



Newsletter for the member organizations to the Internal Criminal Investigations Network (ICIN)

Dear ICIN member organizations,

First of all we would like to send you a warm thank you for attending the first ICIN meeting the 6th of May. We believe that it was necessary and meaningful to hold the meeting even if the technology was a bit of a challenge for all of us. Since we last saw each other the acting ICIN Executive Committee (EC) (SWE, NL and LT) has been planning for the first EC meeting which is scheduled to September. Our initial plan was to hold this as a physical meeting but due to the current pandemic situation we will hold it as a digital meeting.

As we have addressed to you before we still hope that we can hold the first ICIN Annual General Meeting the 23-24th November. Please save the date! We will carefully follow and review the pandemic situation and this will also be on the agenda at the EC meeting to decide.

Acting ICIN Chairperson Mrs. Ebba Sverne Arvill has been invited for a session at the EPAC/EACN meeting in December where SU will hold a presentation regarding ICIN.

In a near future we will also send an introduction of ICIN to the European Anti-Fraud Office (OLAF) with information of the purpose and fruitful cooperation between the ICIN members. We believe that OLAF is an important and strategic partner to connect to due to their mission to investigate corruption within European institutions.

Even if we will not see each other in person for a while we would strongly encourage you to connect bilaterally in matters of interest and to share relevant information between each other. This is one of the purposes with ICIN.

The purpose with the network

The primary purpose with the network is to provide a forum for employees within internal criminal investigation organizations to:

1. Share best practice and methods how to investigate, prevent, disrupt and detect criminal activities regarding cases where the suspect is an employee within the police not excluding police students and other public officials.
2. Share operational information regarding cases between the organizations.
3. Share best practice of how to organize and build the capacity of such organization.
4. Increase the public confidence in each country for Europol and to the organization itself.
5. Strengthen the capacity and the quality for each organization to perform a more qualified work.
6. Strengthen the cooperation between the countries.

With that said we would like to wish you a continued good summer!

Kind regards,

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