

TRIPARTITE AGREEMENT

between the European Network of Forensic Science Institutes (ENFSI), the Netherlands Forensic Institute (NFI) and the Stichting ENFSI Secretariat

Introduction

Referring to the ENFSI Framework for the Secretariat (BRD-FWK-007) this agreement regulates the relationship between the three parties and lays down all responsibilities, duties and arrangements.

Position and status of the partners

- ENFSI is the network of European forensic institutes with the aim “to ensure that the quality of development and delivery of forensic science throughout Europe is at the forefront of the world”. ENFSI has no legal status and the ENFSI bylaws do not overrule national legislation.
- The NFI is an agency of the Dutch Ministry of Justice.
- The Stichting ENFSI Secretariat is a legal entity under Dutch law established on November 26, 2002 with the objects “to act as Secretariat and to keep the accounts of ENFSI, and further to do all acts and things that may be incidental to the foregoing directly or indirectly or may be conducive thereto in the broadest sense of the words”. It is registered at the Chamber of Commerce in The Hague under number 27254786 as of November 26, 2002.

Responsibilities and duties for ENFSI

- To nominate the ENFSI Board members for the period of their term as the members of the Board of the Stichting ENFSI Secretariat.
- To supervise - by the ENFSI Board - the operation of the Secretariat.
- To pay the NFI a financial compensation:
 - 2010: 100,000 Euro per year
 - 2011: 103,000 Euro per year
 - 2012: 106,000 Euro per year

Responsibilities and duties for the NFI

- To host the ENFSI Secretariat at its premises.
- To provide all needed office facilities.
- To provide all needed website facilities.
- To make available Wim Neuteboom for the position of ENFSI Secretary.

Responsibilities and duties for the Stichting ENFSI Secretariat

- To be the contracting body on behalf of ENFSI.
- To make proposals for and to assist the Board in the discharge of its functions.
- To prepare the Board meetings and the Business Meetings.
- To make proposals for annual budgets and financial statements to be adopted by the Board.
- To make proposals for annual working programs to be adopted by the Board.
- To maintain the records and files of ENFSI, including the minutes of the meetings of the Board and the Business Meetings.
- To execute and communicate the decisions of the Board and the Business Meeting.
- To administer the finances of ENFSI in accordance with the Framework for Finances.
- To have a controlling, initiating and stimulating role in the management of the ENFSI webpage.
- To represent ENFSI, if required, on behalf of the Board at international meetings.
- To do any other task assigned by the Board.

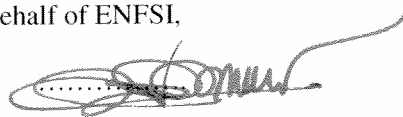
Term of validity

The validity of the agreement runs from January 01, 2010 till January 01, 2013.

We – the undersigned's – declare to observe the regulations of this agreement.

Kiev, November 16, 2009

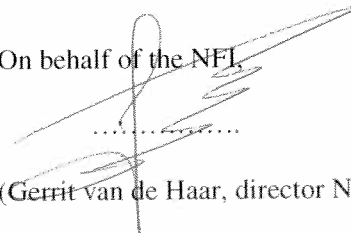
On behalf of ENFSI,



(Jan De Kinder, ENFSI chairman)

The Hague, November 13, 2009

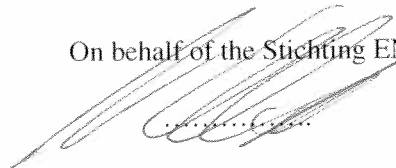
On behalf of the NFI,



(Gerrit van de Haar, director NFI)

Kiev, November 16, 2009

On behalf of the Stichting ENFSI Secretariat,



(Wim Neuteboom, chairman
Stichting ENFSI Secretariat)