

<p>RESOLUTION No. AGN/48/RES/3</p> <p><u>SUBJECT:</u></p> <p>CONSTRUCTION OF A NEW BUILDING: OPENING OF AN "EXTRAORDINARY BUDGET"</p>	<p>To be classified as follows:</p> <p>1 copy in the Chronological series: Year 1979</p> <p>1 copy in the Subject Series under 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

IN VIEW OF Articles 15 to 18 of the Financial Regulations,

The ICPO-INTERPOL General Assembly, meeting in Nairobi from 4th to 11th September 1979 at its 48th session:

DECIDES to open an "extraordinary budget" for the construction of a new building to extend the Headquarters, the budget to be subject to the following conditions:

- A) The income of the extraordinary budget will consist of the following:
- Loans specially contracted by the Organization,
 - Deductions from the Safety and Reserve Fund, subject to agreement of the Executive Committee,
 - Any exceptional contributions provided by members of the Organization,
 - - Other subsidies and gifts, subject to acceptance by the Executive Committee;
- B) Expenditure entered under this extraordinary budget shall comprise all expenses relating to the construction of the building, including all those concerning equipment for the building; however, expenditure covering the purchase of ordinary furniture will still appear in the ordinary budget;
- C) Any items of expenditure covered by paragraph B above which have already appeared in the ordinary budget will be transferred in accordance with the above provisions.