



48th Meeting of the Directing Council

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

RESOLUTION N° 1

STRATEGIC INSTITUTIONAL DEVELOPMENT PLAN

The 48th Meeting of the Directing Council of the Pan-American Institute for Geography and History (PAIGH),

CONSIDERING:

Resolution No. 3 *Development Strategy of the PAIGH* of the 21st General Assembly (Panama, 2017) in which the General Secretariat was given the task of making a full, comprehensive analysis of the Institute;

The appropriateness of sustaining the process of continual improvement and the need to increase the effectiveness, the efficiency and the visibility of the PAIGH as it approaches the centenary of its creation (1928-2028);

That recommended by the 89th and the 90th Meetings of the Authorities, by the first plenary session, and by the Resolutions Coordination Committee,

RESOLVES TO:

1. Approve the Strategic Institutional Development Plan set up by General Secretariat and request it to be distributed around the Member Countries.
2. Authorize the Secretary General to implement this Plan.
3. Recognize that the initiatives that include financial aspects will be subject to the statutory ratifications required and to the availability of funds.
4. The funds required should be covered within the annual Budget Program.

