

<p>RESOLUTION AGN/59/RES/1</p> <p>SUBJECT: Approval of the balance sheet and accounts for the 1989 financial year - Allocation of surpluses</p>	<p>TO BE CLASSIFIED AS FOLLOWS:</p> <p>1 copy in the CHRONOLOGICAL SERIES: Year 1990</p> <p>1 copy in the SUBJECT SERIES: Heading: Basic texts and internal administration of the ICPO-Interpol</p> <p>1 copy in the SUBJECT SERIES: Heading: Sub-heading: Financial matters and the Financial Regulations</p>
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TEXT OF THE RESOLUTION

HAVING STUDIED Report No. 1, submitted by the Secretary General, entitled "Annual Report for 1989", and Report No. 2, submitted by the external auditors, entitled "Report by the Cour des Comptes",

HAVING BEEN INFORMED that the surplus in the Organization's balance sheet at 31st December 1989 amounts to SFr 800,442.76,

The ICPO-Interpol General Assembly, meeting in Ottawa from 27th September to 3rd October 1990 at its 59th session:

APPROVES Report No. 1, entitled "Annual Report for 1989";

TAKES NOTE of Report No. 2, entitled "Report by the Cour des Comptes";

DECIDES that:

The surplus at 31st December 1989, i.e. SFr 800,442.76, should be transferred to the Capital Investment Fund and allocated for Technical Co-operation with a view to financing some or all of the equipment required for improving the police telecommunications network in Africa.
