

RESOLUTION No. AGN/54/RES/8

SUBJECT:

Amendment of the General
Regulations; Adoption of new
Financial Regulations

TO BE CLASSIFIED AS FOLLOWS:

1 copy in the CHRONOLOGICAL SERIES
Year: 1985

2 copies in the SUBJECT SERIES

Heading: Basic texts and internal
administration of the ICPO-Interpol

Sub-heading: Constitution and General
Regulations - Modifications -
Interpretation

Sub-heading: Financial matters and
the Financial Regulations

TEXT OF RESOLUTION

HAVING CONSIDERED Report No. 2 submitted by the Executive Committee and the Secretary General, and entitled "Amendment of the General Regulations - Adoption of new Financial Regulations",

HAVING CONSULTED the "Ad hoc" Committee in application of Article 60 of the General Regulations,

The ICPO-Interpol General Assembly, meeting in Washington, D.C. from 1st to 8th October 1985 at its 54th session:

ADOPTS the amendments to the General Regulations as set out in Appendix No.1 of Report No. 2;

DECIDES that these amendments shall come into force on 1st January 1986;

ADOPTS the new Financial Regulations as set out in Appendix No. 2 of Report No. 2 with the modifications attached to the present Resolution;

DECIDES that the Secretary General shall be empowered, in accordance with Article 12 (2) of the new Financial Regulations, to transfer appropriations from one chapter to another within the same programme or sub-programme and from one programme or sub-programme to another provided that such operations, taken in their entirety, do not modify the appropriations allocated to a chapter, programme or sub-programme by more than 15%;

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ASKS Members to send the Secretary General, for forwarding to the Executive Committee before 1st January 1986, information on companies and institutions which could be appointed as external auditors under the terms of Article 26 of the new Financial Regulations;

INVITES the Executive Committee to submit a proposal concerning the appointment of the external auditor to the General Assembly at its 55th session;

INVITES the Secretary General to submit implementation rules, as required by the new Financial Regulations, to the Executive Committee for approval at its first meeting in 1986;

DECIDES that, as transitional measures:

- The accounts for the 1985 financial year shall be audited in 1986 in accordance with the rules in force prior to 1st January 1986;
- Delegation of the Secretary General's powers to incur or sanction expenditure shall be governed by Article 11 (1) of the former Financial Regulations;
- The procedures governing the conclusion of contracts shall be those applicable before 1st January 1986;
- In application of Article 14 of the new Financial Regulations, the President of the Organization may authorize expenditure of up to 250,000 Swiss francs.

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APPENDIX

Modifications to the Draft Financial Regulations

- (1) The following sentence shall be added to the end of para. 1 of Article 21:
"The prior approval of the Executive Committee shall be required for any long-term investment."
- (2) The word "audit" in para. 3 of Article 26 shall be substituted for the word "control" (applies to English text only).

