

**RESOLUTION**

**Subject:** Approval of the Financial Report for the year 2004, and the appropriation of the net surplus for the year;

The ICPO-Interpol General Assembly, meeting in Berlin, Germany, from 19 to 22 September 2005 at its 74th session:

HAVING EXAMINED Report No. AG-2005-RAP-10, submitted by the General Secretariat, entitled 'Report on the 2004 Financial Year', and Report AG-2005-RAP-02, submitted by the External Auditors, and relating to Interpol's administrative and financial management,

APPROVES the Financial Report for 2004 and, in conformity with Article 28 of the Financial Regulations, grants the Secretary General a discharge in respect of the performance of his duties;

TAKES NOTE of Report AG-2005-RAP-02 on Interpol's administrative and financial management in 2004, submitted by the External Auditors;

APPROVES the transfer of EUR 1,060,000 to the Capital Investment Fund;

APPROVES the utilization of EUR 855,000 for the establishment of a Permanent Crisis Relief Cost Centre within the General Reserve Fund;

APPROVES the carry forward of EUR 766,000 into the 2005 financial year by being transferred into the General Reserve Fund;

APPROVES the carry forward of the slippage of EUR 5.797m into 2005 on account of various Capital Expenditure programmes.

**Adopted.**