

PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY



41st MEETING OF THE DIRECTING COUNCIL

San Salvador, El Salvador November 19-21, 2008

RESOLUTION 15

ELECTION OF APEF COMMITTEE MEMBERS

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

CONSIDERING:

That Resolution XVII of the XXXIX Directing Council (Chile, 2006) modified APEF Rules of Procedure thereby fulfilling Resolution No. 25 of the XVIII General Assembly (Venezuela, 2005);

That as a result, on September 5, 2008 the General Secretariat proceeded to call upon the Member States to submit candidates to constitute said Committee in order to conclude the 2005-2009 period and to proceed to elect them at the 41st Directing Council;

The list of candidates submitted by the Member States of the PAIGH;

The recommendations of the 70th Meeting of Officers and the Administrative Policy Committee,

RESOLVES:

1. To elect Mr. Juan Ramón Menjívar Santos, proposed by El Salvador, as APEF Committee member.
2. To elect Dr. Darío A. Euraque, proposed by Honduras, as APEF Committee member.

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3. The elected parties can, with the backing of their countries, submit their names for consideration by the 19th General Assembly of the PAIGH for the 2009-2013 period.

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