

*directing council*



*regional committee*



**PAN AMERICAN  
HEALTH  
ORGANIZATION**

XXXVI Meeting

**WORLD  
HEALTH  
ORGANIZATION**

XLIV Meeting



Washington, D.C.  
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Provisional Agenda Item 2.9

CD36/6 (Eng.)  
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**SELECTION OF THREE MEMBER GOVERNMENTS ENTITLED TO DESIGNATE A REPRESENTATIVE TO THE INTERNATIONAL COORDINATION COUNCIL OF THE PAN AMERICAN INSTITUTE FOR FOOD PROTECTION AND ZOOSES (INPPAZ)**

On 15 November 1991, an agreement was signed between the Government of the Republic of Argentina and the Pan American Health Organization establishing the Pan American Institute for Food Protection and Zoonoses (INPPAZ) in Buenos Aires.

A report on the establishment and initial activities of INPPAZ is presented under agenda item 5.8 (Document CD36/18).

Article 6 of the agreement establishing INPPAZ provides for the creation of an International Coordination Council whose functions are to keep the Director of PAHO informed on the orientation of priorities and strategies for the work of the Institute, to evaluate periodically its activities, and to monitor compliance with the agreement.

Under the agreement, the International Coordination Council consists of:

- a) two (2) members designated by the Government of Argentina who shall represent the Department of Health and the National Animal Health Service;
- b) two (2) members designated by the Director of PAHO;
- c) three (3) members representing other Governments designated by the Directing Council of the Organization according to a rotational system analogous to that used for electing members of the Executive Committee of the Directing Council of the Organization; and
- d) one (1) representative of each of the participating organizations, as specified in Article 3, Section 2.2, of the Agreement.

The purpose of this agenda item is to request the XXXVI Meeting of the PAHO Directing Council to select three (3) Member Governments who will be

entitled to designate a representative to the International Coordination Council of INPPAZ. Although the normal term of membership will be three years, it is suggested that initially one Member Government be selected for each of a one, two and three year term in order to avoid replacement of all designated Member Governments in a single year, consistent with the terms of Article 6.