

54th DIRECTING COUNCIL

67th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 28 September-2 October 2015

Provisional Agenda Item 6.2

CD54/20
17 August 2015
Original: Spanish

ELECTION OF THREE MEMBERS TO THE ADVISORY COMMITTEE OF THE LATIN AMERICAN AND CARIBBEAN CENTER ON HEALTH SCIENCES INFORMATION (BIREME)

1. Article VI of the Statute of the Latin American and Caribbean Center on Health Sciences Information (BIREME),¹ approved by the 49th Directing Council of the Pan American Health Organization (PAHO) (Resolution CD49.R5 [2009]), establishes that the Advisory Committee of BIREME shall be made up of one member appointed by the Director of the Pan American Sanitary Bureau (the Bureau) and another appointed by the Government of Brazil as permanent members, and that five members shall be selected and named by the Directing Council or the Pan American Sanitary Conference of PAHO on a rotating basis from among the BIREME membership (which currently includes all of the Member States, Participating States, and Associate Members of PAHO), taking geographical representation into account.
2. The BIREME Advisory Committee is charged, among other duties, with making recommendations to the Director of the Bureau regarding BIREME's programmatic functions based on PAHO's Strategic Plan and technical cooperation work plan and on recommendations from the members of BIREME's Scientific Committee (Article VI, 4[a]).²
3. The 49th Directing Council named the five nonpermanent members of BIREME's first Advisory Committee (Resolution CD49.R6 [2009]). The corresponding Directing Council and Pan American Sanitary Conference elected the subsequent members. The following list includes the dates on which the current members' terms end:

¹ BIREME is PAHO's Pan American center devoted to providing technical cooperation to the Region of the Americas in the area of health sciences information and communications.

² Document CD49/17, Annex A (2009).

Nonpermanent Members (3-year terms):

<i>Country</i>	<i>End of Term</i>
Panama	December 2017
Trinidad and Tobago	December 2017
Cuba	December 2015
Ecuador	December 2015
Puerto Rico	December 2015

4. Consequently, the 54th Directing Council is responsible for electing three nonpermanent members of the BIREME Advisory Committee to replace Cuba, Ecuador, and Puerto Rico, whose terms on the Committee will conclude at the end of 2015. Nonpermanent members of BIREME's Advisory Committee must be rotated every three years.

5. Once the three new members have been elected, the Council is requested to consider the advisability of adopting the proposed resolution contained in the Annex.

Annex



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

54th DIRECTING COUNCIL

67th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 28 September-2 October 2015

CD54/20
Annex
Original: Spanish

PROPOSED RESOLUTION

ELECTION OF THREE MEMBERS TO THE ADVISORY COMMITTEE OF THE LATIN AMERICAN AND CARIBBEAN CENTER ON HEALTH SCIENCES INFORMATION (BIREME)

THE 54TH DIRECTING COUNCIL,

Bearing in mind that Article VI of the Statute of BIREME establishes that the Advisory Committee of BIREME is to be comprised of one representative appointed by the Director of PASB and one by the Government of Brazil as permanent members, and that five nonpermanent members are to be selected and named by the Directing Council or the Pan American Sanitary Conference of the Pan American Health Organization (PAHO) from among the BIREME membership (which at this time includes all PAHO Member States, Participating States, and Associated States), taking geographical representation into account;

Recalling that Article VI further states that the five nonpermanent members of the BIREME Advisory Committee should be rotated every three years, and that the Directing Council or the Pan American Sanitary Conference of PAHO may indicate a shorter rotation period in cases where it is necessary to maintain balance among members of the Advisory Committee;

Considering that _____, _____, and _____ were elected to serve on the BIREME Advisory Committee beginning 1 January 2016, due to the completion of the term of Cuba, Ecuador, and Puerto Rico,

RESOLVES:

1. To declare _____, _____, and _____ elected as nonpermanent members of the BIREME Advisory Committee for a three-year term.
2. To thank Cuba, Ecuador, and Puerto Rico for the services provided to the Organization by their delegates on the BIREME Advisory Committee over the past two years.

- - -