



22nd General Assembly



Virtual modality, October 27, 2021

RESOLUTION No. 3

2022 BUDGET PROGRAM

The 22nd General Assembly of the Pan American Institute of Geography and History (PAIGH), in its virtual mode,

CONSIDERING:

The results of the Financial Report for fiscal year 2020, published at:
https://www.ipgh.org/assets/03_informe_financiero_ipgh_2020.pdf

The Audit Report submitted by the public accountant firm of Vieyra, Mota y Asociados, S.C., dated January 1 to December 31, 2020 published at:
https://www.ipgh.org/assets/02_audit_ipgh_2020_ingles_jun2021_final.pdf and its ruling that the financial statements of the PAIGH adequately reflect the financial situation for the stated fiscal year;

The Project of the Budget Program submitted by the General Secretariat for the year 2022, available at:
https://www.ipgh.org/assets/04_proyecto_programa_presupuesto_2022.pdf

The fact that Article 42 of the PAIGH Organic Statute and Article 4 of the Financial Regulations state that in the meeting prior to the holding of each General Assembly, the Directing Council will give a recommendation to the Member States in regard to the maximum limit of the annual quotas for the interval between the next two regular meetings of the General Assembly;

The fact that Resolution N° 4 of the 50th Meeting of the Directing Council (2020) resolved to recommend to the 22nd General Assembly to keep the amount of USD 878,000 –in force since 2001– as the maximum limit for the Budget Program under the concept of the annual membership quotas for the 2022-2025 period;

The fact that the financial measures adopted make it possible to keep the Technical Assistance Program and the other programs of the PAIGH for the year 2022 in an operational state and to maintain support for them;

That recommended by the 95th and 96th Meetings of the Authorities,



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RESOLVES TO:

1. Approve the 2022 Budget Program submitted by the General Secretariat in the amount of USD 647,934 (Six hundred and forty-seven thousand, nine hundred and thirty-four dollars).
2. To keep the amount of USD 878,000 -in force since 2001- as the maximum limit for the Budget Program under the concept of the annual membership quotas for the 2022-2025 period.
3. Approve the 2020 Financial and Audit Reports.
4. Authorize the Secretary General of the PAIGH to hire the auditing services for the Institute for 2021.