

26th General Assembly

October 15th – 17th, 2025 Tegucigalpa, Honduras

Towards the Centenary of the **PAIGH**

Resolution 5

ELECTION OF THE ADVISORY FINANCIAL PLANNING AND ASSESSMENT COMMITTEE (APEF) 2026-2029 OF THE PAIGH

The 26th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Tegucigalpa, Honduras.

Considering:

- The fact that having suitable mechanisms for making the performance of the PAIGH efficient in the fulfilment of its Mission, Vision and Principles is necessary;
- The fact that Resolution N° 5 "Vote on the new Organic Statute of the PAIGH" was approved during the 22nd General Assembly of the PAIGH, virtual mode (October 27th, 2021), with the aim of "strengthening the procedures and rules that have benefited the course taken by the PAIGH, and, with that, the strengthening of its component bodies";
- The fact that Resolution N° 6 "Alignment of the Rules of Procedure for the Advisory Financial Planning and Assessment Committee (APEF) with the Organic Statute of the Pan American Institute of Geography and History" was approved during the 23rd General Assembly of the PAIGH, (October 25th-28th, 2022), in Quito, Republic of Ecuador;
- The fact that the "Advisory Financial Planning and Assessment Committee" (APEF in Spanish initials), is the mechanism of the PAIGH that has as its purpose the study of financial and audit reports and the draft budget, which enables and provides the means for adequate financial decision-making and transparency;



26th General Assembly

October 15th – 17th, 2025 Tegucigalpa, Honduras

- The facts that the call for candidacies and the election of members of the APEF Committee shall be put into effect by the PAIGH General Secretariat, for the members of this Committee to be designated at the 26th General Assembly (Tegucigalpa, Honduras);
- The recommendations of the 103rd and 104th Meetings of PAIGH Authorities and of the Resolutions Coordinating Committee.

Resolves to:

First:

Entrust to the Secretary General the task of stating in writing a warm and cordial recognition and thanks from the PAIGH and the Pan American Community to the governments of the PAIGH Member States which have formed part of the Advisory Financial Planning and Assessment Committee (APEF) in the period 2023-2025, also to each one of the members of that committee.

Second:

Approve the designation of the Member States that shall form part of the Advisory Financial Planning and Assessment Committee (APEF) in the period 2026-2029, in the following way:

A. Presidency.

This corresponds to the acting President of the PAIGH, in accordance with Article 2 of the Rules of Procedure for the Advisory Financial Planning and Assessment Committee (APEF).

- B. Two Persons from the Member States:
 - a. Member State One: President of the PAIGH's Natioal Section Paraguay.
 - b. Member State Two: President of the PAIGH's Natioal Section Peru.



26th General Assembly

October 15th – 17th, 2025 Tegucigalpa, Honduras

Third:

Instruct the Secretary General to provide the necessary information, assistance and arrangements for the adequate fulfilment of the tasks of the Advisory Financial Planning and Assessment Committee (APEF) in the period 2026-2029.

"Science in the Service of Peace"

This Resolution was adopted at the 26th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in Tegucigalpa, Honduras, from the 15th-17th of October 2025.

MA. Antonio Campuzano Rosales Secretary General of the PAIGH

