

Directing Council
PAN AMERICAN
HEALTH
ORGANIZATION
XL Meeting

Regional Committee
WORLD
HEALTH
ORGANIZATION
XLIX Meeting

Washington, D.C.
September 1997

Provisional Agenda Item 2.7

CD40/4 (Eng.)
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**DESIGNATION OF ONE MEMBER STATE TO THE
INTERNATIONAL
COORDINATION COUNCIL OF THE PAN AMERICAN
INSTITUTE
FOR FOOD PROTECTION AND ZOOSES (INPPAZ)**

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 comprises two representatives of Argentina, two representatives designated by the Director of PAHO, three representatives of other States selected by the PAHO Directing Council or the Pan American Sanitary Conference under a rotating system analogous to that utilized by the PAHO Executive Committee, 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 Directing Council or Conference are currently represented on the ICC:

1 January 1995 - 31 December 1997	Mexico
1 January 1996 - 31 December 1998	United States of America
1 January 1997 - 31 December 1999	Uruguay

The Directing Council should designate one Member State to replace Mexico for the three-year period 1 January 1998 - 31 December 2000. For information on the Council, a figure showing the composition of the ICC since 1993 is attached (Annex B).

**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 ZOOSES**

**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 - 1997

1. Designated by the Directing Council of PAHO

Country	Period
Uruguay	1991-1993
United States of America	1992-1994
Brazil	1993-1995
Guyana	1994-1996
Mexico	1995-1997
United States of America	1996-1998
Uruguay	1997-1999

2. Designated by the Director of PAHO

Country	Period
Bolivia	1994
Colombia	1993, 1994
Costa Rica	1993
Guatemala	1996
Dominica	1996