

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><i>RESOLUTION No. AGN/46/RES/11</i></p> <p><u><i>SUBJECT :</i></u></p> <p><i>AMENDMENTS TO THE CONSTITUTION</i></p> <p><i>AND THE GENERAL REGULATIONS</i></p> | <p><i>To be classified as follows:</i></p> <p><i>1 copy in the Chronological Series: year 1977</i></p> <p><i>1 copy in the Subject Series</i></p> <p><i>Heading: Basic texts and internal administration of the ICPO-INTERPOL</i></p> <p><i>Sub-heading: Constitution and General Regulations - Modifications - Interpretation</i></p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

TEXT OF RESOLUTION

HAVING TAKEN NOTE of Report No. 4, concerning draft amendments to Article 17 of the Constitution and Article 41 of the General Regulations,

HAVING ALSO TAKEN NOTE of Document No. AGN/46/PROJ/RES/STA submitted by the Ad Hoc Committee set up in application of Article 60 of the General Regulations,

The ICPO-INTERPOL General Assembly, meeting in Stockholm from 1st to 8th September 1977 at its 46th session:

ADOPTS the findings of the Ad Hoc Committee as presented in the aforementioned document;

DECIDES that Article 17 of the Constitution shall henceforth read as follows:

"The President shall be elected for four years.
The Vice-Presidents shall be elected for three years.
They shall not be immediately eligible for re-election either to the same posts or as Delegates on the Executive Committee.

If, following the election of a new President, the provisions of Article 15 (paragraph 2) or Article 16 (paragraph 3) cannot be applied or are incompatible, a fourth Vice-President shall be elected so that all four continents are represented at the Presidency level. If this occurs, the Executive Committee will, for a temporary period, have fourteen members. The temporary period shall come to an end as soon as circumstances make it possible to apply the provisions of Articles 15 and 16";

DECIDES that Article 41 of the General Regulations shall henceforth read as follows:

"If, for any reason whatsoever, the President can no longer perform his duties either during or between sessions, his place shall temporarily be taken by the senior Vice-President. Should all the Vice-Presidents be absent, the duties of President shall provisionally devolve upon a Delegate of the Executive Committee designated by the other members of the Executive Committee";

DECIDES that the person elected as Acting Vice-President by the General Assembly in 1976 shall serve the rest of his term of office as Vice-President.

ooo0ooo