



## 49<sup>th</sup> Meeting of the Directing Council

Virtual modality, November 20, 2019

### RESOLUTION No. 1

#### 49th DIRECTING COUNCIL MEETING -VIRTUAL MODALITY

The 49th Meeting of the Directing Council of the Pan American Institute for Geography and History (PAIGH), on its virtual modality,

#### CONSIDERING:

The exceptional situation that forced the suspension of the 49<sup>th</sup> Meeting of the Directing Council, scheduled to be celebrated from November 18<sup>th</sup> to 22<sup>nd</sup> of the current year;

That actions are required to ensure the operation of PAIGH by 2020, as an exception;

That Chapter VII, Article 18 of PAIGH's Organic Statute, establishes that "During the period between meetings of the Directing Council, the President, together with the Secretary General may request decisions on urgent matters by an official vote\* issued by the Member States.";

That such proceeding has been implemented back in 2014 for the election of PAIGH's President,

#### RESOLVES:

1. To hold the 49th Meeting of PAIGH's Directing Council in a virtual modality, simplifying agenda and structure, in order to ensure operation of PAIGH for the year 2020.
2. To request in advance the votes of National Sections, in order to increase effectiveness and efficiency of the 49<sup>th</sup> Meeting of the Directing Council on its virtual modality.



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\* Resolution 13, approved by the 41<sup>st</sup> Meeting of the Directing Council, San Salvador, El Salvador, November 19-21, 2018, defines "official vote", as the vote issued by the Minister of Foreign Affairs or whoever acts as such in representation of the Member State or by the Chairperson of the National Section when the nature of the consultation so allows.