



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



41st DIRECTING COUNCIL

San Juan, Puerto Rico, 27 September-1 October 1999

Provisional Agenda Item 6.2

CD41/25 (Eng.)

7 July 1999

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 ZOOSES (INPPAZ)
ON THE EXPIRATION OF THE PERIOD OF OFFICE
OF URUGUAY**

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 1997-31 December 1999:	Uruguay
1 January 1998-31 December 2000:	Peru
1 January 1999-31 December 2001:	Panama

The Directing Council must designate one Member State to replace Uruguay for the three-year period 1 January 2000–31 December 2002. As background information for the Directing Council, 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 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**

1993–1999

Member States	1993	1994	1995	1996	1997	1998	1999
<i>Designated by the PAHO Governing Bodies</i>							
Brazil	x	x	x				
Guyana		x	x	x			
Mexico			x	x	x		
Panama*							x
Peru*						x	x
United States of America	x	x		x	x	x	
Uruguay*	x				x	x	x
<i>Designated by the Director of PAHO</i>							
Bolivia		x					
Colombia	x	x					
Costa Rica	x						
Dominica					x		
Guatemala					x		

* Current Members