RESOLUTION No. AGN/57/RES/12

TO BE CLASSIFIED AS FOLLOWS:

1 copy in the CHRONOLOGICAL SERIES

Year: 1988

1 copy in the SUBJECT SERIES

Heading: Basic texts and internal administration of the ICPO-Interpol

Sub-heading: Financial matters and the Financial Regulations

1 copy in the SUBJECT SERIES

Heading: Telecommunications - ICPO-Interpol radio network

Sub-heading: Setting up and transfer of stations

SUBJECT:

Mini-AMSS (Caribbean Project)

TEXT OF RESOLUTION

CONSIDERING Report No. 6 entitled "Telecommunications" (and in particular paragraph 2.2 concerning the Caribbean Project) submitted to the General Assembly at its 56th session (Nice) and Report No. 10 entitled "Computerization and Telecommunications" submitted to the present session,

HAVING NOTED that UNFDAC has granted a subsidy of U.S. \$800,000 to finance the Caribbean Telecommunications Network Project,

NOTING that this subsidy does not make it possible to equip the network with a mini automatic message switching system,

BEARING IN MIND Resolution No. AGN/56/RES/10 (Nice 1987) recommending that automation of the Interpol network be continued by equipping the Regional Stations with mini automatic message switching systems meeting the X.400 standard,

HAVING BEEN INFORMED that the U.S. NCB will make a gift of U.S. \$200,000 to the ICPO-Interpol in order to facilitate the acquisition of a mini automatic message switching system for the Regional Station in Puerto Rico,

NOTING that this gift comes within the scope of Resolution No. AGN/55/RES/4 (Belgrade 1986),

BEARING IN MIND Article 20 of the Organization's Financial Regulations,

HAVING BEEN INFORMED that the cost of equipping the Regional Station in Puerto Rico with a mini AMSS has been estimated at U.S. \$600,000 (covering the acquisition of equipment and spare parts required for operation, equipment maintenance over a two-year period, transport and installation of equipment, and training of operating personnel),

No. AGN/57/RES/12

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

DECIDES:

- (1) To establish a Special Fund entitled "Mini AMSS Caribbean Fund";
- (2) To use this Fund to equip the Puerto Rico Regional Station with a mini automatic message switching system;
- (3) To deposit the gift of \$200,000 received from the U.S. NCB, or any other gift, in this fund;
- (4) To withdraw the sum required for this operation (after deduction of the gift from the U.S. NCB of \$200,000, or any other gift) from the Reserve Fund and to transfer it to the Mini AMSS Caribbean Fund:
- (5) To replenish the Reserve Fund and to bring it up to its statutory level, initially by depositing in it the profits from exchange rate differences recorded at the end of the 1988 financial year.