

## **Resolution No. 4**

GA-2021-89-RES-04

**<u>Subject</u>**: Annual Financial Report and Financial Statements for 2019

The ICPO-INTERPOL General Assembly, meeting in Istanbul, Turkey, from 23 to 25 November 2021 at its 89th session:

HAVING EXAMINED Report GA-2021-89-REP-17, submitted by the General Secretariat, entitled "Annual Financial Report and Financial Statements for 2019",

TAKING NOTE of Report GA-2021-89-REP-14 on INTERPOL's administrative and financial management in 2019, submitted by the External Auditors,

BEARING IN MIND Financial Regulation 7.8,

NOTES that the Annual Financial Report and Financial Statements for 2019 have been prepared according to the Organization's Financial Regulations;

APPROVES the Annual Financial Report and Financial Statements for 2019 as being in conformity with Financial Regulations 6.2 and 6.3;

GRANTS the Secretary General a discharge in respect of the performance of his duties for 2019 according to the Financial Regulations;

APPROVES the following change in the level of the General Reserve Fund:

- the General Reserve Fund decreases by EUR 4,727,000.

**Adopted**