



48th Meeting of the Directing Council

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

RESOLUTION N° 8

4th TECHNICAL MEETING OF THE COMMISSIONS

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

CONSIDERING:

The Strategic Institutional Development Plan prepared by the General Secretariat;

The fact that the Fourth Technical Meeting of the PAIGH Commissions will be held on the 8th to the 12th of July, 2019, in Santo Domingo, Dominican Republic;

The fact that the Technical Meeting is an opportunity for specialists of various nationalities and with varied viewpoints to gather and push forwards the necessary changes that are intended to improve the features of the scientific-policy regime of the PAIGH;

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

RESOLVES TO:

- I. Recommend to the Presidents of the Commissions that they present the following documents once the Technical Meeting is finished:
 1. 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 and for attracting new Member States, with particular emphasis on the States of the Caribbean.
 3. Elements for drafting a Research Agenda that, besides guiding the purely academic actions (research, theses, etc.) also serve as support for convincing the science authorities of each nation to prioritize actions and funds in the areas of interest for the PAIGH.
 4. Priorities for the Technical Assistance Program (PAT).
- II. Recommend to the Presidents of the Commissions that coordination work be started once the Resolution is approved, so that, by the next Technical Meeting, efficiency and an adequate use of resources is achieved.

