





23rd General Assembly October 25-28, 2022 Quito, Republic of Ecuador

Resolution No. 13

CREATION OF COMMITTEES CONCERNED WITH THE CENTENARY OF THE PAIGH

The 23rd General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Quito, Republic of Ecuador,

CONSIDERING:

- The fact that the Pan American Institute of Geography and History was officially created by the Sixth International Conference of the American States that verifiably took place in Havana, Cuba, on February the 7th, 1928;
- The fact that now, the PAIGH is a specialized Inter-American organization of a scientific-technical nature of the OAS, that possesses technical and financial autonomy;
- The fact that, since its foundation, the PAIGH has encouraged, coordinated and distributed results from the studies associated with its areas of interest, to the benefit of America. In the same way it has supported the creation of knowledge, by means of studies, training and other work performed by its Commissions, also encouraging and supporting interdisciplinary cooperation between the institutes of America and relevant international organizations;
- The date of 7th of February, 2028, on which the PAIGH will fulfil its first century of existence and will become an institution passing its centenary, which constitute a reason to celebrate:
- The importance of thinking about the significance and the service that the PAIGH provides to the Pan American community;
- The fact that it is convenient for the National Sections, as bodies established by each
 Member State for the fulfilment of the mission, vision, principles and scientific strategy
 of the PAIGH within the local national sphere, to have their own "PAIGH Centenary
 Preparatory National Committees", with the aim of celebrating, by means of running
 scientific projects, such a major milestone for the Americas; also of rethinking how the
 institution we intend for the near future should be;







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- The importance of having available a Celebrations Committee to coordinate the
 centenary activities at continental level, with the aim of preventing duplicated efforts
 being able to propose an agenda of concrete actions in the scientific, financial and
 administrative spheres, along the route to the PAIGH Centenary. This Committee
 would be made up of a President, a Vice-President and a Technical Secretary;
- The recommendations made by the 98th Meeting of PAIGH Authorities and by the Administrative Policy Committee,

RESOLVES TO:

Firstly. Call upon the National Sections, as organizations of the Member States, to set up, in the national sphere and within their areas of competence, a national Celebrations Committee that will prepare the way towards the Centenary of the Pan American Institute of Geography and History.

Secondly. Authorize, as from the current date, the creation of the Celebrations Coordinating Committee titled "Rethinking the Earth Sciences and History; Preparing for the Centenary of the Pan American Institute of Geography and History 1928-2028". This will have the mission of coordinating with the General Assembly, Authorities, the General Secretariat, National Sections, institutes and international organizations, at continental level and concerning the celebrations to be held leading up to 2028, by means of an agenda of concrete actions in the scientific, financial and administrative spheres. This organization, for a specific set of events, will be made up of a President, a Vice-President and a Technical Secretary. These posts will be taken up by, respectively, the President, the Vice-President and the Secretary General of the PAIGH. This committee will stand down on February the 7th, 2029.