

**RESOLUTION**

**Subject:** Approval of the Financial Report for the year 2007 and appropriation of the surplus for the year

The ICPO-INTERPOL General Assembly, meeting in St Petersburg, Russia, from 7 to 10 October 2008 at its 77th session:

HAVING EXAMINED Report No. AG-2008-RAP-12, submitted by the General Secretariat, entitled 'Report on the 2007 Financial Year', and Report AG-2008-RAP-01, submitted by the External Auditors, and relating to INTERPOL's administrative and financial management,

and as required by Regulation 7.8 of the Financial Regulations,

APPROVES the Financial Report for 2007 as being in conformity with Regulations 5.4 and 5.5 of the Financial Regulations; and

GRANTS the Secretary General a discharge in respect of the performance of his duties;

TAKES NOTE of Report No. AG-2008-RAP-01 on INTERPOL's administrative and financial management in 2007, submitted by the External Auditors;

APPROVES the following changes in the level of the General Reserve Fund:

- the General Reserve Fund be decreased as at 1 January 2007, by €1, 748 (000), as a result of accrual of employee-benefits up to year-end 2006; and
- the General Reserve Fund be decreased by € 97 (000), as a result of the adverse variance arising on the General Budget;

APPROVES the following transfers out of the surplus of financial year 2007:

- €51,000 be utilised to replenish the Permanent Fund for Crisis Relief to its approved level of €855,000, by means of transfer from the General Reserve Fund.

**Adopted**