



# CoESS Academic Session, General Assemblies & Meetings

September 30-October 2, 2009 | Rome, Italy

Hosted by:



## September 30, 2009

09h30-10h00

Arrival in Rome, Italy (Leonardo da Vinci Airport) on September 29 or 30, 2009

### Meeting venue

Hotel Massimo D'Azeglio – Meeting room: Risorgimento

Via Cavour, 18, IT-00184 Roma, Italia

T (toll free): 800 860 004 or T +39 06 487 02 70 | F +39 06 482 73 86

E-mail: [dazeglio@bettojahotels.it](mailto:dazeglio@bettojahotels.it) | Web: [www.romehoteldazeglio.it](http://www.romehoteldazeglio.it)

11h30-14h30

Academic Session – Tribute to CoESS' founding fathers and the key persons who have marked CoESS during its 20 years' existence

- Introductory speech by Marc Pissens, President of CoESS
- Intervention by Luigi Gabriele, President of FederSicurezza
- Intervention by the Italian Minister of the Interior (TBC)
- Milestones of European private security achieved by CoESS by Marc Pissens, President of CoESS
- Words of thanks

*Dress code ● formal*

14h30-16h00

Buffet lunch at Hotel Massimo D'Azeglio

16h00-16h30

Group transfer by bus from Hotel Massimo D'Azeglio to Vatican City

16h30-18h30

Cultural visit with English guide

### Venue

Swiss Guards at Vatican City – *Parallel guided tours:*

- General introduction and information about the Swiss Guards
- Visit to the Armoury
- Relaxation time and refreshments at the inner Courtyard

18h30-19h00

Group transfer by bus from Vatican City to your hotel

19h00-20h30

Free time

20h30-23h00

Cocktail and official gala dinner hosted by FederSicurezza

### Venue

Ristorante-Caffe' Lo Zodiaco

Viale del Parco Mellini, 88/90/92, IT-00136 Roma, Italia

T +39 06 354 96 744 or T +39 06 354 96 640 | F +39 06 354 96 743

Email: [info@zodiacoroma.it](mailto:info@zodiacoroma.it) | Web: [www.zodiacoroma.it](http://www.zodiacoroma.it)

*Dress code ● black tie & evening dress*

23h00-23h30

Group transfer by bus from Ristorante-Caffe' Lo Zodiaco to your hotel



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Hosted by:  **FederSicurezza**

All special guests who participated in the September 30, 2009 celebratory activities are kindly invited to attend the morning session (Part I) of the General Assemblies.

## October 1, 2009

09h00-09h30

Group transfer by bus from your hotel to the Offices of Confcommercio

### Meeting venue

Offices of Confcommercio – Meeting room: Orlando Hall

Piazza G.G. Belli 2, IT-00153 Roma, Italia

T +39 06 58 661 | F +39 06 58 09 425

E-mail: [confcommercio@confcommercio.it](mailto:confcommercio@confcommercio.it) | Web: [www.confcommercio.it](http://www.confcommercio.it)

09h30-09h45

CoESS Extraordinary General Assembly

- Welcome address by Marc Pissens, President of CoESS
- Proposal by the CoESS Board of Directors for modifications of the CoESS Statutes
- Discussion
- Decision
- Closing of the meeting

09h45-11h30

Part I of the CoESS Ordinary Annual General Assembly

- Welcome address by Marc Pissens, President of CoESS
- General report on activities by Marc Pissens, President of CoESS
- Report on activities by the CoESS General Secretariat by Hilde De Clerck, Secretary-General of CoESS
- Detailed reports by the Presidents of the CoESS Working Committees
  - Working Committee Guarding – Erik-Jan Jansen
  - Working Committee Cash-in-Transit – Francis Ravez
  - Working Committee Electronic Surveillance – Danny Vandormael
  - Working Committee Airport Security – Friedrich Kötter
  - Working Committee Social Dialogue – Eduardo Cobas Urcelay
  - Working Committee Cohesion – Riho Lutter
  - Working Committee Maritime Security – Nico Bezemer
  - Working Committee Critical Infrastructure – Michael Clarke

11h30-12h00

Coffee break

12h00-14h00

Part I of the CoESS Ordinary Annual General Assembly – *Continued*

- Horizontal issues
  - General European overview – Jimena Bernar Arocena
  - Proposal by the Security Congress of Ireland (SCI) – Larry Quinn
  - CEN/PC 384 'Airport and Aviation Security Services' – Hilde De Clerck
  - Stockholm Process – Marcus Lindström and Hilde De Clerck
- Floor to the CoESS Member Federations
- Miscellaneous
- Closing of Part I of the CoESS Ordinary Annual General Assembly

14h00-15h00

Buffet lunch – *All participants who attended the morning session are kindly invited to the lunch*



# CoESS Academic Session, General Assemblies & Meetings

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The afternoon session (Part II) of the General Assemblies is open only to CoESS' Member Federations

## October 1, 2009 – *Continued*

**15h00-16h30**

Part II of the CoESS Ordinary Annual General Assembly

- Accounts
- Internal affairs and decision-making

**16h30-17h00**

Coffee break

**17h00-18h00**

Part II of the CoESS Ordinary Annual General Assembly – *Continued*

- Accounts
- Internal affairs and decision-making
- Closing of Part II of the CoESS Ordinary Annual General Assembly

**18h00-21h00**

Free time

**21h00-23h00**

Informal dinner hosted by CoESS

Venue  
La Villetta  
Vicolo del Buco, 12, Zona Trastevere  
IT- 00153 Roma, Italia  
T +39 06 5818949

*Dress code* ● *casual*

**23h00-23h30**

Group transfer by bus from the dinner venue to your hotel



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October 2, 2009

## Meeting venue

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09h00-11h00

CoESS Working Committees – *Organised in parallel sessions*

- CoESS Working Committee Cohesion
- CoESS Working Committee Electronic Surveillance
- CoESS Working Committee Maritime Security
- CoESS Working Committee Guarding

11h00-13h30

CoESS Board Meeting

13h30-14h30

Buffet lunch

