RESOLUTION

Subject: Draft Budget for 2009 and Indications for 2010 and 2011

The ICPO-INTERPOL General Assembly, meeting in St Petersburg, Russia, from 7 to 10 October 2008, at its 77th session:

HAVING EXAMINED the Report AG-2008-RAP-04 entitled "Draft Budget for 2009 and Indications for 2010 and 2011",

CONSIDERING that the Executive Committee has very carefully examined the Organization's needs in order that it may strictly balance its Budget and finance its development of priorities,

NOTING that the Executive Committee has taken note of the comments by the Advisory Group on Financial Matters, and of the position of the Finance Sub-Committee,

APPROVES the Draft Budget for 2009 and its appendices as they appear in the above-mentioned document:

APPROVES the transfers from, to and between the various Funds of the Organization as explained in the above-mentioned document, and its various appendices;

DECIDES that the amount of statutory contributions to be called up for the 2009 Financial Year shall be set at €47,440 (000), distributed according to the scale appended to this document as Appendix 7; and

DECIDES that the specific contributions to finance the budgets of the Sub-Regional Bureaus shall be called up in conformity with the sums given in Appendix 6 to this document.

Adopted.