

**RESOLUTION**

**Subject:** Amendments to the Financial Regulations

The ICPO-Interpol General Assembly, meeting in Yaoundé from 21 to 24 October 2002 at its 71st session:

BEARING IN MIND Article 8(g) of the Constitution, which empowers the General Assembly to determine the financial policy of the Organization,

ALSO BEARING IN MIND Articles 51 and 55 of the General Regulations, which empower the General Assembly to approve any modifications to the Financial Regulations, such approval requiring a two-thirds majority in conformity with Article 44 of the Constitution,

HAVING EXAMINED Report AG-2002-RAP-02, entitled "Amendments to the Financial Regulations",

NOTING that the Executive Committee, meeting from 18 to 20 June 2002 at its 133rd session, adopted Implementing Rules for the Financial Regulations which require certain amendments to be made to the Financial Regulations themselves,

RECALLING the recommendations endorsed by the General Assembly (AG-2001-RAP-02) concerning improvements to the Organization's financial management system,

DEEMING it necessary to provide the Organization with the legal framework it needs to ensure that its budget and financial activities are implemented efficiently,

APPROVES the proposed amendments to the Financial Regulations as set out in the Appendix to Report AG-2002-RAP-02;

DECIDES that the amendments shall come into force on 1 January 2003.

**Adopted.**