Committee. The decision is verified by the Assembly at the next session.

The seal of the Regions has the same features as the seal of the National Section titled Regions below the title National Section, written in Serbian and Cyrillic script, and may also be written in English.

The management of the Region shall comply with the Decision, the Rulebook, the Instructions and other legal acts adopted by the Steering Committee and the National Section of the National Assembly.

The region shall cease to operate on the basis of a decision of the Assembly made at a regular or extraordinary session, and on the proposal of the Managing Board of the National Section or the Regulatory Board of the Regions or at the proposal of at least 3/4 delegates (special quorum) of the Assembly of Associations.

In the event of termination, movable and immovable property(after having paid off all due obligations) becomes the property of the National Section.

Members of the Region that have ceased their work accomplish their goals and tasks within the National Section or within the registered Regions which are territorially the closest.

Regional Offices (hereinafter referred to as *Sub-Regions*) may be established on the territories comprising Police stations or other narrowly organized Ministry units within the Region with the place in the units of the same name. This can be done on the initiative of at least 10 regular members who are resident or are employed in these organizational units with the prior submission of a written request to the Regulatory Board, which informs the Board of Directors of the National Section. The condition of establishment of a Sub-Region is that a "Region" has been established and registered in accordance with paragraph 1 of this Article.

A copy of the Decision on termination of work shall be submitted by function of the President of the Assembly, the Board of Directors of the National Section and the state body responsible for the registration of associations and the Ministry of Internal Affairs of the Republic of Serbia. The delivery of the said Decision should be made within 30 days from the date of adoption.

Regarding the formation of the Subregion, the Regions shall inform the Management Board of the National Section in written form. Members of the association exercise their rights and interests within the Regions until the foundation of the Subregion.

IPA Sub-regions are headed by a three-member Subregion Committee, comprised of the President, Secretary and Treasurer appointed for a period of four years by the Regulatory Board of the Regions. The subregions are not directly represented at the Assembly of the Association.

The Extended Governing Board will pass Regulations on the status of the Region, the Sub-Region and their membership in the National Section if there is a special quorum (3/4 majority of the attendees). The founding regions do not have the right to vote at the extended SC meeting.

## **ADMINISTRATIVE BODIES**

### **Article 17**

The administrative bodies of the National Section are the Assembly, the Steering Committee, the Supervisory Board, the Court of Honor, the Secretariat, as well as the line commissions: the Commission for International Cooperation, the Professional Commission, the Social-Cultural Commission, the Administrative Commission, the Nomination Committee and the Election Commission.

Administrative authorities of The Region consist of the Assembly, the Steering Committee, the Supervisory Board, the Court of Honor, the Coordinator and the Election Control Commission.

## **The Assembly of the National Section**

### **Article 18**

The Assembly is the highest body of the National Section, responsible for making the most important decisions for the work of the association.

The Assembly consists of all regular members of the National Section.

The regular members of the National Section at the session of the Assembly are the following:

- members of the Administrative Board of the National Section,
- members of the Court of Honor of the National Section,
- members of the Supervisory Board of the National Section,
- The region delegates selected in accordance with the Rules of Procedure of the administrative bodies of the National Section,
- member of the National Section who is a member of the international bodies of the IPA administration,
- international delegate of the National Section.

Meetings of the National Assembly Assembly may be attended by the following:

- Coordinators of The Regions in foundation,
- Member of the National Section responsible for publication –the Editor of the National Section,
- Members of the Election Commission, if the Assembly is an electoral entity.
- They can also participate in the work of the Assembly without the right to vote.

The National Assembly of the National Section shall make decisions in a regular or extraordinary session. The regular meeting is once a year within the first half of the calendar year. The extraordinary session shall be held at the initiative of the National Section Executive Board or the request of one fifth of the total number of delegates of the Region and must be held within 60 days from the date of the submission of the initiative or request. Regions with the request for an extraordinary session shall propose the agenda on which the National Section of the National Assembly should decide.

The jurisdiction of the Assembly comprises the most important issues of the National Section and these are the following:

- selection of the administrative bodies of the National Section (Steering Committee, Supervisory Board and Court of Honor).
- consideration and approval of the annual report on the work of the National Section and the administrative bodies of the National Section,
- consideration and approval of the final account and the budget of the National Section,
- decisions on dismissal of members of the administrative bodies of the National Section,
- decisions on appeals against disciplinary measures imposed by the National Board of Directors,
- supervising the work of the members of the National Section administrative bodies,
- passing the Statute, as well as its amendments,
- adopting the Rules of Procedure of Administrative Bodies,
- decisions on status changes (merger, merger and division) of the National Sections,
- passing other acts from the domain of the internal organization of the National Section,
- decisions on association with other associations or clubs, and
- decisions on termination of work.

The Assembly of the National Section requires the quorum, which is formed when one half is present plus one representative of the members of the National Section referred to in paragraph 3 of this Article.

The Assembly of the National Section shall make decisions by the simple majority of the present representatives of the members of the National Section referred to in paragraph 3 of this Article.

The Assembly is chaired by the Chairman of the Board of Directors, and one of the three Vice-Presidents can preside the Assembly, for which a decision of the Assembly is required.

The Assembly of the Regions is the highest authority in the Region and has the same competencies and the way of functioning as the Assembly of the National Section. The extraordinary session shall be held at the initiative of the Regulatory Board or at the request of one third of the members of the same Registry and shall be held within 30 days from the date of the initiative or request submitted.

Regions in the Assembly of the National Section are represented by the delegates - members who have settled their financial obligations (in accordance with Article 8 of this Statute). For the first 100 (one hundred) members, the Region is represented by 2 delegates, and each next commenced 100 members, one more delegate.

The number of the members is calculated by 31<sup>st</sup> December of the previous year and represents the number of members for whom funds were paid to the account of the National Section (in accordance with Article 8, paragraph 2 of this Statute).

### **Administrative Board of the National Section**

#### Article 19

The Steering Committee manages the work of the National Section in accordance with Article 14 of this Statute.

The Steering Committee has 9 (nine) members elected by a simple majority, by public or secret ballot at the regular election session of the National Assembly.

The term in office the Administrative Board members is four years.

The Steering Committee consists of the President, Secretary General, three Vice-Presidents, Deputy Secretary General - Head of Administration, Assistant Head of Administration, Member of the Board of Directors in charge of Finance - Cashier and Assistant Cashier.

Members of the Management Board of the National Section and the Management Boards of Regional Associations that are members of the National Section can chair the National Committees in accordance with the Decision of the Governing Board of the National Section on Appointment and Discharge of the Chambers for Chairing to Certain Departments.

The expanded Administrative Board of the National Section shall also include the Chairmen of the Regulatory Board of the Region or the delegated members of the Regulatory Board of the Regions or the Subregion Committee.

The Chairpersons of the Regulatory Board Regions or the delegated members of the Extended Governing Board has the right to vote at the session of the NS, but without affecting the quorum required for the work of the expanded Steering Committee.

The Administrative Board has the right to make decisions in the quorum when the majority of the members are present, and the decisions are made by a simple majority of the present members, except in cases where, according to the provisions of this Statute, a qualified majority is required to decide - a special quorum.

The Administrative Board and the Chairman of the Administrative Board, by their own decision, have the right to appoint advisers for different areas in the country and abroad in order to raise the reputation of the police in the society. The procedure for appointing and dismissing counselors is determined by the Rules of Procedure of the National Section.

The function of the member of the Board is honorary and voluntary with the right to reimburse the expenses incurred in connection with the activities for the needs of the National Section, which is prescribed by the Rulebook on Material and Financial Operations and the Rulebook on the Basics and Criteria for Regulation of Expenses and Periods for Travel in the Republic of Serbia and abroad.

The Steering Committee manages the National Section to achieve the goals for which it is established, and which are not within the competence of the Assembly, keeps records of the assets of the NS in accordance with the Register, the Statute and the decisions made by the Assembly.

A member of the Administrative Board who 3 times in a year unreasonably fails to attend the session shall be excluded from the Chairman of the Board of Directors by the principle of automatism, and the vacant position shall be filled by the candidate nominated by the Chairman of the Board of Directors; the decision of the Administrative Board shall be verified by the Assembly at the first next session.

The Administrative Board proposes amendments of the Statute to the Assembly on the basis of proposals made by the Administrative Commission.

The Steering Committee of the Regions shall have at least five members elected by a simple majority, by secret ballot at the regular session of the Assembly of the Regions. They are elected for a period of four years and they are the following:

- 1) Chairman of the Administrative Board,
- 2) Vice President,
- 3) Secretary,
- 4) required number of members of the Board of Directors, and
- 5) Member of the Administrative Board in charge of finances - Cashier.

The provisions of this Statute on the Administrative Board of the National Section shall apply analogously to the competence and manner of functioning of the Regulatory Board of the Regions and of the Subregional Board.

The Steering Committee is responsible to the Assembly for its work.

## **Members of the Administrative Board and their jurisdiction**

### Article 20

#### ***The chairman of the Board:***

- represents the National Section towards third parties - legal and natural,
- defines and implements the IPA strategy,
- takes care of the development and recognition of IPA,
- convenes a meeting of the Steering Committee and the National Assembly Assembly and proposes the agenda for the meetings of these bodies,
- is chaired by the Assembly of the National Section,
- signs the Decisions prescribed by the Statute and the Decision adopted by the Steering Committee, signs documents and correspondences along with the Secretary General,
- signs the orders to the Treasurer for payment and withdrawal of monetary amounts from the account,
- Exhibits the annual report on the work of the Management Board,
- signs the minutes from the meetings of the Steering Committee and the Assembly,
- takes care of the harmonization of the activities of the National Section, the respect of the Statute, the execution of decisions made at the Assembly and the Steering Committee, coordinates and directs activities in all important topics,
- performs decorations,
- appoints members of standing commissions on the basis of the proposal for membership of commissions,
- the President may transfer some of these competences to other members of the National Section in accordance with the decision of the Administrative Board.

#### ***1. Vice President of the Administrative Board***

- is responsible for communicating and informing the IPA headquarters in Geneva,
- submits periodic and annual reports to the International Association,
- submits an annual report to the Assembly of the National Section,
- proposes to the International Association of New Mentorship on the basis of bilateral agreements with the Initiative Committees in countries where no IPA Sections are present,
- directs the initiative board of sponsorship to the new IPA Sections entrusted to IPA by Serbia by the International Police Association,
- is responsible for coordinating the work of the head of IPA houses and other accommodation capacities,
- represents the National Section at meetings of the head of the IPA House,
- performs all other tasks that fall within his competence or with the approval of the President.



## ***2. Vice-Chairman of the Board:***

- is responsible for defining and submitting IPA projects to the Republic of Serbia and abroad,
- oversees and coordinates the work on the development of IPA projects in RS and abroad,
- announces the conditions and manages the IPA Police Exchange Projects,
- announces the conditions and manages IPA Seminars for Young Police Officers,
- submit an annual report to the Assembly of the National Section,
- initiates and takes care of maintaining relations with legal entities in RS,
- coordinates and advises members of the National Section on professional conduct,
- performs all other tasks that fall within its competence or with the approval of the President.

## ***3. Vice-Chairman of the Board:***

- is responsible for defining and submitting IPA projects in the Republic of Serbia concerning social policy, sport and cultural development,
- proposes the recipients of the National Section's decorations,
- oversees and provides assistance to IPA members who contact the International Travel Assistance Section,
- take part in events in the field of work of the commission,
- submit an annual report to the Assembly of the National Section,
- performs all other tasks that fall within his competence or with the approval of the President.

## ***General Secretary of the Board:***

- represents the National Section to third parties - legal and natural when the President is absent with his written authorization,
- is a chairperson of the Secretariat of the National Section,
- keeps the seal of the Secretariat, keeps the book of the post, the book of the minutes of the Registry and the book of business, except for books on financial operations,
- takes care of the implementation and respect of all decisions made by the Board of Directors,
- coordinates and monitors the work of the secretariats in the Regions and maintains constant contact with them on all issues of work,
- keeps electronic records of the Registry of regular, foreign associated, extraordinary and honorary members, as well as the Central Register of the IPA Friends Club,
- signs the orders to the Cashier for payment and withdrawal of the monetary amount from the account when the Chairman of the Management Board is prevented in accordance with his written authorization,

- proposes commission destruction of unnecessary documentation from the archive,
- keeps a book of minutes of the Steering Committee and Assembly, a register of members and other records and books of the National Section, except for the books on financial operations.

***Deputy Secretary General of the Management Board - Head of Administration:***

- replaces the Secretary General in his absence,
- is responsible for updating IPA documents in accordance with International Documents,
- follows the received e-mails of the National Section,
- regularly submits it to the President and the General Secretary for further action,
- with the consent of the President and the Secretary General, makes correspondence with other Sectors, third parties - legal and natural as well as Regions,
- regularly maintains and updates the National Section's website with the assistance and cooperation with the Regions, and takes care of the security of the same,
- oversees the formation of acts for the Assembly as well as for meetings of the Steering Committee,
- is member of the Secretariat,
- keeps records at the meetings of the Steering Committee and the National Section of the National Assembly,
- submits verified minutes to all members of the Board of Directors, the Supervisory Board, the Court of Honor, the Presidents of the Administrative Region and the Coordinators of the Region in the establishment,
- archives the post office of the National Section,
- monitors the flow of electronic mail,
- takes care of advertising materials and other promotional materials.

***Assistant to the Head of Administration of the Managing Board:***

- proposes commission destruction of unnecessary documentation from the archive,
- keeps a book of minutes of the Administrative Board and the Assembly, a register of members and other records and books of the National Section, except for books on financial operations,
- keeps records at the meetings of the Steering Committee and the National Section of the National Assembly,
- submits verified minutes to all members of the Board of Directors, the Supervisory Board, the Court of Honor, the Presidents of the Administrative Region and the Coordinators of the Region in the establishment,
- archives the post office of the National Section,
- monitors the flow of electronic mail,
- takes care of advertising materials and other promotional materials.

***Member of the Board of Directors in charge of finance - Treasurer of the Managing Board:***

- takes care of the financial issues of the National Section,
- collects cash from membership fees and donations with the obligation to issue a numbered and certified duplicate account, with payment order or a transfer order signed by the President or the Secretary General or their authorized persons designated by the Board of Directors - by a regular or special decision,
- pays liabilities from the National Section account,
- keeps records relating to the financial operations of the National Section,
- keeps documents relating to the financial operations of the National Section in accordance with Art.24 of the Accounting Law in the National Section,
- gives a budget proposal for the next year,
- is a member of the Secretariat,
- submits an annual report to the Assembly of the National Section,
- realizes direct cooperation with the Chairman of the Supervisory Board.

***Assistant Cashier of the Managing Board:***

- performs operations from financial and material operations according to the order of the cashier,
- Replaces the cashier in his absence.

**Supervisory Board of the National Section**

Article 21

The Supervisory Board monitors the legality of the financial operations of the National Section, as well as other forms of control over the work of the National Board Management Board, in accordance with the Rules of Procedure of Administrative Bodies. The Supervisory Board may also exercise other forms of control over the work of the administrative bodies of the National Section in accordance with the Special Decisions passed by the Assembly.

Control of financial operations is carried out at the end of the administrative year. In addition to regular controls, the Supervisory Board may conduct extraordinary financial operations controls in any period during the administrative year.

During the controls that it conducts, the Supervisory Board must prepare an appropriate Report, which is recorded in the Reporting Board's Reporting Board and submitted to the Assembly for adoption.

The Supervisory Board consists of the President and 2 (two) members, whose term in office lasts 4 (four) years with the possibility of re-election. They are elected every four years at the regular election of the National Assembly in accordance with the Instructions on the manner

and procedure for conducting the elections of the administrative bodies of the National Section.

Independent of the three elected members of the Supervisory Board, two more members are elected as their replacement, in accordance with the number of votes won, who can attend the Supervisory Board meetings at the invitation of the President of the Supervisory Board.

The Supervisory Board meetings are chaired by the Chairman of the Supervisory Board. The Supervisory Board is responsible for its work to the Assembly of the National Section.

### **The Court of Honor**

#### Article 22

The Court of Honor of the National Section is responsible for resolving disputes related to violations of the Statute and other acts of the National Section in the second instance, disputes between the members of the NS and the resolution of appeals to the judgments of the courts of honor Regions judging in the first instance in accordance with the Rules of Procedure of Administrative Bodies at the Region level.

The court of honor consists of a president and two (two) members. The mandate of the members of the Court of Honor lasts 4 (four) years with the possibility of re-election. They are elected every four years at the regular election of the National Assembly, which is prescribed by the Instructions on the manner and procedure for conducting the elections of administrative bodies.

A necessary condition for the election to the Court of Honor is that the candidate holds a higher education in the legal profession. During the term in office, members of the Court of Honor cannot have other functions.

They are elected on the proposal of the Chairman of the Board of Directors by the Assembly of the National Section.

### **The Secretariat of the National Section**

#### Article 23

The Secretariat of the National Section consists of permanent members: the Secretary General, the Deputy Secretary General - the Chief of Administration and the Treasurer, as well as the elected Secretaries from the Member States of the National Section.

The Secretary General chairs the National Section Secretariat.

The competence of the Secretariat of the National Section is defined by the competence of each member of the Secretariat referred to in Article 20 of this Statute.

## **Line committees**

### Article 24

The Commission's committees are: Commission for International Cooperation, Professional Commission, Social- Cultural Commission, Administrative Commission.

The members of the committees are proposed by the Administrative Boards Region, and appointed by the National Administrative Board. The members of the departmental commissions are appointed after the election and appointment of members of the National Board of Governors.

The Board of Directors shall issue Instructions whose provisions shall be adhered by all members of the National Section.

## **The Commission for election control**

### Article 25

The Steering Committee, in written form, appoints the Election Control Commission for conducting the electoral process for the lists of candidates for the Management Board and candidates for the Supervisory Board and the Court of Honor no later than 90 days prior to the elections.

The Election Commission consists of four members: a president, two members and a scorer. A member of the election control commission cannot be nominated for a member of the Board of Directors, the Supervisory Board and the Court of Honor.

The Election Control Commission shall issue an Instruction on the manner and procedure for conducting the elections of the administrative bodies of the National Section, at the latest 60 days prior to the election. It is also responsible for the legality and regularity of the voting conduct (it is important that elections are held in accordance with the Statute and the Instruction) and it gives the opinion on the Objection to the regularity of the elections - temporarily resolves any important misunderstanding or disagreement.

The Election Commission is accountable for its work to the Assembly of the National Section.

## **The Elections**

### Article 26

Members of the National Section may be nominated and elected as members of the administrative bodies of the National Section, as well as other functions in the National Section, provided that there are no reasons that would lead to their exclusion from the National Section in accordance with the Instructions on the manner and procedure for conducting the elections of administrative of the National Section.

A member selected for one of the functions in the National Section may retain the elected function in the Region, but cannot have more than one function in the Governing Board, the Supervisory Board, the Court of Honor or the Region.

Candidates for the Board of Directors and candidates for the Supervisory Board and the National Section of the National Section shall propose to the Regions (the founding regions cannot nominate candidates) and submit their candidatures to the Secretary General of the National Section, no later than 60 days prior to the holding of the Election Assembly.

Regions submit CV lists to each proposed holder with the accent on the data on current activities in the National Section, as well as a plan of future activities. The bearer of the list shall make and submit his CV and candidate's CV to the Secretary of the Registry for other functions in the Steering Committee which are on his list.

The Secretary of the Registry shall submit to the Secretary-General of the National Section nominations for the nominees for the Management Board and candidates for the Supervisory Board and the National Section of the National Section, who shall immediately forward them to the Election Control Commission. The Commission verifies the candidature of the electoral lists and after verification, it shall notify the Regions of Proposals on the Decision whether the list is accepted or rejected in written form, no later than 45 days before the election.

Regions submitting lists of candidates have the right to appeal to the Election Commission after the rejection of the list of candidates (no later than 30 days before the election) to justify the refusal of candidates from the list. The Commission must, within a short period of time (no more than 5 days from the receipt of the appeal), justify the refusals and review their decision in accordance with the allegations of the appeal. The decision of the Commission for the control of elections is final after the appeal.

Candidates who meet the following requirements may be proposed for the members of the Steering Committee, the Supervisory Board and the Court of Honor:

- that they are regular members of the National Section at least for the last three years,
- that they paid an annual membership fee no later than 31<sup>st</sup> March during the current year,
- that the decision of the National Board of Directors was not excluded from the National Section for non-fulfillment of financial or other obligations,
- that the candidates for the Supervisory Board have no other function in the National Section or Region,
- that they fulfill other conditions prescribed by the Statute and other acts of the National Section.

All issues of selection of the Administrative bodies of the National Section are prescribed by the Rulebook on the election of members of the Administrative Offices in the National Section in accordance with which the Election Commission's Election Guidelines must be adopted and a complete electoral procedure must be conducted.

## **The Decorations of the National Section**

### *Article 27*

For extraordinary merits in promoting the idea and essence of activities from Article 7 of the Statute of the National Section, the National Section Management Board may award the following distinctions:

- Golden Order of the National Section
- Silver Orden of the National Section
- Bronze Orden of the National Section
- Poster of the National Section

The decorations are awarded at the regular session of the National Assembly's Assembly by the President of the Managing Board.

The way of submitting the proposals, persons and organizations for which the decorations can be awarded, the award procedure, the manner of wearing and other are prescribed by the Regulation on the Excellence of the IPA of the National Section Serbia.

The Award Board consists of the President and 2 members and is appointed and dismissed by the Board of Directors, at the latest 90 days before the date of the session of the National Section of the National Assembly, and it is dissolved after the award.

The Award Board is responsible for its work to the Assembly of the National Section.

## **The Uniform of the National Section**

### *Article 28*

During the session, members of the Steering Committee are obliged to use an official suit.

The right to use the IPA formal uniform and the official department of the members of the Steering Committee is prescribed by the Rulebook on the manner of wearing and appearance of the uniform of the National Section.

## **The Records of the National Section**

### *Article 29*

The Management Board of the National Section shall, during its term in office, keep the following records:

- Register of regular, associated, extraordinary and honorary members containing basic information about members- name and surname, place of residence, date of birth,

citizenship (honorary members) and date of accession and for relevant legal persons relevant Serbian Business Registers Agency identification data;

- Register of members of the IPA Friends Club;
- Register of issued badges;
- Records of issued decorations;
- Book of Minutes from the session of the Assembly;
- A record book of the meetings of the Board of Directors;
- Book of the property (records of movable and immovable property);
- Book of the Supervisory Board's report;
- Book of proposed and pronounced penalties for members of the National Section;
- Mail book (all coming and sending letters).

All members of the National Section may inspect the books of the association in the presence of the person responsible for their conduct.

### **International obligations**

#### Article 30

The National Section of Serbia is represented at the World Congress of the International Police Association and participates in events organized internationally by the IPA or other National Section.

The National Section of Serbia was presented at the World Congress (WC) and the International Assembly (IEC) conferences, the International Delegate acting in accordance with the decisions of the National Assembly and in accordance with the attitudes and decisions of the NS Steering Board.

The International Delegate is appointed and dismissed by the Chairman of the Management Board for the period of 4 years in which the elected Steering Committee has a mandate. The necessary prerequisite for appointment, which the International Delegate must meet, is the knowledge of one of the official languages: English, French, Spanish or German, where the reference language is English in official correspondence (in accordance with Article 6 of the International Statute).

The National Section, besides the delegates, can send another 1 (one) observer (without the right to vote and discussion). The observer is appointed by the Management Board of the National Section on the proposal of the President of the Management Board. The essential prerequisite that an observer must fulfill is the knowledge of one of the official languages: English, French, Spanish or German where English is referent for official correspondence (in accordance with Article 11, paragraph 2 of the International Rules of Procedure).

Travel and other expenses for the participation of the International Delegate are defrayed by the International IPA Fund, and the costs of the observers by the National Section (in accordance with Article 11, paragraph 1 of the International Labor Code).



Free participation of members in international activities is financed by independent members of the National Section.

The National Section shall pay the International IPA Fund an annual membership fee no later than the beginning of the World Congress, which shall be held each year in accordance with Article 22 of the International Labor Regulations. Otherwise, the International Delegate does not have the right to vote at the World Congress (in accordance with Article 14, paragraph 1 of the International Rules of Procedure).

### **The Publicity of the National Section**

#### Article 31

The public is informed about the activities of the National Section via electronic and printed media. The decision on the seat of the journal of the National Section and its Editor is made by the Steering Committee.

### **Penal provisions**

#### Article 32

If a member of the National Section or the National Section's management body fails to comply with the provisions of Article 16, 10, Article 24, 3, Article 18, para. 10, Article 19, para. 11 and 13, Article 25, paragraph 4 and Article 27, paragraph 5, the Procedure of Honor will be initiated against him in front of the competent Court of Honor.

### **Other regulations**

#### Article 33

The decision to change the founding acts shall be made by the Assembly of the National Section, on the proposal of the Management Board of the National Section or the Administrative Regions of the Region in accordance with the law regulating the work of the National Section.

#### Article 34

Amendments to this Statute shall be made on the proposal of the Administrative Board of the National Section, on the proposal of the Regulatory Board of the Region or members of the National Section, submitted to the Administrative Commission and will be considered at the first following regular or extraordinary session of the National Assembly.

### **Transitional and final provisions**

#### Article 35

Members elected to Members of the Executive Council according to the Statute of 04<sup>th</sup> March 2006 with the amendments dated 15<sup>th</sup> May 2010 and 29<sup>th</sup> April 2014, on the day of the commencement of the application of this Statute, they continue to perform their functions as members of the Supervisory Board until the expiration of their term in office.

Selected members of other administrative bodies according to the Statute of 04<sup>th</sup> March 2006 with the amendments dated 15<sup>th</sup> May 2010 and 29<sup>th</sup> April 2014 remain in their positions until the expiration of the period for which they have been elected, and the duty shall be exercised in accordance with this Statute, upon the commencement of its application.

This Statute consists of 35 (thirty-five) members, amended and voted, member by member, by the delegates of the Assembly of the National Section and adopted at the 13<sup>th</sup> session of the Assembly in Kopaonik on 9<sup>th</sup> June 2018.

This Statute is in accordance with the applicable International Statute and the International Rules of Procedure and it is applicable from the date of its approval by the Business Registers Agency of the Republic of Serbia, thus terminating the Statute rendered on 4<sup>th</sup> March 2006 with the amendments dated 15<sup>th</sup> May 2010 and 29<sup>th</sup> April 2014.

The competent bodies of the National Section shall, within a period of one year from the date of application of this Statute, harmonize all the general acts of the National Section in accordance with this Statute.

Regional associations are obliged to do it by 31<sup>st</sup> December 2018 at the latest. They shall harmonize their general acts in accordance with this Statute and submit it to the National Section for the purpose of harmonization of the acts, after which they are obliged to register changes in the APR.

Chairman of the Assembly

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Ph.D. Nebojša Pantelić