

<p>RESOLUTION AGN/63/RES/15</p> <p>SUBJECT: Rules of Procedure of the Executive Committee</p>	<p>TO BE CLASSIFIED AS FOLLOWS:</p> <p>1 copy in the CHRONOLOGICAL SERIES: Year 1994</p> <p>1 copy in the SUBJECT SERIES: Heading: Basic texts and internal administration of the ICPO-Interpol</p> <p>Sub-heading: Constitution and General Regulations – Modifications – Interpretation</p>
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### **TEXT OF RESOLUTION**

RECALLING that Article 8(d) of the Organization's Constitution allows it to determine any regulations deemed necessary,

BEARING IN MIND that the Executive Committee does not have Rules of Procedure governing its functioning and conduct of business,

NOTING that such Rules would allow the Executive Committee to deal with certain procedural matters more easily,

HAVING TAKEN NOTE OF Report No. 14 entitled "Rules of Procedure of the Executive Committee" and of the report from the ad hoc Committee convened in conformity with Article 56 of the General Regulations,

The ICPO-Interpol General Assembly, meeting in Rome from 28th September to 4th October 1994 at its 63rd session:

ADOPTS the Rules of Procedure of the Executive Committee as they appear in Appendix 1 to Report No. 14.

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