107th Session EB107.R5

Agenda item 5.3 19 January 2001

Real Estate Fund

The Executive Board.

Noting the report of the Director-General on the status of projects being financed from the Real Estate Fund and the estimated requirements of the Fund for the period 1 June 2001 to 31 May 2002 and the possible future WHO/UNAIDS office development in Geneva;¹

REQUESTS the Director-General to keep the Executive Board informed of further progress in the WHO/UNAIDS office project; and

RECOMMENDS to the Fifty-fourth World Health Assembly the adoption of the following resolution:

The Fifty-fourth World Health Assembly,

Having considered the report of the Director-General on the status of projects financed from the Real Estate Fund and the estimated requirements of the Fund for the period 1 June 2001 to 31 May 2002 and the possible future WHO/UNAIDS office development in Geneva;

Expressing appreciation to the Swiss Confederation and to the Republic and Canton of Geneva for the continued expression of their hospitality;

Recognizing that certain estimates must necessarily remain provisional,

- 1. AUTHORIZES the financing from the Real Estate Fund of the expenditures indicated under Section III of the Director-General's report, at an estimated cost of US\$ 3 250 000;
- 2. APPROPRIATES to the Real Estate Fund from casual income the sum of US\$ 2 689 712;
- 3. AUTHORIZES the Director-General to proceed with negotiations with the Swiss authorities concerning the project outlined in Section II of her report; and
- 4. REQUESTS the Director-General to report further to the Fifty-fifth World Health Assembly.

Tenth meeting, 19 January 2001 EB107/SR/10

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¹ Document EB107/12.