Washington, D.C., 25-29 September 2000

Provisional Agenda Item 6.4

CD42/27 (Eng.) 17 July 2000 ORIGINAL: ENGLISH

SELECTION OF ONE MEMBER STATE ENTITLED TO DESIGNATE A
REPRESENTATIVE TO THE INTERNATIONAL COORDINATION COUNCIL
OF THE PAN AMERICAN INSTITUTE FOR FOOD PROTECTION
AND ZOONOSES (INPPAZ) ON THE EXPIRATION OF THE
PERIOD OF OFFICE OF PERU

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 (see Annex A) created the International Coordination Council (ICC). Its functions are to keep the Director of the Pan American Health Organization 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 representatives 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 1998-31 December 2000: Peru 1 January 1999-31 December 2001: Panama 1 January 2000-31 December 2002: Colombia

The 42nd Directing Council is requested to select one Member State to designate a representative to serve on the ICC of INPPAZ for the period 1 January 2001-31 December 2003.

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 ZOONOSES

### 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

#### 1993-2000

Member States	1993	1994	1995	1996	1997	1998	1999	2000
Designated by the PAHO Governing Bodies								
Brazil	X	X	X					
Colombia*								X
Guyana		X	X	X				
Mexico			X	X	X			
Panama*							X	X
Peru*						X	X	X
United States of America	X	X		X	X	X		
Uruguay	X				X	X	X	
Designated by the Director of PAHO								
Bolivia		X						
Colombia	X	X						
Costa Rica	X							
Dominica					X			·
Guatemala					X			

<sup>\*</sup>Current Members