

<p>RESOLUTION AGN/63/RES/6</p> <p>SUBJECT: Setting up an Indemnities Fund</p>	<p>TO BE CLASSIFIED AS FOLLOWS:</p> <p>1 copy in the CHRONOLOGICAL SERIES: Year 1994</p> <p>1 copy in the SUBJECT SERIES: Heading: Basic texts and internal administration of the ICPO-Interpol</p> <p>Sub-heading: Financial matters and the Financial Regulations</p>
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### TEXT OF RESOLUTION

NOTING THE CONTENTS OF Report No. 6 entitled "1995 Draft Budget and Ongoing Plan for 1996-1999" prepared by the General Secretariat according to the guidelines set by the Executive Committee,

NOTING that certain expenses relating to indemnities may fluctuate and cannot therefore be accurately assessed when the budget is being prepared, thus affecting the relevance of the budget data for each year,

The ICPO-Interpol General Assembly, meeting in Rome from 28th September to 4th October 1994 at its 63rd session:

DECIDES, in conformity with Article 19 of the Financial Regulations, to set up an "Indemnities Fund" as from 1st January 1995 and to pay the following expenses from that Fund:

- . indemnities on retirement or termination of appointment, paid in conformity with the Staff Regulations and Rules;
- . costs incurred by professional protection of officials in application of the provisions in the Staff Regulations and Rules;
- . indemnities, damages and interest, provisions, expenses or fees paid in connection with disputes of any kind, arbitration, transactions or amicable settlement of disputes;

ALLOCATES to that Fund any sums the Organization might receive as indemnities following disputes, arbitration, transactions or amicable settlement of disputes;

TRANSFERS an initial amount of FRF 1,250,000 to the Fund from the 1995 Budget, FRF 650,000 included in the Policy and Management Programme and FRF 600,000 in the Administration Programme, to meet such expenses;

DECIDES that at the close of each financial year, the situation of the Fund and the movements recorded will be the subject of a specific report in the Financial Report;

ABROGATES Resolution AGN/55/RES/7 on the subject of compensation paid to the Organization by insurance companies, which is no longer relevant.