

Resolution No. 6

GA-2021-89-RES-06

<u>Subject</u>: Appointment of the External Auditors

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

BEARING IN MIND Financial Regulation 7.4(1), according to which, following a proposal from the Executive Committee, the General Assembly shall appoint an External Auditor to conduct an external audit of the Organization's accounts and financial statements,

NOTING THE CONTENTS of Report GA-2021-89-REP-06, which sets out the Executive Committee's proposal to appoint the Supreme Audit Office of Poland (NIK),

CONSIDERING that the Supreme Audit Office of Poland (NIK) meets the criteria of an External Auditor stipulated in Financial Regulation 7.4,

THANKS the Supreme Audit Office of Poland (NIK) for its application;

DECIDES to appoint the Supreme Audit Office of Poland (NIK) as External Auditor of INTERPOL for the financial years 2022, 2023 and 2024;

ASKS the Secretary General to take all the necessary measures to formalize the appointment, in application of Financial Regulation 7.4 and the appendix to the Financial Regulations.

Adopted