

PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY
49TH MEETING OF THE DIRECTING COUNCIL
Santiago, Chile | November 18-22, 2019

GENERAL AGENDA
Preliminary

MONDAY 18TH

Preparatory Meeting

- Opening of the meeting
- Report on credentials
- Rules, agenda, calendar and assignment of agenda items

First Plenary Session

- Reports from PAIGH Authorities

TUESDAY 19TH

Meetings of the Working Committees

Working Committee on Scientific Policy

- Academic fellowships
- Priorities for 2021 Technical Assistance Projects
- Joint Projects

WEDNESDAY 20TH

Working committee on Administrative Policy

- Proposals for the amendment of the Organic Statutes. Strategic Advisory Group
- Authorization Request to share the data of the Integrated Map of the Americas (MIAC and MIAS). SALB of the United Nations
- Request from the Republic of Korea to become a Permanent Observer of PAIGH
- Ratification of signed joint agreements
- Reports of National Sections

Working Committee on Financial Policy

- 2018 Financial Report, 2018 Auditor's Report and 2020 Program Budget

Coordinating Committee on resolutions

- Revision and integration of resolutions

THURSDAY 21ST

Second Plenary Session

- Summarized Act of the first plenary session
- Report of the Working Committees and approval of resolutions
- Workshop for Managers, 12th GEOSUR Meeting

Closing Session

FRIDAY 22ND

Day available to the National Section of PAIGH in Chile (optional activity).