RESOLUTION

Subject: Renewal of the term of office of the External Auditors

The ICPO-Interpol General Assembly, meeting in Marrakesh, Morocco, from 5 to 8 November 2007 at its 76th session:

BEARING IN MIND Article 7.4(2) of the Financial Regulations, which provides that the term of office of the External Auditors may be renewed once,

NOTING THE CONTENTS of Report AG-2007-RAP-01, which sets out the Executive Committee's proposal to renew the appointment of the French *Cour des Comptes*,

THANKS the French Cour des Comptes for applying for a second term of office;

DECIDES to renew the term of office of the French *Cour des Comptes* for a three-year period, which will end at the 79th session of the General Assembly to be held in 2010;

ASKS the Secretary General to take all the necessary measures to formalize the renewed appointment, in application of Article 7.4 of the Financial Regulations and its Appendix 2 (Supplementary terms of reference of the External Auditors).

Adopted.