



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

Provisional Agenda Item 4.14

CE144/19, Add. I, Rev. 1 (Eng.)

5 August 2009

ORIGINAL: SPANISH

INSTITUTIONAL REVIEW AND INTERNAL REORGANIZATION OF THE INSTITUTE OF NUTRITION OF CENTRAL AMERICA AND PANAMA

Please add the following pages as Annexes D and E to the CE144/19, Rev. 1 document.



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Annex D

ANALYTICAL FORM TO LINK AGENDA ITEM WITH ORGANIZATIONAL AREAS

1. Agenda item: 4.14 (Document CE144/19, Rev. 1): Institutional Review and Internal Reorganization of the Institute of Nutrition of Central America and Panama (INCAP)

2 Responsible unit: Support team for the legal, technical, and administrative components, coordinated by the Assistant Director

3. Preparing officer: Dr. Socorro Gross/Dr. Luiz A. Galvão

4. List of collaborating centers and ational institutions linked to this Agenda item:

Ministries of health of the Member States of INCAP (Belize, Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua, and Panama) that constitute the Directing Council of INCAP.

5. Link between Agenda item and Health Agenda for the Americas 2008-2017:

The system did not permit access to the document; information is pending.

6. Link between Agenda item and Strategic Plan 2008-2012:

Review and approval of the INCAP Work Plan for the biennium 2010-2011, with projections to the biennium 2012-2013 in regard to the Institute's contribution to the achievement of Strategic Objective No. 9 on improving nutrition, food safety, and food security throughout the lifecourse and in support of public health and sustainable development.

7. Best practices in this area and examples from countries within the Region of the Americas:

The capital accumulated by Central America region with the help of INCAP, in terms of knowledge, experiences, technologies, and methodologies in food and nutrition security in local development processes, to improve the health and nutritional status of more vulnerable populations at the local, national, and regional level.

8. Financial implications of Agenda item:

Executing INCAP's proposed Work Plan for the biennium 2010-2011, with projections to 2013, would imply for the Organization, as a constitutive member of the Institute, the gradual allocation of funds in the amount of US\$ 3,800,000.



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Annex E

**Report on the Financial and Administrative Implications for the
Secretariat of the Resolution Proposed for Adoption**

<p>1. Agenda item:4.14. (Document CE144/19, Rev. 1): Institutional Reform and Internal Reorganization of the Institute of Nutrition of Central America and Panama (INCAP)</p>
<p>2. Linkage to Program Budget 2008-2009:</p> <p>a) Area of work: Sustainable Development and Environmental Health`</p> <p>b) Expected result: Ensure the financial status of INCAP in the coming bienniums, enabling it to complete its internal reorganization for the transfer of its administration to the Directing Council.</p>
<p>3. Financial implications</p> <p>a) Total estimated cost for implementation over the lifecycle of the resolution (estimated to the nearest US\$ 10,000, including staff and activities): US\$ 6,240,000</p> <p>b) Estimated cost for the biennium 2008-2009 (estimated to the nearest US\$ 10,000, including staff and activities): US\$ 2,293,400. Assigned by <i>allotment</i> and reported in series RB</p> <p>c) Of the estimated cost noted in (b), what can be subsumed under existing programmed activities? Information is not available to help answer the question.</p>
<p>4. Administrative implications</p> <p>a) Indicate the levels of the Organization at which the work will be undertaken: The Office of the Director</p> <p>b) Additional staffing requirements (indicate additional required staff full-time equivalents, noting necessary skills profile): Not applicable to INCAP.</p> <p>c) Time frames (indicate broad time frames for the implementation and evaluation): Not applicable to INCAP.</p>