



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## **28th DIRECTING COUNCIL**

33rd SESSION OF THE REGIONAL COMMITTEE

*Washington D.C., 21 September – 1 October 1981*

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### ***RESOLUTION***

***CD28.R30***

## **INSTITUTE OF NUTRITION OF CENTRAL AMERICA AND PANAMÁ**

*THE 28<sup>th</sup> DIRECTING COUNCIL,*

Having examined the report (Document CD28/17) on the steps taken by the member governments of the Institute of Nutrition of Central America (INCAP), with the cooperation of PAHO, to proceed with the restructuring of the Institute in accordance with the recommendations of the Special Evaluation Group (Documents CD27/23, Add. III and CE84/19, Add. III):

Taking note of Resolution IV of the XXXI Meeting of the INCAP Council establishing the Study Group on INCAP and related reports;

Considering Resolution 1 of the Special Meeting of the INCAP Council held on 5 December 1980, which reaffirms the principle that INCAP is a subregional institution in the service of Central America and Panama.

Bearing in mind the decision of the INCAP Council that the Institute should be reorganized as an agency of Central America and Panama, outside the organic and administrative system of the United Nations and PAHO; and

Recognizing the need for continued PAHO support to the work of INCAP under the new arrangements imposed by its new political, institutional, and administrative structure,

*RESOLVES*

1. To recognize the effort, interest, and decision of the member governments of INCAP to continue supporting and strengthening its operation, in conjunction with the technical and financial cooperation of PAHO.
2. To take note of the work done on the restructuring of the Institute, which will culminate in the signing and ratification of a new Basic Agreement of INCAP.
3. To approve the principle of the final transfer of INCAP to its new political and administrative management as an agency of Central America and Panama, and to approve the participation of PAHO/WHO as a member of INCAP.
4. To request that the Director continue to support the restructuring of INCAP until it is finally completed.
5. To request that the Director keep the Directing Council informed on the progress of these important measures.

*Sept.–Oct. 1981 OD 180, 92*