

# PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY



## 41st MEETING OF THE DIRECTING COUNCIL

San Salvador, El Salvador November 19-21, 2008

### RESOLUTION 12

## MODIFICATION OF ARTICLE 18 OF THE ORGANIC STATUTES

The 41st Meeting of the Directing Council of the Pan American Institute of Geography and History (PAIGH),

#### CONSIDERING:

That Article 18 of the Organic Statutes states: "(...) During the period between meetings of the Directing Council, the President through the General Secretariat may request decisions on urgent matters by a vote by registered official mail from the Member States, as provided for in the Rules of Procedure. The vote by mail shall not take place if any Member State submits an objection to the use of such procedure."

That, practically speaking, new information technologies make key provisions of this Article obsolete and it must therefore be updated;

The recommendations of the 69th Meeting of Officers and the Administrative Policy Committee,

#### RESOLVES:

To modify the third paragraph of Article 18 of the Organic Statutes as follows:

"Article 18. (...)During the period between meetings of the Directing Council, the President together with the Secretary General, may request decisions on urgent matters by official vote issued by the Member States."

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