



22nd General Assembly



Virtual modality, October 27, 2021

RESOLUTION No. 5

VOTING OF THE NEW ORGANIC STATUTE

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

CONSIDERING:

The convenience of having available mechanisms that make the PAIGH efficient for its functions and management, also for the fulfilment of its goals;

Resolution N^o. 3 “Development Strategy of the PAIGH” of the 21st PAIGH General Assembly (Panama, 2017) which assigned to the General Secretariat the task of performing a comprehensive analysis and proposing an institutional strategic development plan to be submitted to the 48th Directing Council Meeting;

The fact that the Institutional Strategic Development Plan (PDEI), approved through Resolution N^o. 1 of the 48th Meeting of the Directing Council (Bolivia, 2018), proposed making a critical assessment of the structure of the PAIGH;

Resolution N^o. 8 “Fourth Technical Meeting of the Commissions” approved at the 48th Meeting of the Directing Council (Bolivia, 2018), that, among other aspects, requests that the Presidents of the Commissions submit, once the Technical Meeting is finished: 1) A critical assessment of the structure of the PAIGH, with proposals for concrete improvements or modifications, including financial aspects if this is needed; 2) Innovative ideas for strengthening the National Sections;

Resolution N^o. 18 “Strategic Advisory Group” of the 48th Meeting of the Directing Council (Bolivia, 2018) which requested the National Sections to provide their recommendations for the critical review of the Statute to be submitted to the 49th Meeting of the Directing Council (Santiago, Chile, 2019);

The recommendations of the 95th and 96th Meetings of PAIGH Authorities,



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RESOLVES TO:

1. Approve the new version of the Organic Statute, which will come into force immediately on the date of its approval by the General Assembly, as stipulated in its Article 65.
2. Instruct the General Secretariat, with the collaboration of the PAIGH Authorities and of the National Sections, to update the procedures and rules so as to be adapted to the new Organic Statute.