

PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY


48 MEETING OF THE DIRECTING COUNCIL

October 22-26, 2018
Santa Cruz de la Sierra, Bolivia


DRAFT AGENDA

Monday 22


Registration of Participants

Schedule		Topic	Responsible Party
08:30 – 09:30	60'	Registration of participants	National Section Bolivia


Inaugural Ceremony 48th Meeting of the Directing Council

Schedule		Topic	Responsible
09:30 – 09:40	10'	Address by the Chairman of the National Section of Bolivia	National Section of Bolivia
09:40 – 09:50	10'	Address by the President of PAIGH	PAIGH
09:50 – 10:00	10'	Address by Bolivian government authority	National Section of Bolivia


Official Photograph

Schedule		Topic	Responsible
10:05 – 10:15	10'	Official Photograph	National Section Bolivia-PAIGH
10:15 – 10:30	15'	Coffee Break	National Section of Bolivia


Preparatory meeting

Schedule		Topic	Responsible
10:30 – 10:40	10'	1. Opening of the meeting	President of PAIGH
10:40 – 10:50	10'	2. Report on credentials and determining the order of precedence	Secretary General PAIGH
10:50 – 11:00	10'	3. Consideration and approval of the draft regulations of the meeting	Secretary General PAIGH
11:00 – 11:10	10'	4. Consideration and approval of the draft agenda and calendar of the meeting	Secretary General PAIGH
11:10 – 11:20	10'	5. Election of the Chairman, Vice-Chairman and Secretary of Working Committees and assigning of agenda topics	Secretary General PAIGH
11:20 – 11:30	10'	6. Report of the Organizing Committee on matters pertaining to the organization of the meeting: Transfers, Lunch, social activities	National Section of Bolivia

First Plenary Session


Schedule		Topic	Responsible
11:30 – 11:40	10'	7. Report of the President of PAIGH	President PAIGH
11:40 – 11:50	10'	8. Report of the Vice-President of PAIGH	Vicepresident PAIGH
11:50 – 12:30	40'	9. Report of the Secretary General and Strategic Institutional Development Draft resolution	Secretary General PAIGH
		10. Reports of the Chairmen of the PAIGH Commissions, including the recommendation for the approval of projects (Program of Technical Assistance) for 2019	Chairmen Commissions
12:30 – 13:00	30'	<ul style="list-style-type: none"> • Cartography Commission 	Cartography Commission

Lunch: At the expense of each participant (13:00 – 14:00 hrs.)

Schedule		Topic	Responsible
14:00 – 14:30	30'	<ul style="list-style-type: none"> • Geography Commission 	Geography Commission
14:30 – 15:00	30'	<ul style="list-style-type: none"> • History Commission 	History Commission
15:00 – 15:30	30'	<ul style="list-style-type: none"> • Geophysics Commission 	Geophysics Commission


Meetings of the Working Committees

Working Committee on Financial Policy

Schedule		Topic	Responsible
15:30 -16:30	60'	11. New scale of quota contributions for the Member States as of 2020. Draft resolution	Secretary General PAIGH
16:30 – 16:45	15'	Coffee Break	
16:45 – 16:55	10'	12. Draft Resolution on quota contributions of the Member States for 2019	Secretary General PAIGH
16:55 – 17:25	30'	13. Report on quota payments of the Member States	Secretary General PAIGH
17:25 – 17:40	15'	14. 2017 Financial Report/ 2017 Auditors' Report	Secretary General/ President of PAIGH
17:40 – 17:55	15'	15. Interventions of Cooperating Partners	Cooperating Partners
17:55 – 18:30	35'	16. 2019 Draft Program-Budget	Secretary General PAIGH


Tuesday 23

Working Committee on Scientific Policy


Schedule		Topic	Responsible
09:00 – 09:30	30'	17. Editorial Policy Proposal, presented by the Working Group of Editors. Draft resolution	Secretary General PAIGH
09:30 – 09:40	10'	18. Ratification of joint agreements between PAIGH and the National Library of Anthropology and History and PAIGH and the National School of Anthropology and History	Dr. Baltazar Brito
09:40 – 10:25	45'	19. 4th Joint Technical Meeting of the Commissions Pan American Agenda of PAIGH. Follow-up on execution Draft resolution	Secretary General PAIGH
10:25 – 10:40	15'	20. Post graduate scholarships and Internships. Draft resolution	Secretary General PAIGH
10:40 – 10:55	15'	Coffee Break	
10:55 – 11:10	15'	21. CEPEIGE (Pan American Center for Geographic Studies and Research)	Mr. Nelson Ortega
11:10 – 11:40	30'	22. Presentation of the list of experts and election (secret ballot) for the member who will form part of the Superior Council of CEPEIGE <ul style="list-style-type: none"> • Raúl Molina (Bolivia) • Rodrigo Barriga (Chile) • Luis Manuel Vilches (España) • Gerardo Bocco (Mexico) 	Secretary General PAIGH
11:40 – 11:55	15'	23. Reports of National Sections (web)	Secretary General PAIGH
11:55 – 12:40	45'	24. PADF (Pan American Development Foundation). Presentation (<i>Tentative</i>)	Katie Taylor, Executive Director
12:40 – 12:50	10'	25. Ratification of joint agreement between Metropolitan Technological University Chile and PAIGH	Secretary General PAIGH

Lunch: At the expense of each participant (13:00 – 14:00 hrs.)

Working Committee on Scientific Policy


Schedule		Topic	Responsible
14:00 – 14:20	20'	26. Joint Projects: <ul style="list-style-type: none"> • PAIGH-Spain 2019 • CAF/PAIGH: GEOSUR Program • Other projects 	Emilio López
			Jesús Suniaga
			Secretary General PAIGH

Working Committee on Administrative Policy

Schedule		Topic	Responsible
14:20 – 14:50	30'	27. Proposed Modification of Article 30 Publications' Regulations	Secretary General PAIGH
14:50 – 15:20	30'	28. Strategic advisory group. Draft resolution	Secretary General PAIGH
		29. Venues and organization of the upcoming statutory meetings of PAIGH	
15:20 – 15:35	15'	<ul style="list-style-type: none"> Fourth Joint Technical Meetings of the Commissions (Santo Domingo, Dominican Republic, June 2019) 	Head of Delegation Dominican Republic
15:35 – 15:55	20'	<ul style="list-style-type: none"> 49th Meeting of the Directing Council (Santiago, Chile, October 2019) 	Mario Torres Alcayaga, Vice Dean Technology Transfer and Extension of UTEM
15:55 – 16:10	15'	Coffee Break	
16:10 – 16:50	40'	<ul style="list-style-type: none"> Proposal for the 50th Meeting of the Directing Council, last trimester of 2020 Proposal alternate site of the 50th Meeting of the Directing Council 	Director National Geographic Institute (CNIG) Spain Director Military Geographic Institute Uruguay
16:50 – 17:05	15'	<ul style="list-style-type: none"> Venue of the 22nd General Assembly (Peru, last trimester of 2021) 	Head of Delegation Peru
17:05 – 17:20	15'	<ul style="list-style-type: none"> Proposal alternate site of the 22nd General Assembly (last trimester of 2021) 	
17:20 – 17:35	15'	30. Honorary Associates. Report of PAIGH Authorities	Secretary General
17:35 – 17:50	15'	31. Draft Resolution on the 100th Anniversary PAIGH (2028)	Secretary General
17:50 – 18:00	10'	32. Draft resolution on the Publicity of the Resolution of the OAS "Strengthening of organs, organizations and entities, and mechanisms of the OAS"	Secretary General


Wednesday 24

Coordinating Committee on Resolutions


Schedule		Topic	Responsible
09:00 – 13:00	240'	Review and proposal of the final resolutions by the Coordinating Committee on Resolutions, presided over by the Vice President of PAIGH, the Secretary General of PAIGH and the Chairmen and Secretaries of the Working Committees on Scientific, Financial and Administrative Policy.	Vice President of PAIGH

Lunch: At the expense of each participant (13:00 – 14:00 hrs.)


Second Plenary Session

Schedule		Topic	Responsible Party
14:30 – 17:00	150'	Reading of summarized act of the first plenary session	Vice President of PAIGH
		Report of the Chairmen of the Working Committees and approval of resolutions	Each Committee Chairman
		• Committee on Scientific Policy	
		• Committee on Financial Policy	
		• Committee on Administrative Policy	
• Coordinating Committee on Resolutions			
		Selection of the representative of the delegates to speak during the closing ceremony of the 48th Meeting of the Directing Council	President of PAIGH
17:00 – 17:30	30'	Coffee Break	


Closing Session

Schedule		Topic	Responsible
17:30 – 17:45	15'	Speech by the representative of the delegates at the 48th Meeting of the Directing Council	Selected Delegate
17:45 – 18:00	15'	Speech by the Secretary General of PAIGH	Secretary General PAIGH


Thursday 25**11th GEOSUR Meeting**

Time		Subject	Responsible
08:30 – 09:00	30'	Registration	
09:00 – 09:10	10'	Opening words by the CAF Representative	
09:10 – 09:15	5'	Words by the Secretary General of PAIGH	César Rodríguez, Secretary General PAIGH
09:15 – 09:20	5'	Words by the Director of the Military Geographic Institute of Bolivia	Juan Manuel Piérola
09:20 – 10:00	40'	2018 progress report and 2019 foresight of the GEOSUR Program	Jesús Suniaga
10:00 – 10:30	30'	Integrated Maps of the Americas and data policy	National Center for Geographic Information (CNIG) – National Geographic Institute Spain. Antonio Rodríguez, Deputy Director CNIG
10:30 – 11:00	30'	Discussion on financing and data policy	
11:00 – 11:30	30'	Official photograph and Coffee Break	
11:30 – 11:45	15'	Resolutions	
11:45 – 12:15	30'	GEOSUR Award, Seventh Edition 2018. Presentation by the Award winner.	
12:15 – 12:30	15'	Closing words	Jesús Suniaga


Lessons learned from the MIAS Workshops

Time		Subject	Responsible
14:00 – 16:00	120'	Lessons learned from the completion of the Workshops of the Integrated Map of South America -MIAS. Draft resolution	Secretary General
16:00 – 16:15	15'	Acknowledgment to the Military Geographic Institute of Ecuador for the support provided to Paraguay in the MIAS project Draft resolution	Secretary General

Friday 26

Schedule		Topic	Responsible
		At the disposal of the National Section of Bolivia	National Section of Bolivia

Saturday 27

Schedule		Topic	Responsible
		Departure of Delegates	