

**RESOLUTION**

**Subject:** Amendments to the Financial Regulations

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

NOTING THE CONTENT of the Report AG-2008-RAP-07 entitled “Amendments to the Financial Regulations”, submitted by the General Secretariat concerning the amendments to the Financial Regulations and the amendments proposed therein,

ACKNOWLEDGING that consultation has taken place with the Advisory Group on Financial Matters as well as the External Auditors on the proposed amendments,

RECOGNIZING that the proposed amendments to the Organization’s Financial Regulations would lead to a resolution of the problem of the non-compliant level of the General Reserve Fund,

NOTING the opinion of the *ad hoc* Committee set up in application of Article 56 of the Organization’s General Regulations,

APPROVES the amendments to the Financial Regulations as set out in Appendix 1 of Report AG-2008-RAP-07;

DECIDES that the amendments to the Financial Regulations shall enter into force on 1 January 2009.

**Adopted.**