



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



28th PAN AMERICAN SANITARY CONFERENCE

64th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 17-21 September 2012

CSP28.R5 (Eng.)
ORIGINAL: SPANISH

RESOLUTION

CSP28.R5

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

THE 28th PAN AMERICAN SANITARY CONFERENCE,

Bearing in mind that Article VI of the new 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 Associate 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 Cuba, Ecuador, and Puerto Rico were elected to serve on the BIREME Advisory Committee beginning 1 January 2013, on the completion of the terms of Argentina, Chile, and the Dominican Republic,

RESOLVES:

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

(Fifth meeting, 19 September 2012)