



## Resolution No. 15

AG-2014-RES-15

**Subject:** Extrabudgetary resources

The ICPO-INTERPOL General Assembly, meeting in Monaco from 3 to 7 November 2014 at its 83rd session:

HAVING REGARD TO Articles 8, 29 and 38 of the Organization's Constitution,

BEARING IN MIND Report AG-2012-RAP-13 on INTERPOL's Evolving Funding Model, which concluded on the need to review the current legal procedures relating to the Organization's funding and set a timetable of work to that effect,

HAVING NOTED the conclusions of the Working Group on INTERPOL's Evolving Funding Model,

CONSIDERING Resolution AG-2013-RES-08, approved by the General Assembly at its 82nd session (2013, Cartagena de Indias), adopting the INTERPOL Guidelines for Extrabudgetary Resources and asking the Secretary General to submit to the General Assembly at its 83rd session draft detailed technical regulations on the management of extrabudgetary resources,

BEARING IN MIND Report AG-2014-RAP-05 submitted by the General Secretariat to the General Assembly at the present session in furtherance of Resolution AG-2013-RES-08,

AWARE of the need to seek additional sources of funding, given the Organization's increasing financial needs and the insufficient income from statutory contributions,

CONSIDERING that, to this end, it is important to create a legal framework for the collection, acceptance, management and use of extrabudgetary resources which will allow the governing bodies to exercise their role of supervising such funding,

RECOGNIZING that the search for extrabudgetary resources requires the use of new financial instruments such as trust funds,

RECALLING Articles 51 and 55 of the Organization's General Regulations, under the terms of which it is competent to approve any modifications to the Financial Regulations by a two-thirds majority in conformity with Article 44 of the Constitution,

HAVING STUDIED the opinion given by the ad hoc Committee set up in application of Article 56 of the Organization's General Regulations,

RECALLING that, under the terms of Article 8 of INTERPOL's Constitution, the General Assembly is empowered to determine any other regulations deemed necessary,

ALSO RECALLING that, in application of Article 29 of INTERPOL's Constitution, the Secretary General administers the Organization's budget according to the directives decided upon by the General Assembly or Executive Committee,

APPROVES:

- the amendments to INTERPOL Financial Regulations as set out at Appendix 1 to Report AG-2014-RAP-05;
- the Provisions concerning the Management of the INTERPOL Fund for International Police Cooperation as given at Appendix 4 to Report AG-2014-RAP-05;

DECIDES that the said amendments and provisions shall enter into force on 31 March 2015;

DECIDES on the creation, on the date of entry into force of the said amendments to the Financial Regulations, of a Trust Fund called the INTERPOL Fund for International Police Cooperation, to receive extrabudgetary resources that may be used to implement the Organization's strategic priorities and the programme of special activities;

DECIDES that the total annual extrabudgetary resources shall not exceed 50 per cent of INTERPOL's total income – including the regular budget, the INTERPOL Fund for International Police Cooperation and the special accounts – and that total annual donations from a single donor, other than the INTERPOL Foundation for a Safer World, shall not exceed 15 per cent of INTERPOL's total income;

ASKS the Executive Committee to adopt, in accordance with the timetable specified in Report AG-2014-RAP-05:

- Implementing Rules for the Financial Regulations,
- General conditions for the acceptance of contributions from donors,
- Due-Diligence Guidelines.

**Adopted: 102 votes in favour, 4 against, 8 abstentions**