

EXECUTIVE COMMITTEE DECISION

USEJ EC Decision 2016-2

Having regard to the General Meeting of Union Syndicale Eurojust on 27-05-2016, where the Union Syndicale Eurojust – Rules were adopted by its members and the Executive Committee of the Union Syndicale Eurojust was officially established;

Whereas, according to Article 7 of the Union Syndicale Eurojust – Rules the Executive Committee is the executive body of Union Syndicale Eurojust and is responsible for managing its activities and administering its finances and assets;

Having considered that:

- Collecting monthly payments from Union Syndicale Eurojust members is vital for the existence and proper management of Union Syndicale Eurojust;
- The preferred way of administering monthly fees is through bank payments;
- The Executive Committee members do not approve of having Union Syndicale Eurojust fees administered in a private bank account;
- Union Syndicale Eurojust must be made into a formal legal entity in order to be able to have its own bank account;
- An informal association (informele vereniging) is a legal entity under Dutch regulations that can officially be registered with the Chamber of Commerce, does not require notarisation (although can be notarised at later stage), and can have its own bank account;
- Establishing an informal association entails personal legal liability for the registered functionaries;
- Based on information provided by Rabobank, ABN AMRO and ING, ING is the most financially favourable option for Union Syndicale Eurojust;

EXECUTIVE COMMITTEE DECISION

the Executive Committee of the Union Syndicale has decided as follows:

1. That legally binding decisions by the Executive Committee of the Union Syndicale Eurojust shall henceforth require the unanimous written agreements of all five members of the Executive Committee;
2. To register Union Syndicale Eurojust as an informal association (informele vereniging) with the Dutch Chamber of Commerce;
3. To register all five members of the Executive Committee as functionaries of the Union Syndicale Eurojust informal association;
4. To register that the five members of the Executive Committee are jointly authorised to make decisions on behalf of the informal association;
5. To open a bank account for the Union Syndicale Eurojust informal association to which Union Syndicale Eurojust members will be requested to pay their monthly membership fees.

The Hague, 05 September 2016

Jakov Minic – President

Iro Karanikola – Vice President

Tiny Oosterling- Huisman – Interim Treasurer

Csaba Sandberg – Secretary

Nicolas Karayannis – Regular Member