

**PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY**

**40 MEETING OF DIRECTING COUNCIL**

**DRAFT PROGRAM**

**Preparatory meeting**

1. Opening of the meeting by the PAIGH President
2. Report on credentials
3. Determination of order of precedence
4. Consideration and approval of the Regulation of the Meeting
5. Consideration and approval of the draft program and schedule of the Meeting
6. Election of the President, Vice-President and Teller of the Working Committees, and assignment of program points

**First plenary session**

7. Report of the General Secretary, including the execution of Resolutions of the 39 Meeting of the Directing Council and relations with the OAS
8. Report of Commission Presidents
  - Cartography
  - Geography
  - History
  - Geophysics

**Meetings of Working Committees**

*Working Committee on Scientific Policy*

9. Recommendation on behalf of the Commission Presidents for the approval of projects and publications for 2008
10. Cooperative Projects PAIGH-Spain 2008
11. Innovative aspects in the scientific activity of the PAIGH

12. Report on the advancement of negotiations related to modifications to the agreement subscribed to between the Government of Ecuador and the PAIGH regarding CEPEIGE
13. A draft resolution on Consultative Meetings of the Technical Commissions of the PAIGH- 2007
14. A draft resolution on the Symposium SDI America: Concepts, Practices and Projects
15. Management Reports of the National Sections of the PAIGH

*Working Committee on Financial Policy*

16. Financial Report 2006
17. Audit Report 2006
18. Report on payment of quotas of Member States
19. Projected resolution on annual quotas for the period 2008-2009
20. Projected resolution on 80<sup>th</sup> Anniversary of the PAIGH
21. Project of Program-Budget for 2008

*Working Committee on Administrative Policy*

22. Honorary Affiliates. Report of Authorities on the nominations presented by National Sections
23. Designation of the substitute seat of the 19 General Assembly, last trimester of 2009
24. Election of two delegates for the Advisory Planning and Financial Evaluation Committee (APEF)

**Second plenary session**

25. Reading of the abridged report of the first plenary
26. Report of the Presidents of Working Committees and approval of resolutions
  - Scientific Policy Committee
  - Financial Policy Committee

- Administrative Policy Committee
- Coordinator of Resolutions Committee

27. Selection of the representative of the delegates to the 40 Meeting of the Directing Council to speak at the closing session

**Closing session**