

RESOLUTION

Subject: Revised Capital Program for 2008

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

HAVING EXAMINED Report No. AG-2008-RAP-11 entitled “Revised Capital Program for 2008”,

CONSIDERING that the Executive Committee has very carefully examined the Organization's needs, and

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 Revised Capital Program for 2008 and its appendices as they appear in the above-mentioned report;

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

Adopted.