

<p>RESOLUTION No. AGN/55/RES/6</p> <p><u>SUBJECT</u></p> <p>Staff Welfare Fund</p>	<p>TO BE CLASSIFIED AS FOLLOWS:</p> <p>1 copy in the CHRONOLOGICAL SERIES Year: 1986</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

HAVING STUDIED Report No. 8 entitled "Staff welfare programme - Proposal to set up a special fund" submitted by the Executive Committee,

TAKING NOTE of the fact that since 1st January 1986 the internal tax has provided the Organization with a new source of income which makes it possible to envisage such a programme,

WISHING to provide the Organization's staff with certain loan facilities by offering more advantageous rates of interest than those available from banks or other financial institutions,

NOTING that a fund set up for this purpose would be continually replenished by the borrowers' repayments, in accordance with the procedures to be decided,

BEARING IN MIND the provisions of Article 20 of the Financial Regulations governing the creation of special funds,

The ICPO-Interpol General Assembly, meeting in Belgrade from 6th to 13th October 1986 at its 55th session:

DECIDES:

- (1) to set up a special fund to be known as the "Staff Welfare Fund";
- (2) to use the Fund to grant loans to the Organization's staff;
- (3) to contribute 100,000 Swiss francs to the Fund in 1987;
- (4) to allocate loan repayments and the interest on loans to the Fund.

INSTRUCTS the Secretary General to submit to the Executive Committee, at its next session, a set of rules covering the granting and administration of the loans;

ASKS the Executive Committee to examine and adopt these rules.