



Resolution No. 11

AG-2013-RES-11

Subject: Approval of the Financial Report for the year 2012 and appropriation of the net surplus for the year

The ICPO-INTERPOL General Assembly, meeting in Cartagena de Indias, Colombia, from 21 to 24 October 2013, at its 82nd session:

HAVING EXAMINED Report AG-2013-RAP-04, submitted by the General Secretariat, entitled "Report on the 2012 Financial Year", and Report AG-2013-RAP-03, submitted by the External Auditors, and relating to INTERPOL's administrative and financial management,

and as required by Financial Regulation 7.8,

APPROVES the Financial Report for 2012 as being in conformity with Financial Regulations 5.4 and 5.5; and

GRANTS the Secretary General a discharge in respect of the performance of his duties;

TAKES NOTE of Report AG-2013-RAP-03 on INTERPOL's administrative and financial management in 2012, submitted by the External Auditors;

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

- the General Reserve Fund be increased by EUR 1,174 (000), as a result of the favourable variance arising on the General Budget.

Approved