



Resolution No. 2

GA-2021-89-RES-02

Subject: Amendments to Articles 15, 17, 19, 23 and 24 of the Organization’s Constitution and of other provisions of the General Regulations, the Rules of Procedure of the General Assembly and the Rules of Procedure of the Executive Committee, concerning Executive Committee members and ethical standards applicable to them

The ICPO-INTERPOL General Assembly, meeting in Istanbul, Turkey, from 23 to 25 November 2021 at its 89th session:

RECALLING Resolution GA-2018-87-RES-15, on the establishment of a Working Group to Review Legal Provisions Relating to INTERPOL’s Governance Bodies (“Working Group on Governance”), and Resolution GA-2019-88-RES-04, inviting the Working Group on Governance to continue its work on the topics in its programme of work and requesting that it submit a progress report to the General Assembly at its 89th session, including, if appropriate, draft amendments to INTERPOL’s legal framework,

HAVING CONSIDERED Report GA-2021-89-REP-01, and Corrigendum No. 1, submitted by the Working Group on Governance, on the progress made during the first two phases of its programme of work, and submitting the Working Group’s proposed reform pertaining to the Executive Committee,

EXPRESSES ITS APPRECIATION to the Working Group on Governance for its commitment and for the work accomplished despite the challenges presented by the COVID-19 pandemic which broke out in early 2020;

ENDORSES the Working Group’s proposals regarding its proposed reform pertaining to INTERPOL’s Executive Committee;

APPROVES all of the amendments to the Articles of INTERPOL’s Constitution, General Regulations, Rules of Procedure of the General Assembly, and Rules of Procedure of the Executive Committee, as set out in Appendix 1 to the above-mentioned report;

DECIDES that the amendments to INTERPOL’s Constitution, General Regulations, Rules of Procedure of the General Assembly, and Rules of Procedure of the Executive Committee set out in Appendix 1 of the above-mentioned report shall enter into force immediately at the close of the 89th General Assembly session;

INVITES the Executive Committee, when it meets after the 89th General Assembly session with its newly elected members, to study the preliminary Draft Code of Conduct for Executive Committee members prepared by the Working Group on Governance, as given at Appendix 2 of the above-mentioned report;

ASKS the Executive Committee to:

- adopt a Code of Conduct as soon as possible and no later than the 90th General Assembly session, in conformity with the provisions of INTERPOL's basic texts;
- consider the recommendations of the Working Group on Governance and take the necessary action to implement them, if necessary, with the support of the Working Group;
- report to the General Assembly at its 90th session on the implementation of the Code;

SUPPORTS the revised programme of work that the Working Group on Governance intends to pursue until 2023, as described in the above-mentioned report;

ASKS the Working Group on Governance to submit a progress report on its new programme of work to the General Assembly at its 90th session, and to submit, if necessary, proposals for reform pertaining to INTERPOL's governing bodies;

TASKS the General Secretariat to make the necessary arrangements to facilitate the work of the Working Group on Governance and assist it in discharging its mandate.

Adopted: 135 votes in favour, 4 against, 3 abstentions