RESOLUTION AG 3/2005

APPROVAL OF THE 2004[1] FISCAL YEAR ACCOUNTS .

THE GENERAL ASSEMBLY,

IN VIEW of the analysis of the budgetary accounts of the 2004(1) fiscal year;

IN VIEW of the analysis of the financial situation of the 2004(1) fiscal year;

IN VIEW of the management accounts of the 2004(1) fiscal year;

IN VIEW of the financial situation on December 31, 2004(1);

IN VIEW of the state of the contributions to be received at the end of 2004(1) fiscal year, for a total amount of 304.315,08 euros ;

APPROVES the management accounts for the 2004(1) fiscal year in which appears a budget surplus of 164.689,18 euros;

APPROVES the balance sheet for fiscal year 2004(1) for the amount of 2.519.162,55 euros;

APPROVES the proposal of the Director General aiming at allocating the surplus, i.e. 164.689,18 euros ; as follows:

"PROVISION FOR NEWS BUREAU" .....20 000.00 €

“PROVISION FOR WORKPLACE LAYOUT”..... 50 000.00 €

“PROVISION FOR AWARD JURY”..... 15 000.00 €

“PROVISION FOR GENERAL ASSEMBLY”..... 30 000.00 €

“PROVISION FOR SPECIAL PUBLICATIONS”.....14 689.18 €

“PROVISION FOR WEB SITE”..... 35 000.00 €

GIVES QUIETUS to Mr Federico CASTELLUCCI, Director General, for his management during the 2004(1) fiscal year.

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[1] Financial period from the 17th of March to the 31st of December 2004

Certified in conformity Paris, 20th July 2006
The Director General of the OIV
Secretary of the General Assembly
Frederico CASTELLUCCI

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