

## **Resolution**

### **CD61.R5**

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

#### **The 61st Directing Council,**

Bearing in mind that Article VI of the Statute of the Latin American and Caribbean Center on Health Sciences Information (BIREME) establishes that the Advisory Committee of BIREME is to be comprised of one representative appointed by the Director of the Pan American Sanitary Bureau 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 Colombia, Honduras, and Jamaica were elected to serve on the BIREME Advisory Committee beginning 1 January 2025, due to the completion of the term of Chile, Guatemala, and Trinidad and Tobago,

#### **Resolves:**

1. To declare Colombia, Honduras, and Jamaica elected as nonpermanent members of the BIREME Advisory Committee for a three-year term (2025–2027).
2. To thank Chile, Guatemala, and Trinidad and Tobago for the services provided to the Organization by their delegates on the BIREME Advisory Committee over the past three years.

(Fifth meeting, 2 October 2024)

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