Washington D.C., 3 - 13 October 1961

## RESOLUTION

## CD13.R16

## SPECIAL FUND FOR HEALTH PROMOTION

THE 13<sup>rd</sup> DIRECTING COUNCIL,

Having examined the Director's report (Document CD13/25) 1 and Resolution II of the 43rd Meeting of the Executive Committee on the establishment of a Special Fund for Health Promotion; and

Taking into account the generous offer of grant by the W. K. Kellogg Foundation,

## **RESOLVES**

- 1. To express its deep appreciation to the W. K. Kellogg Foundation for the very generous grant of \$3,750,000 for expanded program activities of the Pan American Health Organization, which will enable the Organization to proceed with the construction of a new Headquarters building.
- 2. To authorize the Director to establish a Special Fund for Health Promotion, to which at least \$187,500 per year shall be appropriated from the regular budget of the Pan American Health Organization until an amount of \$3,750,000 has been committed for expanded program activities.

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