

<p>RESOLUTION AGN/61/RES/5</p> <p>SUBJECT: Expert Group on the amendment of INTERPOL's Constitution</p>	<p>TO BE CLASSIFIED AS FOLLOWS:</p> <p>1 copy in the CHRONOLOGICAL SERIES: Year 1992</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**

BEARING IN MIND that the ICPO-Interpol's Constitution has been in effect since 1956,

NOTING that the General Assembly, at its 55th session in Belgrade, directed the Secretary General to review the Constitution and General Regulations,

NOTING also that the General Secretariat and the Advisers have reported to the 60th session of the General Assembly in Punta del Este and to this 61st session of the General Assembly in Dakar,

FURTHER NOTING and commending the high quality of the work and craftsmanship devoted by the Advisers to Report No. 5, submitted at the 60th session, and to Report No. 9 submitted at this 61st session of the General Assembly,

EXPRESSING APPRECIATION of the fine work of the General Secretariat and the Advisers,

EXPRESSING the need for the Members of the ICPO-Interpol to study most carefully the substantive and procedural needs of the Organization and the legal status of the amended Constitution,

OBSERVING that the text appearing at Appendix 1 to Report No. 9 constitutes an excellent document for beginning the further study by Members and the negotiation of an amended Constitution,

The ICPO-Interpol General Assembly, meeting in Dakar from 4th to 10th November 1992 at its 61st session:

RESOLVES that Members be invited to nominate experts to participate in the drafting of a report and to prepare a draft Constitution for presentation to the General Assembly. The expert group shall meet twice to study the substantive and procedural aspects of amending the ICPO-Interpol Constitution.

1. All Members are invited to send their written comments to the expert group, the said comments to be dispatched to the General Secretariat as soon as possible but not later than 1st May 1993.
2. The experts shall transmit a preliminary report to all Members who shall be invited to comment in writing or by sending an expert to a final meeting of the experts which shall precede the General Assembly in sufficient time to permit the final revised text and report to be transmitted to the Members at least 90 days before the General Assembly.
3. The final report with the draft text of the Constitution shall be presented to the General Assembly.
4. Members are encouraged to make all comments to the expert group in writing or by their representatives or both. All members are discouraged from withholding their comments until the General Assembly.
5. The expert group will be composed of the Executive Committee members representing their continents, of the Advisers for the amendment of the Constitution, and of experts who will be appointed by Members and whose participation costs will be borne by those Members

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