

<p>RESOLUTION No. AGN/53/RES/4</p> <p><u>SUBJECT:</u></p> <p>HEADQUARTERS BUILDING PROJECT</p>	<p>TO BE CLASSIFIED AS FOLLOWS:</p> <p>1 copy in the CHRONOLOGICAL SERIES: Year 1984</p> <p>1 copy in the SUBJECT SERIES:</p> <p>Heading: Basic texts and internal administration of the ICPO-Interpol</p> <p>Sub-heading: Financial matters and the Financial Regulations</p>
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TEXT OF THE RESOLUTION

HAVING NOTED, with approval, the Executive Committee's decision - taken in application of Resolution AGN/52/RES/6 - to terminate the Saint Cloud Headquarters extension project,

HAVING HEARD, in Committee, the report of the consultant who conducted the study which led to the decision,

HAVING LISTENED TO the consultant's explanations regarding possibilities for relocating the Headquarters,

BEARING IN MIND the Executive Committee's recommendation to the General Assembly concerning the building of a new Headquarters,

The ICPO-Interpol General Assembly, meeting in Luxembourg from 4th to 11th September 1984 at its 53rd session:

DECIDES that the new Headquarters shall be built on the proposed site in Lyons, provided that a satisfactory agreement can be reached between the Lyons municipal authorities and Interpol regarding the conditions under which the site is to be made available;

INSTRUCTS the Executive Committee to study the above-mentioned agreement and approve it if it is judged satisfactory;

AUTHORIZES the Secretary General to sign the agreement thus approved;

DECIDES that, if it proves impossible to implement the building project in Lyons, the new Headquarters should be built on the site proposed in Saint-Germain-en-Laye;

AUTHORIZES the Secretary General in that event to sign the purchase contract for the Saint-Germain-en-Laye site with a number of old buildings, provided that the price does not exceed 8.5 million French francs;

DECIDES that the new building project shall not include a conference hall designed to accommodate General Assembly sessions;

DECIDES that the findings of the organizational study commissioned from the consultant by the Executive Committee with a view to determining the Organization's requirements shall be reviewed by the Secretary General and the Executive Committee, and shall be taken into account in the final building project;

ASKS the Executive Committee and the Secretary General to take the preliminary measures required for implementing the building project;

INSTRUCTS the Executive Committee and the Secretary General to report on implementation of the present Resolution to the General Assembly at its 54th session.

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