

Resolution No. 11

AG-2016-RES-11

Subject: Amendments to the new Funding Model

The ICPO-INTERPOL General Assembly, meeting in Bali from 7 to 11 November 2016 at its 85th session,

HAVING REGARD to Articles 8 and 38 of the Organization's Constitution,

CONSIDERING Resolution AG-2014-RES-15, approved by the General Assembly at its 83rd session held in Monaco in 2014, adopting instruments constituting part of the legal framework for the collection, acceptance, management and use of extrabudgetary resources, known as the new Funding Model,

CONSIDERING Report AG-2015-RAP-14 on INTERPOL's Programme of Activities and Draft Budget for 2016 requesting the General Secretariat to carry out a one-year post-implementation review of INTERPOL's new Funding Model's rules and regulations in order to identify any major implementation impediments and relevant adjustments for the consideration of the Executive Committee and General Assembly,

BEARING IN MIND Resolution AG-2014-RES-15, approved by the General Assembly at its 83rd session held in Monaco in 2014, asking the Executive Committee to adopt General Conditions for the acceptance of contributions from donors,

BEARING IN MIND the Executive Committee's approval of the General Conditions of the INTERPOL Fund for International Police Cooperation at its 184th session held in Lyon from 4 to 6 March 2015 and of the amended version of these General Conditions at its 189th session held in Lyon from 1 to 3 June 2016,

RECALLING that, under the terms of Article 8 of INTERPOL's Constitution, the General Assembly is empowered to determine any other regulations deemed necessary,

APPROVES the amended version of the provisions concerning management of the INTERPOL Fund for International Police Cooperation as set out in Appendix 1 to Report AG-2016-RAP-12;

APPROVES the amended version of the provisions concerning the General Conditions of the INTERPOL Fund for International Police Cooperation as set out in Appendix 2 to Report AG-2016-RAP-12 and amended by the General Assembly at its 85th session in Articles 3 and 4 regarding the specific purposes for which the resources of the Fund can be used;

ASKS the General Secretariat to incorporate these provisions in their entirety into all new contribution agreements concluded with donors contributing to the INTERPOL Fund for International Police Cooperation and, where appropriate, seek donors' approval to incorporate them into contribution agreements already concluded;

DECIDES that the amended provisions shall enter into force and shall apply to all new contributions from 1 January 2017.

Adopted