Washington D.C., August 31 – 11 September 1964

RESOLUTION

CD15.R26

REPORT ON BUILDINGS AND INSTALLATIONS FOR HEADQUARTERS

THE 15th DIRECTING COUNCIL,

Considering the report of the Director on the progress of the construction of the new Headquarters building and the sale of the property owned by the Organization (Documents CE50/5 and CD15/11) 1 and the report of the Permanent Subcommittee on Buildings and Installations; and Having noted that the Executive Committee, at its 50th Meeting, designated the Governments of Brazil and Mexico to serve as members of the Permanent Subcommittee on Buildings and Installations,

RESOLVES

1.To thank the W. K. Kellogg Foundation for its generous gift of \$5,000,000, and the Government of the United States of America for the donation of the site for the Headquarters building.

2.To express its appreciation to the Chairman and the members of the Permanent Subcommittee on Buildings and Installations for their valuable assistance in the prosecution of all activities related to the construction of the new Headquarters building.

- 3.To request the Director to make further reports to the Executive Committee and the Directing Council on the progress of the construction of the Headquarters building and the sale of the property at 1501-1515 New Hampshire Avenue, N.W., in Washington, D.C.
- 4.To request the Permanent Subcommittee on Buildings and Installations to study the matter of gifts for the new building, to establish procedures and standards for the acceptance or rejection of gifts, and to communicate with the Governments on these procedures and standards.

Aug.--Sept. 1964 OD 58, 79