25th PAN AMERICAN SANITARY CONFERENCE 50th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., 21-25 September 1998

Provisional Agenda Item 6.2

CSP25/23 (Eng.) 4 August 1998 ORIGINAL: SPANISH

SELECTION OF ONE MEMBER STATE ENTITLED TO DESIGNATE A REPRESENTATIVE TO THE INTERNATIONAL COORDINATION COUNCIL OF THE PAN AMERICAN INSTITUTE FOR FOOD PROTECTION AND ZOONOSES (INPPAZ) ON THE EXPIRATION OF THE PERIOD OF OFFICE OF THE UNITED STATES OF AMERICA

Articles 5 and 6 of the Agreement signed between the Government of the Argentine Republic and PAHO establishing the Pan American Institute for Food Protection and Zoonoses (Annex A) created the International Coordination Council (ICC). Its functions are to keep the Director of PAHO informed about orientation of the priorities and strategies for the Institute's work, to periodically evaluate its activities, and to monitor compliance with the Agreement.

The ICC is comprised of two representatives of the Government of Argentina, two representative designated by the Director of PAHO, three representatives of other governments designated by the PAHO Directing Council or the Pan American Sanitary Conference under a rotating system analogous to that utilized by the Executive Committee of PAHO, and one representative of each of the participating organizations, as specified in Article 3, paragraph 2.2 of the Agreement.

The following States designated by the PAHO Governing Bodies are currently represented on the ICC:

1 January 1996-31 December 1998: United States of America

1 January 1997-31 December 1999: Uruguay 1 January 1998-31 December 2000: Peru

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The Pan American Sanitary Conference must designate one Member State to replace the United States of America for the three-year period 1 January 1999-31 December 2002. As background information for the Conference, a figure showing the composition of the ICC since 1993 is attached (Annex B).

Annexes

ARTICLES 5 AND 6 OF THE AGREEMENT BETWEEN THE PAN AMERICAN SANITARY BUREAU, ADMINISTRATIVE ORGAN OF THE PAN AMERICAN HEALTH ORGANIZATION/REGIONAL OFFICE OF THE WORLD HEALTH ORGANIZATION, AND THE ARGENTINE REPUBLIC FOR THE ESTABLISHMENT OF A PAN AMERICAN INSTITUTE FOR

FOOD PROTECTION AND ZOONOSES

ARTICLE 5 THE COUNCIL AND THE COMMITTEES

The Institute shall have three advisory bodies: the International Coordination Council, the Scientific and Technical Committee, and the Program Committee for Argentina.

ARTICLE 6 INTERNATIONAL COORDINATION COUNCIL

The International Coordination Council shall consist of:

- (a) two (2) members designated by the Government, who shall represent the Department of Health and the National Animal Service;
- (b) two (2) members designated by the Director of the Organization;
- (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 the members of the Executive Committee of the Directing Council of the Organization;
- (d) one (1) representative of each of the participating organizations, as specified in Article 3, section 2.2.

Its functions are to keep the Director of the Organization informed on the orientation of priorities and strategies for the Institute's work, to periodically evaluate its activities, and to monitor compliance with the present Agreement.

The International Coordination Council shall meet regularly at least once a year or whenever it is convened by the Director of the Organization.

COMPOSITION OF THE INTERNATIONAL COORDINATION COUNCIL OF INPPAZ

1993 – 1998

MEMBER STATES	1993	1994	1995	1996	1997	1998
Designated by the PAHO Governing Bodies						
Brazil (a)	X	X	X			
United States*(b)	X	X		X	X	X
Guyana (a)		X	X	X		
Mexico (a)			X	X	X	
Peru*						X
Uruguay*	X (a)				X (b)	X
Designated by the Director of PAHO						
Bolivia (a)		X				
Colombia (b)	X	X				
Costa Rica (a)	X					
Dominica (b)					X	
Guatemala (a)					X	

^{*} Current Members

- (a) Minister of Agriculture
- (b) Minister of Health