



48th Meeting of the Directing Council

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

RESOLUTION N° 18

STRATEGY ADVISORY GROUP

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

CONSIDERING:

The fact that, at the 46th Meeting of the PAIGH Directing Council (Cartagena, 2015), Resolution No. 9 “Creation of the PAIGH Ex-Authorities Chamber” was approved;

The need for a strategic tool in the development of knowledge in the areas of interest to the PAIGH; this requires a forum to be constituted by a group of qualified professionals who have been linked to the PAIGH and who are very familiar with its functions and workings;

The need to carry out a critical assessment of the structure of the PAIGH;

The convenience of updating the Pan American Agenda and its alignment with the 2030 Sustainable Development Objectives of the United Nations;

That recommended by the 89th and the 90th Meetings of the Authorities and by the Administrative Policy Committee,

RESOLVES TO:

1. Create a Strategy Advisory Group made up of the current Vice Presidents of the PAIGH Commissions.
2. Include as members former PAIGH Authorities and persons with recognized and well-known backgrounds involving the spheres of action of the Institute.
3. Designate as Coordinator the Secretary General, who will keep the PAIGH Authorities informed of its progress and make the invitations corresponding to the aims of setting up this body.
4. Use the means of virtual mode for communications and meetings.



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5. Request that the National Sections provide their recommendations for the critical assessment of the Statutes before the 1st of August, 2019, in order to be submitted to the 49th Meeting of the Directing Council (Santiago, Chile, in November 2019).
6. If financial support is required, this will be achieved through a special fund of no more than USD 7,000, to be put into effect from the year 2020 onwards, finishing at the 22nd General Assembly.

