

RESOLUTION

Subject: Approval of the Financial Report for the year 2005, and the appropriation of the net surplus for the year

The ICPO-Interpol General Assembly, meeting in Rio de Janeiro, Brazil, from 19 to 22 September 2006 at its 75th session:

HAVING EXAMINED Report No. AG-2006-RAP-04, submitted by the General Secretariat, entitled 'Report on the 2005 Financial Year', and Report AG-2006-RAP-02, submitted by the External Auditors, and relating to Interpol's administrative and financial management,

APPROVES the Financial Report for 2005 as being in conformity with Article 27 of the Financial Regulations,

and as required by Article 28 of the Financial Regulations,

GRANTS the Secretary General a discharge in respect of the performance of his duties;

TAKES NOTE of Report No. AG-2006-RAP-02 on Interpol's administrative and financial management in 2005, submitted by the External Auditors;

APPROVES the transfer of €596,000 to the Permanent Fund for Crisis Relief;

APPROVES the carry forward of € 156,000 into the 2006 financial year by being transferred into the General Reserve Fund;

APPROVES the continuation of €3.964m of running capital expenditure projects into 2006.

Adopted.