

## **Resolution No. 7**

AG-2016-RES-07

**Subject:** Decision-making by the Executive Committee out of session

The ICPO-INTERPOL General Assembly, meeting in Bali, Indonesia, from 7 to 10 November 2016 at its 85th session:

HAVING REGARD TO Articles 8(d) and 44 of the Constitution, Articles 55 and 56 of the General Regulations, Article 38(2)(c) of the Rules of Procedure of the General Assembly, and Article 12 of the Rules of Procedure of the Executive Committee,

CONSIDERING that the Rules of Procedure of the Executive Committee need to be adjusted to ensure that the Executive Committee is able to make timely and informed decisions on diverse matters falling under its remit,

FURTHER CONSIDERING that enabling the Executive Committee to make decisions out of session could positively contribute to the above aim,

APPROVES the amendments to Articles 4 and 7 of the Rules of Procedure of the Executive Committee as they appear in Appendix 1 to Report AG-2016-RAP-05;

DECIDES that the amendments shall enter into force immediately.

**Adopted**