COUNCIL

## **CONSEIL**

**CONSEJO** 

## **EIGHTY-EIGHTH SESSION**

RESOLUTION No. 1113 (LXXXVIII)

(Adopted by the Council at its 463rd meeting on 3 December 2004)

## CONVENING OF THE NEXT REGULAR SESSION

The Council,

Bearing in mind Articles 6, 9 and 12 of the Constitution,

*Resolves* to hold its next regular session in December 2005 in Geneva, at the call of the Director General;

*Invites* the Executive Committee to meet during the month of June 2005;

Resolves also to authorize the Executive Committee to take such action as may be deemed necessary as provided for in Article 12 (c) and (e) of the Constitution, in particular in connection with the Financial Report for 2004, the Report of the Director General on the work of the Organization for 2004, a revision of the Budget for 2005, the scale of assessment for 2006, as well as related matters.