

RESOLUTION

Subject: Draft amendments to the Constitution aimed at incorporating the Commission for the Control of INTERPOL's Files – Article 5 and Articles 34 to 37

The ICPO-INTERPOL General Assembly, meeting in St Petersburg, Russia, from 7 to 10 October 2008, at its 77th session:

RECALLING that, by virtue of Article 42 of INTERPOL's Constitution, it has the power to amend INTERPOL's Constitution,

BEARING IN MIND Report AG-2008-RAP-09 on the draft amendment to the Constitution,

IN VIEW OF the functions exercised by the Commission for the Control of Files since its establishment,

CONSIDERS it necessary to provide the Commission with a legal basis in the Organization's Constitution, which also guarantees the independence required for it to perform its roles of supervision and access;

APPROVES the conclusions contained in Report AG-2008-RAP-09, "Strengthening the legal status of the Commission for the Control of INTERPOL's Files: Amendment of the Constitution", concerning the need to integrate the Commission for the Control of Files in the Organization's internal legal structure and to establish it as a body of the Organization in the same way as the General Assembly, Executive Committee, General Secretariat, National Central Bureaus and Advisers, in conformity with Article 5 of INTERPOL's Constitution,

APPROVES the draft amendment to the Constitution as given at Appendix 1 to Report AG-2008-RAP-09, and DECIDES that it shall come into force with immediate effect.

**Adopted with 130 votes in favour,
0 against, and with 1 abstention.**