



Pan American  
Health  
Organization



World Health  
Organization  
REGIONAL OFFICE FOR THE Americas

## **53rd DIRECTING COUNCIL**

### **66th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

*Washington, D.C., USA, 29 September-3 October 2014*

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CD53.R5  
Original: Spanish

### ***RESOLUTION***

#### ***CD53.R5***

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

##### ***THE 53RD 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 Panama and Trinidad and Tobago were elected to serve on the BIREME Advisory Committee beginning 1 January 2015, due to the expiration of the term of Bolivia and Suriname,

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***RESOLVES:***

1. To declare Panama and Trinidad and Tobago elected as nonpermanent members of the BIREME Advisory Committee for a three-year term.
2. To thank Bolivia and Suriname for the services provided by their delegates on the BIREME Advisory Committee over the past three years.

*(Fifth meeting, 1 October 2014)*