



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 85th SESSION OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 3 October 1980*

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### 85th Session of the Executive Committee

#### RESOLUTIONS

**CE85.R1** The Executive Committee,

Taking into account the information presented by the Secretariat concerning the condition of the Headquarters Governor Shepherd building and on the office space requirements for Area II and the Publications and Documentation Service;

Considering that the Governor Shepherd Building requires substantial and costly repairs and replacement of operating systems, including heating and ventilating, electrical power, plumbing, and elevators;

Considering that a consulting firm of architects, engineers, and planners has conducted a feasibility study of development possibilities for the Governor Shepherd property, and has recommended a number of options for development;

Considering that the Government of Mexico has offered a site for construction of a building to accommodate the offices of Area II and the Publications and Documentation Service; and

Considering that architectural consultants have completed preliminary plans for a building for the Area II Office at an estimated cost of \$500,000,

#### **Resolves:**

1. With regard to the Governor Shepherd Building:

- a) To thank the Director for taking the initiative to analyze the existing and potential problems concerning the Headquarters Governor Shepherd property;
- b) To appoint the Representatives of Chile, Jamaica, and the United States of America to constitute a working group to make recommendations to the Director with regard to the development of the Governor Shepherd Building;
- c) To request the Director to convene the working group as soon as possible in order to make recommendations to the Executive Committee concerning the Headquarters Governor Shepherd Building.

2. With regard to the Area II office building:

- a) To request the Director to seek \$250,000 from WHO for construction of a building;
- b) To authorize the Director to proceed with contracting for construction of a building at a cost of up to \$500,000.

*October 1980, OD 178, 18*

**CE85.R2** The Executive Committee,

Having considered the short- and long-term accommodation requirements of the Organization in response to Resolution EB65.R15 of the Sixty-fifth Session of the Executive Board of WHO,

**Resolves:**

To request the Director to submit to WHO the report on Real Estate Fund requirements for consideration by the 67th Session of the Executive Board of WHO.

*October 1980 OD, 178, 19*

**CE85.R3** The Executive Committee,

Having considered the question of the Bureau's policy on the assignment of official vehicles,

**Resolves:**

1. To concur in the Director's policy for the use of official vehicles, which provides that senior staff at Headquarters in the grade of D.2 and above, Country Representatives, Area Representatives, and Center Directors are authorized the use of an official vehicle to facilitate the performance of their functions.
2. To request the Director to draft procedures for the use of official vehicles and to inform the 86th Meeting of the Executive Committee.

*October 1980, OD 178, 20*

**Note:**

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