



## Resolution No. 3

GA-2023-91-RES-03

**Subject:** Report of the Working Group to Review Legal Provisions Relating to INTERPOL's Governance Bodies – Amendments to Article 12 of the Constitution and related regulations and rules

The ICPO-INTERPOL General Assembly, meeting in Vienna, Austria, from 28 November to 1 December 2023, at its 91st session:

RECALLING Resolution GA-2018-87-RES-15, on the establishment of a Working Group to Review Legal Provisions Relating to INTERPOL's Governance Bodies ("Working Group on Governance"), and Resolution GA-2022-90-RES-04, tasking the Working Group on Governance to continue discharging its mandate in accordance with its programme of work and to submit a progress report to the General Assembly at its 91st session, including, if appropriate, draft amendments to INTERPOL's legal texts,

HAVING CONSIDERED Report GA-2023-91-REP-05, submitted by the Working Group on Governance, on the progress made and containing the Working Group's proposed reform pertaining to the General Assembly in Section 2.1 of Appendix 6 and Section 1 of Appendix 7 to that report,

RECOGNIZING the need to modernize INTERPOL's legal texts on the organization of INTERPOL's meetings,

APPROVES the amendments to Article 12 of INTERPOL's Constitution and related provisions of INTERPOL's Regulations and Rules contained in Section 1 of Appendix 7 of Report GA-2023-91-REP-05;

DECIDES that the aforementioned amendments shall enter into force immediately, following the close of the 91st session of the General Assembly;

TASKS the Working Group on Governance to draft specific rules and procedures pertaining to the Organization's flexibility to choose to hold sessions by virtual means, in application of the newly adopted provisions, and to submit them to the General Assembly for approval.

**Adopted: 140 votes in favour, 9 against, 6 abstentions**