



INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA

PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY
INSTITUTO PANAMERICANO DE GEOGRAFIA E INSTITUT PANAMÉRICAIN DE GÉOGRAPHIE ET

Organismo Especializado de la Organización de los Estados

CONSULTATION MEETINGS OF THE COMMISSIONS

MEETING AGENDA

Geography Commission

18 and 20 October 2021 in Virtual Format

Joint Inauguration of Commissions

Monday 18 October 2021

9:30 am – 12:00 pm

Joint plenary session of the four PAIGH Commissions, under the leadership of the Secretary General

- Opening remarks
- Credentials report and verification of quorum status
- Elections of the Authorities of the four Commissions
- Inauguration of the Consultation Meetings by the PAIGH President

Individual Consultation Meetings by Commission

Wednesday 20 October 2021

9:30 am – 12:00 pm: **Consultation Meeting of the Geography Commission**

During the virtual meeting of the Geography Commission held in June, the reports of the President and Vice President, the Coordinators of the Committees, the Journal Editor, and the Director of CEPEIGE were presented. To facilitate this Consultation meeting, attendees are encouraged to watch the recording of said meeting to view the reports, available at the following link: <https://bit.ly/IPGHgeo21>

The goals of this meeting are: to update the members of the Commission with the final activities of the period, and to facilitate a successful transition to the new authorities, enjoying optimal participation of representatives from all member countries. Simultaneous translation will be available, provided by the IGN of Peru.



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Time		Topic	Led by
09:00 – 09:30	15'	<p>Participants Connect</p> <p>Delegations are kindly requested to connect to the session at least 15 minutes prior to the designated time to convene when it is necessary to test the conference application in order to ensure that the meeting starts on time.</p> <p>Meeting details</p> <ul style="list-style-type: none"> • Brief interventions by speakers • Using the Chat window is encouraged • Microphones should be Activated / Turned off appropriately • To speak, please raise your virtual hand 	<ul style="list-style-type: none"> • Authorities • Committee Coordinators • Representatives and Members • Permanent Observers
		Block I Introduction	
09:30 – 09:45	15'	<ul style="list-style-type: none"> • Opening : Introductions of participants • Welcoming remarks from the President and Vice President of the Geography Commission (outgoing) • Consideration and approval of the agenda and schedule for the Consultation • Consideration and approval of the Consultation regulation • Election of the Consultation Secretary – Dr. Fernando Pino 	<ul style="list-style-type: none"> • Dr. Patricia Solís • Mgstr. Jean Parcher Wintemute • Attendees
		Block II Informative Updates	



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09:45 – 10:10	5'	<ul style="list-style-type: none"> Announcement of election results of the commission authorities realized during the Inauguration of the Joint Consultation Meeting of the Commissions, on Monday, October 18 	President, Geography Commission, Dr. Patricia Solís
	5'	<ul style="list-style-type: none"> Report of Technical Assistance Projects recommended for funding in 2022 	President, Geography Commission, Dr. Patricia Solís
	5'	<ul style="list-style-type: none"> Report and award of the recipients of the Arch C. Gerlach Prize of 2021 	Vice President, Geography Commission, Mgrs. Jean Parcher Wintemute
	10'	<ul style="list-style-type: none"> Other important updates since June 2021 Acknowledgements 	Leaders of the Geography Commission, 2018-2021
		Block 3 Session on the Commission Structure for 2022-2025	
10:10 – 11:00	20'	Remarks by the President and Vice President (incoming)	Dr. Hermann Manriquez, Dr. Rodrigo Barriga
	15'	<ul style="list-style-type: none"> Discussion of the Work Plan for the next period 	Dr. Hermann Manriquez
	15'	<ul style="list-style-type: none"> Discussion of the Committees and Working Groups structure for the next period 	All attendees
		Block 4 Recommendations and Resolutions	



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11:00 – 11:50	5'	Planning and communication session introduction	Dr. Hermann Manríquez
	30'	<ul style="list-style-type: none"> Proposed Recommendations and Resolutions Discussion of Resolutions 	<ul style="list-style-type: none"> Dr. Hermann Manríquez Consultation Secretary Geography Commission
	15'	<p>Towards Finalization of Resolutions</p> <ul style="list-style-type: none"> Scientific policy for the period 2022-2025 Work Plan for the period 2022-2025 Structure of the Commission for the period 2022-2025 Other recommendations or resolutions <p><i>These recommendations and resolutions will be submitted for consideration in summary form to the 22nd General Assembly</i></p>	<ul style="list-style-type: none"> Dr. Hermann Manríquez Consultation Secretary Geography Commission
11:50 – 12:00	10'	Conclusions and closing	<ul style="list-style-type: none"> Authorities Committee Coordinators Representatives and Members Permanent Observers

Note: The official transfer of authority to the new Commission Authorities will take place once this process has been ratified in the Plenary Session of the 22nd General Assembly.

Wednesday 27 October 2021

9:30 am – 12:30 pm: **22nd General Assembly**

Virtual Format