

<p>RESOLUTION No. AGN/57/RES/3</p> <p><u>SUBJECT:</u></p> <p>Construction of the new Headquarters: status report</p>	<p>TO BE CLASSIFIED AS FOLLOWS:</p> <p>1 copy in the CHRONOLOGICAL SERIES Year: 1988</p> <p>1 copy in the SUBJECT SERIES</p> <p>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 RESOLUTION

BEARING IN MIND the provisions of Resolution No. AGN/55/RES/11 (Belgrade, 1986) entitled "Financing the building project in Lyons and the transfer of the Organization's Headquarters",

HAVING STUDIED Report No. 24 entitled "New Building Operation: Status Report on implementation and financial aspects";

HAVING BEEN INFORMED of the progress achieved in the implementation of the construction project, the schedule for the operation and the modifications made to the additional security measures initially provided for in Resolution No. AGN/55/RES/11 (Belgrade 1986),

TAKING INTO ACCOUNT the fact that, according to the information currently available, the operation involves the following costs (calculated on the basis of SFr 1 = FFfr 3.90):

(1) Actual construction:	SFr 26,050,000
(2) Additional security measures:	SFr 1,426,000
(3) Cost of the New Building Mission:	SFr 420,000
(4) Transfer of General Secretariat staff to Lyons:	SFr 3,462,000
(5) Removal of Headquarters office furniture and equipment:	SFr 544,000
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TOTAL	SFr 31,902,000

HAVING BEEN INFORMED that the buildings and land making up the Organization's current Headquarters in Saint Cloud have been sold for SFr 11,000,000 (FFfr 44,000,000 in 1988),

HAVING BEEN FURTHER INFORMED that the authorities of the Headquarters country have granted subsidies totalling SFr 2,325,000 (FFfr 9,300,000 in 1988) to facilitate the transfer of the Headquarters,

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CONVINCED OF THE NEED to equip the Organization's Headquarters with a security system suited to its needs,

The ICPO-Interpol General Assembly, meeting in Bangkok from 17th to 23rd November 1988 at its 57th session:

AUTHORIZES the security work as described by the Secretary General and up to a total of SFr 1,426,000;

DECIDES that the maximum level of the bank loan to complete the financing of the operation to transfer the Organization's Headquarters to Lyons shall be lowered to SFr 3,000,000;

INSTRUCTS the Secretary General to contract this loan taking into account the schedule of expenditure and income related to this project;

RECOMMENDS that the Secretary General continue his efforts to look for savings which can be made on this project;

INVITES the Secretary General to submit a report on the status of the project, with up-to-date relevant financial information, to the General Assembly at its 58th session (1989).