



Resolution No. 11

GA-2024-92-RES-11

Subject: Committee on Governance

The ICPO-INTERPOL General Assembly, meeting in Glasgow, United Kingdom, from 4 to 7 November 2024 at its 92nd session:

PURSUANT to Article 11 of the Organization’s Constitution, Article 35 of its General Regulations, and Articles 53 to 57 of the Rules of Procedure of the General Assembly,

BEARING IN MIND Resolution GA-2018-87-RES-15, adopted by the General Assembly at its 87th session (Dubai, United Arab Emirates, 18-21 November 2018), establishing the Working Group to Review Legal Provisions Relating to INTERPOL’s Governance Bodies (“Working Group on Governance”),

BEARING IN MIND ALSO Resolution GA-2023-91-RES-04, adopted by the General Assembly at its 91st session (Vienna, Austria, 28 November – 1 December 2023), requesting the Working Group on Governance to review the mandates of the General Assembly committees, including the Working Group on Governance, and tasking the Working Group on Governance to continue its deliberations regarding its future name and composition as a standing committee of the General Assembly,

HAVING CONSIDERED Report GA-2024-92-REP-24 submitted by the Working Group on Governance on the progress made, and containing its proposed reform pertaining to converting the Working Group on Governance into a standing committee of the General Assembly,

REAFFIRMING the importance for the proper functioning of the Organization of a solid governance structure that meets the increasing demands on the Organization, and that is well-suited to the international environment in which the Organization operates,

EMPHASIZING the crucial need for continued review of the legal provisions relating to INTERPOL’s governance,

EXPRESSES its appreciation to the Working Group on Governance for its commitment and for the work accomplished;

DECIDES to convert the Working Group on Governance, established by Resolution GA-2018-87-RES-15, into a standing committee of the General Assembly named “Committee on Governance”;

ALSO DECIDES that participation in the Committee on Governance shall be open to all member countries;

INVITES the member countries to designate high-level experts in governance matters and public international law as their representatives to the Committee on Governance;

DECIDES that the Committee on Governance shall examine ways to enhance the Organization's governance;

ALSO DECIDES that, within this mandate, the Committee on Governance shall:

- Keep under review the Organization's Constitution, General Regulations, and Appendices to the General Regulations, and advise the General Assembly on proposals for amendment of the Organization's Constitution or General Regulations, or for the adoption or amendment of Appendices to the General Regulations;
- Advise the General Assembly on proposals relating to the interpretation of the Organization's Constitution, General Regulations and Appendices to the General Regulations;
- Consider any other question referred to it by the General Assembly falling within its area of expertise;

UNDERLINES that matters relating to data processing aimed at ensuring and promoting international police cooperation and preventing and suppressing ordinary law crimes, the conditions of employment of INTERPOL officials, as well as financial and budget matters of interest to the Organization are excluded from the scope of the Committee on Governance's mandate;

REQUESTS that the Committee on Governance meet at least once a year and report on its work to the General Assembly every year at its annual sessions through its Chair;

INVITES the Committee on Governance to adopt its own Terms of Reference in accordance with Articles 53 to 57 of the Rules of Procedure of the General Assembly and its mandate;

ALSO INVITES the Committee on Governance to fix the date, place and conditions of its meetings in accordance with Article 57 of the Rules of Procedure of the General Assembly, its mandate and Terms of Reference, and taking into account proposals by member countries;

ASKS the Chair of the Committee on Governance to coordinate its work with the other bodies of the Organization, as needed;

ALSO ASKS the General Secretariat to organize the meetings of the Committee on Governance and to assist it in discharging its mandate.

Adopted: 69 votes in favour, 38 against, 9 abstentions