Washington D.C., 26 September – 3 October 1983

RESOLUTION

CD29.R27

RESTRUCTURING OF THE INSTITUTE OF NUTRITION OF CENTRAL AMERICA AND PANAMÁ

THE 29th DIRECTING COUNCIL,

Having examined Document CD29/17 and Add. I on the technical and administrative restructuring of the Institute of Nutrition of Central America and Panama (INCAP);

Bearing in mind Resolutions III, VII, and VIII approved by the INCAP Council in its XXXIV Meeting, held in Panama City on 19 August 1983;

Noting the progress made in restructuring the Institute in its scientific and technical aspects and in its administration;

Bearing in mind that the INCAP Council has requested that the Institute continue to be administered by PAHO under the Basic Agreement signed in December 1953 and in accordance with the new administrative regulations and arrangements approved by the INCAP Council, which were noted by the XXI Pan American Sanitary Conference1; and

Considering that temporary support of the request by the INCAP Council is justified, while maintaining the Organization's policy of working toward a gradual assumption of the administration of Centers by their member countries in the near future,

RESOLVES

- 1. To take note of Resolutions VII and VIII of the XXXIV Meeting of the INCAP Council concerning the restructuring of the Institute.
- 2. To approve PAHO's continued support to INCAP by temporarily assuming responsibility for the administration of the Institute and, subsequently, appointing its Director and Administrator.
- 3. To recommend the provision of this administrative support under the Basic Agreement of December 1953 and the new regulations approved by the INCAP Council, and in accordance with the administrative arrangements for the restructuring of the Institute in the spirit of Resolution XXIV of the XXI Pan American Sanitary Conference.
- 4. To direct that this support of PAHO be provided until such time as the INCAP Council of the Governing Bodies of PAHO decide otherwise.
- 5. To request the Director to continue the support of PAHO to the operations of INCAP so that it will effectively accomplish its purposes and discharge its responsibilities to its Member Countries toward the provision of improved levels of food and nutrition for their population.

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