12a. REUNION DEL COMITE EJECUTIVO
Ciudad Trujillo
10 octubre 1950

Tema 5: NOMBRAMIENTO DE LA COMISION SOBRE SEDE Y EDIFICIO DE LA OFICINA SANITARIA PANAMERICANA

La resolución adjunta (CSPI3/R/XXII) se somete a la consideración del Comité Ejecutivo.
RESOLUTION ADOPTED BY THE XIII PAN AMERICAN SANITARY CONFERENCE

XXII. CONSTRUCTION OR PURCHASE OF A BUILDING FOR THE PAN AMERICAN SANITARY BUREAU

WHEREAS:

The majority of opinions expressed on this subject are in favor of the Pan American Sanitary Bureau having its own building, to be constructed in the United States;

The study required in the planning of such a building would involve long and painstaking work which cannot be undertaken at the present XIII Meeting of the Pan American Sanitary Conference; and

It might be desirable to acquire temporary quarters which would provide the adequate conditions necessary for housing the Pan American Sanitary Bureau while the problem of the construction of its own headquarters is being resolved;

THE XIII PAN AMERICAN SANITARY CONFERENCE RESOLVES:

1. To authorize the Director of the Pan American Sanitary Bureau to undertake the study and planning of a building for the Bureau, in consultation with the appropriate technical bodies, and to report the results thereof at a future meeting of the Executive Committee.

2. To authorize the Executive Committee at its XIII Meeting to appoint a subcommittee of three Members who, in collaboration with the Director of the Bureau, would take the necessary steps to select and contract for buildings or property, on a rental or purchase basis, to serve as an interim headquarters for the Bureau pending the construction of its own building.

3. To authorize the Director to appropriate, in accord with the Executive Committee, the amounts required for carrying out the recommendations contained in the preceding paragraphs.