

<p>RESOLUTION AGN/59/RES/4</p> <p>SUBJECT: Adoption of the new Financial Regulations</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>Sub-heading: Financial matters and the Financial Regulations</p>
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TEXT OF THE RESOLUTION

BEARING in mind Resolution AGN/58/RES/3, adopted at the 58th session of the General Assembly, approving the General Strategy and the project for revision of the Financial Regulations designed, in particular, to limit the value of the budget unit during the forthcoming financial years,

HAVING NOTED the opinion of the "ad hoc" Committee, consulted in application of Article 56 of the General Regulations,

HAVING BEEN INFORMED of the objectives defined by the Executive Committee and of the study conducted by the Organization's Adviser on the general policy in respect of contributions,

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

ADOPTS the new Financial Regulations as they appear in Appendix 3 to Report No. 5, entitled "Project for revision of the Financial Regulations", with the amendments appended to the present Resolution;

SETS the maximum number of budget units referred to in Article 3(2) of the Financial Regulations at 150;

AUTHORIZES the transfer of SFr 9,974,672.28 from the former Working Capital and Reserve Funds to the General Reserve Fund, in conformity with Article 29(8) of the new Financial Regulations;

DECIDES, in conformity with the same provision, that the balance of the Working Capital and Reserve Funds, i.e. SFr 1,691,845.72, shall be transferred to the Capital Investment Fund.

APPENDIX

Article 7(1,c) shall read:

"financial explanations on income, expenditure and funds, distinguishing in each case between the costs of existing services, adjusted by the rate of inflation, and the costs of proposed new services, together with their effect on the value of the budget unit,"

Article 7(3) shall read:

"The tables mentioned at (1,d), (1,e), (1,f) and (2,a) shall include comparative data for the current year's budget and on the forecast actual expenditure for the current financial year."

Article 29(3) shall read:

"In the case of Members paying a financial contribution of only one budget unit in 1990, the second sentence of Article 3(2) shall not take effect until 1st January 1993. They will continue to pay one budget unit in 1991 and 1992."

Article 29(4) shall read:

"Article 3(6) shall not come into effect until 1st January 1993 in the case of Members paying a financial contribution of less than one budget unit for a National Central Sub-Bureau in 1990. In 1991 and 1992, they will continue to pay the same number of budget units for their National Central Sub-Bureaus as that due for 1990."

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