

# **Accountability Report**

of the IBS Executive Board for the period 08.04.2016 (Riga) - 12.04.2018 (Lübeck)

### **Events**

During the legislative period, the following events were organized by the Executive Board:

- IBS Conference Riga (Election of the Board) 8./9.04.2016
- Anniversary event 20 years IBS 29.09.2016
- IBS Conference Berlin 30.09.2016
- IBS Conference Rotterdam 6./7.04.2017
- Exhibition stand logistics fair Munich 9.-12.05.2017
- IBS Conference Lisbon 12./13.10.2017
- IBS Conference Lübeck (Election of the Board) 12./13.04.2018

### Member development

The number of members has remained constant during the legislative period

- 49 members from 13 countries (April 2016)
- 48 members from 16 countries (April 2018)

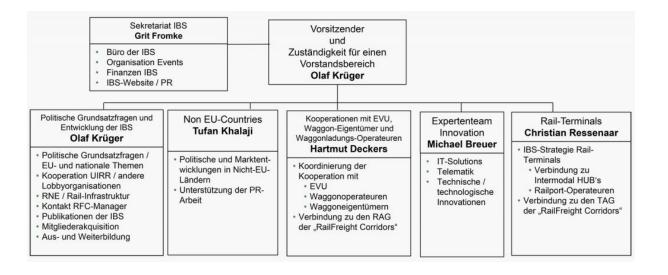
The negative changes in membership status were mainly driven by corporate liquidation and mergers, but were be almost compensated through new memberships.

At present member companies from 16 countries are organized in the IBS (Austria, Belgium, Bulgaria, China, Czech Republic, Germany, France, Hungary, Italy, Latvia, Lithuania, Netherlands, Russia, Spain, Sweden and Switzerland).



### **Management Board**

In the legislative period, the Board of Directors sat down as follows.



The expansion of the board to 5 members has had a positive effect on theme design and the activities of IBS.

## **Executive office**

As of January 1, 2017, the support of the IBS head office in Berlin has been assigned to Future Rail Freight (Berliner Strasse 70, 13467 Berlin).

The operative management of the office was taken over by Mrs. Grit Fromke, the bookkeeping and processing of financial matters were transferred externally to Mrs. Uta Dzimkowski.

The Management Board would like to thank for their many years of support by Ms. Cornelia Thiel and VTG Rail Logistics



Key activities of the Management Board

The detailed activities and measures are to be seen as attachments to the conference minutes under "Activities of the Board".

In the legislative period, the following main activities should be emphasized.

- Preparation and realization of the 20th anniversary of IBS in Berlin.
- Development of an anniversary brochure "20 years IBS" in online and print format.
- Restructuring of the board and regular board meetings.
- Preparation and attendant of the IBS booth at the logistics fair in May 2017 in Munich in coordination with the UIRR.
- Organization and moderation of dedicated workshops at the IBS conferences by the responsible board members.
- Management of the "Terminal Advisory Group (TAG)" of the "Rail Freight Corridor" 5 by the member of the Management Board, Mr. Ressenaar.
- Transfer of support for the IBS head office in Berlin from VTG Raillogistics on the company Future Rail Freight.
- Redesign of the IBS website from May 2017
- Participation in "Round Table Group" meetings of a number of Brussels associations and lobby organizations (directed by UIRR)
- Initiation of the product offensive "Multimodal Cargo Transport" in Europe.
- Partnership and participation in the IRFC conference in Prague (March 2017)
- Lectures and panel discussions at several European and national conferences
- Co-founding of a regular working group VDV / DSLV from Germany with UIRR / IBS.
- Co-founding and organizational support of a working group of "rail connected terminals" together with VDV / DSLV
- Several interviews for Chinese mass media in support of the project "Silk Road"
- Active representation of IBS at several logistics conferences in China
- Moderation of a conference "City-Logistics" of the state of Saxony and the city of Dresden.
- Participation and presentation on the occasion of the "UIC / FIATA Marketplace"



### **Public relation**

The members of the board regularly inform the European trade press and other media about the results of the IBS work.

In the past legislative period, the cooperation with Chinese media was initiated for the first time under the direction of Executive Board member Tufan Khalaji

Due to the rebuilding of the website and the dynamic design of the information blocks, the separate publication of the "IBS Letter" has been discontinued since 2017. The focus was once again the very successful trade fair appearance at the logistics fair in May 2017 in Munich. Three new members could be promoted for membership in our association.

### **Financial report**

The current financial status can be requested at any time via the IBS office in Berlin. The most recent quarterly report will be presented at the IBS conferences and communicated.

The financial auditor of IBS, Mr. Michael Baier (Rhenus Rail) has in the the legislature did not detect any irregularities.

The given budget was respected and financial surpluses were taken over to the following year.

Currently no adjustment of the membership fee is necessary and planned.

### Conclusion of the board

The board would like to take this opportunity to thank you for a closed cooperation and the still intensive participation in the events, but also for the very collegial atmosphere in the circle of our members.

We also thank you for the trust you have shown us in the past legislature.

On behalf of the Board of IBS		