RESOLUTION AGN/67/RES/13	TO BE CLASSIFIED AS FOLLOWS:
SUBJECT:	1 copy in the CHRONOLOGICAL SERIES: Year 1998
Approval of the balance sheet and accounts for	
1997: allocation of net accounting result	1 copy in the SUBJECT SERIES: Heading: Basic texts and internal administration of the ICPO-Interpol
	Sub-heading: Financial matters and the Financial Regulations

TEXT OF RESOLUTION

HAVING EXAMINED Report No. 3 submitted by the General Secretariat, entitled "Financial Report for 1997", and Report No. 18 submitted by the External Auditors and relating to Interpol's administrative and financial management,

The ICPO-Interpol General Assembly, meeting in Cairo from 22nd to 27th October 1998 at its 67th session:

APPROVES the Financial Report on the 1997 financial year and, in conformity with Article 27 of the Financial Regulations, grants the Secretary General a discharge in respect of the performance of his duties;

TAKES NOTE of Report No. 18 on Interpol's administrative and financial management in 1997, submitted by the External Auditors;

NOTES that the net accounting result on the Organization's balance sheet at 31st December 1996 amounts to FRF 6,441,944.29;

DECIDES to accept the Executive Committee's proposal to transfer this sum to the Capital Investment Fund to finance new projects.

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