



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



44th DIRECTING COUNCIL

55th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 22-26 September 2003

Provisional Agenda item 6.2

CD44/23 (Eng.)
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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 BARBADOS

1. 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.
2. 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.
3. The following Member States designated by the PAHO Governing Bodies are currently represented on the ICC:

1 January 2001-31 December 2003:	Barbados
1 January 2002-31 December 2004:	Guatemala
1 January 2003-31 December 2005:	Brazil

4. The 44th 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 2004-31 December 2006.

Annexe

**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

1995-2005

Member States	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005
<i>Designated by the PAHO Governing Bodies</i>											
Barbados*							X	X	X		
Brazil*	X								X	X	X
Colombia						X	X	X			
Guatemala*								X	X	X	
Guyana	X	X									
Mexico	X	X	X								
Panama					X	X	X				
Peru				X	X	X					
United States of America		X	X	X							
Uruguay			X	X	X						
<i>Designated by the Director of PASB</i>											
Dominica			X								
Guatemala			X								

*Current Members
