## **RESOLUTION**

**Subject**: Terms of Reference for the Regional Conferences

The ICPO-Interpol General Assembly, meeting in Cancún from 5 to 8 October 2004 at its 73rd session:

RECALLING General Assembly Resolution AGN/66/RES/2, concerning regional conferences,

CONSIDERING the need to define the objectives, authorities, and working methods of the regional conferences in such a way as to grant them latitude to develop responses to regional problems while preserving the Organization's institutional and legal structure,

HAVING STUDIED Report AG-2004-RAP-05 submitted by the Executive Committee, and approving the terms thereof,

BEARING IN MIND the opinion expressed by the *ad hoc* Committee in application of Article 56 of the General Regulations,

ADOPTS the Terms of Reference for the Regional Conferences as set out in Appendix 1 of Report AG-2004-RAP-05;

STATES that the said Terms of Reference shall be considered as an appendix to the General Regulations of the Organization; and

DECIDES that the said Terms of Reference shall enter into force immediately.

Adopted with 81 votes in favour, 1 against, and with 3 abstentions.