



## Resolution No. 12

AG-2014-RES-12

**Subject:** Approval of the Financial Report for the year 2013 and appropriation of the net surplus for the year.

The ICPO-INTERPOL General Assembly, meeting in Monaco, from 3 to 7 November 2014, at its 83rd session:

HAVING EXAMINED Report No. AG-2014-RAP-10, submitted by the General Secretariat, entitled "Report on the Financial Year 2013", and Report No. AG-2014-RAP-02, submitted by the External Auditors, relating to INTERPOL's administrative and financial management,

and as required by Regulation 7.8 of the Financial Regulations,

APPROVES the Financial Report for 2013 as being in conformity with Regulations 5.4 and 5.5. of the Financial Regulations, and

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

TAKES NOTE of Report No. AG-2014-RAP-02 on INTERPOL's administrative and financial management in 2013, 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 431 (000), as a result of the favourable variance arising on the General Budget.

**Approved**