



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

54th DIRECTING COUNCIL

67th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 28 September-2 October 2015

CD54.R5
Original: Spanish

RESOLUTION

CD54.R5

ELECTION OF THREE MEMBERS TO THE ADVISORY COMMITTEE OF THE LATIN AMERICAN AND CARIBBEAN CENTER ON HEALTH SCIENCES INFORMATION (BIREME)

THE 54th DIRECTING COUNCIL,

Bearing in mind that Article VI of the Statute of BIREME establishes that the Advisory Committee of BIREME is to be comprised of one representative appointed by the Director of PASB and one by the Government of Brazil as permanent members, and that five nonpermanent members are to be selected and named by the Directing Council or the Pan American Sanitary Conference of the Pan American Health Organization (PAHO) from among the BIREME membership (which at this time includes all PAHO Member States, Participating States, and Associated States), taking geographical representation into account;

Recalling that Article VI further states that the five nonpermanent members of the BIREME Advisory Committee should be rotated every three years, and that the Directing Council or the Pan American Sanitary Conference of PAHO may indicate a shorter rotation period in cases where it is necessary to maintain balance among members of the Advisory Committee;

Considering that Argentina, Jamaica, and Peru were elected to serve on the BIREME Advisory Committee beginning 1 January 2016, due to the completion of the term of Cuba, Ecuador, and Puerto Rico,

RESOLVES:

1. To declare Argentina, Jamaica, and Peru elected as nonpermanent members of the BIREME Advisory Committee for a three-year term.
2. To thank Cuba, Ecuador, and Puerto Rico for the services provided to the Organization by their delegates on the BIREME Advisory Committee over the past three years.

(Fifth meeting, 30 September 2015)