



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.

⁽¹⁾ financial period from the 17th of March to the 31st of December 2004

*Certified in conformity
Paris, 20th July 2005
The General Director of the OIV
Secretary of the General Assembly*

Federico CASTELLUCCI