



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



27th DIRECTING COUNCIL
32nd SESSION OF THE REGIONAL COMMITTEE

Washington D.C., 22 September – 3 October 1980

RESOLUTION

CD27.R27

**STATUS OF THE EVALUATION OF THE PAN AMERICAN
CENTERS: INCAP**

THE 27th DIRECTING COUNCIL,

Having examined the report (Document CD27/23, Add. III) on the evaluation of the Institute of Nutrition of Central America and Panama (INCAP);

Taking account of the provisions of Resolution XXXI of the XX Meeting of the Pan American Sanitary Conference (1978), Resolution XXXI of the XXVI Meeting of the Directing Council (1979), and Resolution XXII of the 84th Meeting of the Executive Committee (1980);

Considering Resolution IV of the XXXI Meeting of the Directing Council of INCAP, establishing a study group to study the options for the future of the Institute;

Bearing in mind that the Evaluation Team's assessment, jointly with the Center staff, of the program priorities of the Center, has been delayed by recent unforeseen developments; and

Guided by the trends that appear to be emerging from the ongoing evaluations of the five Pan American Centers and that point to program consolidation on the basis of the priorities of the countries served; the need for strengthening program management; the responsibility of the countries being served by the Centers to assume a growing role in the programmatic and financial

activities of the Centers; and recognition that, over time, the fundamental role of the Organization in relation to the Centers should be one of coordination and management, and not directly operational,

RESOLVES

1. To thank the Member Governments for their participation in the evaluation process.
2. To take note of the report on the Institute of Nutrition of Central America and Panama, and to thank the Director for that report.
3. To request the Director to ensure that the evaluation is continued, and that it include the management and cost of the services provided.
4. To request the Director to enlist the cooperation of the participating Governments, in particular the host Government, in accordance with Resolution IV of the XXXI Meeting of the Directing Council of INCAP, in the solution of problems associated with the establishment of program priorities, program consolidation, staffing, and stable financial support for services to countries.
5. To request the Director to assist the Evaluation Team in completing the assessment of the program priorities and to implement the necessary changes at the Institute, in keeping with program consolidation and achieving a healthier balance between regular and extrabudgetary resources, since the latter may be reduced.

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