FIRST SPECIAL SESSION
Agenda item N(viii)

REPORT OF THE BOARD OF GOVERNORS
Permanent Headquarters of the Agency

Resolution adopted during the 12th Plenary Meeting
on 23 October 1957

HEADQUARTERS AGREEMENT

The General Conference,

(a) Noting with appreciation that the negotiations with respect to a headquarters agreement between the Preparatory Commission and the Board of Governors, on the one hand, and the Republic of Austria, on the other hand, have been satisfactorily completed;

(b) Noting that the Board of Governors has recommended that the General Conference approve the text of the Agreement set forth in the appendix to this resolution; and

(c) Noting further that the Board of Governors has approved the text of the Agreement given in the appendix and has, subject to concurrent authorization by the General Conference, authorized the Director General, after making such editorial changes as may be necessary, to conclude the Agreement;

1. Decides to approve the text of the Agreement given in the appendix; and

2. Authorizes the Director General, after making such editorial changes as may be necessary, to conclude the Agreement with the Republic of Austria.
APPENDIX

(The text of the Agreement is to be found in GC.1(S)/COM.2/13)