



50th Meeting of the Directing Council

Virtual modality, October, 7, 2020



RESOLUTION No. 10

DRAFT AGENDA AND PROCEDURES FOR THE 22nd GENERAL ASSEMBLY AND FOR THE CORRESPONDING CONSULTATION MEETINGS

The 50th Meeting of the Directing Council of the Pan American Institute for Geography and History (PAIGH), in its virtual mode,

CONSIDERING:

That stipulated by Article 12 of the Organic Statute, which assigns to the Directing Council the task of preparing the Draft Agenda and Procedures for each General Assembly;

That stipulated by Article 32 of the Organic Statute, which establishes that the Commissions hold ordinary Consultation meetings every four years;

The recommendations of the 94th Meeting of the Authorities,

RESOLVES TO:

1. Approve the attached Draft Agenda and Procedures for the 22nd General Assembly and of the associated Consultation Meetings.
2. Assign to the General Secretariat responsibility for submitting those drafts to Member States for their consideration, at the same time as convening their participation in these same events.
3. With the feedback to be received, the Secretary General will draft the preliminary agenda and procedures in consultation with the Presidents of each Commission and will make these available to the Member States at least two months in advance before the above-mentioned events.



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PAN AMERICAN INSTITUTE FOR GEOGRAPHY AND HISTORY

22nd GENERAL ASSEMBLY

DRAFT AGENDA

INAUGURAL CEREMONY

- Speech of the Secretary General
- Speech of the President of the National Section in Peru
- Speech of an Authority from the Government of Peru

PREPARATORY MEETING

1. Opening of the Assembly, by the President of the PAIGH
2. Report on credentials
3. Decision on the order of priority
4. Election of Authorities for the 22nd General Assembly (President, Vice-President and Secretary) and their assumption of these roles.
5. Discussion and approval of the draft procedure for the Assembly
https://ipgh.org/assets/organic_statute_rules_2018.pdf
6. Discussion and approval of the draft agenda for the Assembly
7. Election of the Authorities of the PAIGH for the period 2022-2025
 - Election of the President, Vice-President and Secretary General of the PAIGH
 - Ratification of the elections, held at the Consultation meetings, for the Presidents and Vice-Presidents of the Commissions
8. Election of the president, vice-president and minutes secretary for the working committees (Scientific Policy, Financial Policy, and Administrative Policy) and the assignation of the agenda items
9. Report from the organizing committee and matters involved in the organization of the Assembly, under the responsibility of the President of the National Section of Peru



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FIRST PLENARY SESSION

10. Report on the work of the Commission Presidents in 2018-2021. At the same time, announce and describe the projects that are recommended for being approved to receive financial support for the year 2022.
 - Cartography
 - Geography
 - History
 - Geophysics
11. Ratification of the Recommendations proposed by the Consultation Meetings.
12. Report of the outgoing Secretary General of the PAIGH

MEETINGS OF THE WORKING COMMITTEES

Scientific Policy Working Committee

13. Assessment of the Technical Assistance Program. Draft resolution
14. Report from the Working Group of the PAIGH Editors

Financial Policy Working Committee

15. 2020 Financial Report
16. 2020 Audit Report
17. Report on the payment of membership quotas of the Member States
18. Draft resolution on the maximum limit for annual contributions from the Member States for the period 2022-2025
19. Annual quotas from the Member States for the year 2022. Draft resolution
20. Proposed Budget Program for 2022. Draft resolution
21. Composition of the Advisory Committee on Financial Planning and Evaluation (APEF) of the PAIGH. Draft resolution

Administrative Policy Working Committee

22. Proposal for modification of the Organic Statute. Draft resolution



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23. Ratification of agreements or memorandums of understanding signed between the PAIGH and other entities. Draft resolution
24. Location and host of the 23rd General Assembly
25. Designation of the alternative host and location for the 23rd General Assembly
26. Presentation of Reports of the National Sections. Draft resolution

Resolutions Coordination Committee

The Resolutions Coordination Committee will be responsible for checking the decisions of the three Working Committees in order to prevent duplication or contradictions. The Coordinating Committee will be made up of the President and Secretary of the Assembly, the Presidents and Minutes Secretaries of the Committees for Scientific, Financial and Administrative Policy, the PAIGH President and the outgoing and incoming PAIGH Secretaries General.

SECOND PLENARY SESSION

27. Summary of the record of the first plenary session to be read out
28. Report of the presidents of the working committees of the Assembly and discussion of the Resolutions
 - Scientific Policy Committee
 - Financial Policy Committee
 - Administrative Policy Committee
 - Resolutions Coordination Committee
29. Selection of the representative from among the delegates to the 22nd General Assembly to give the speech at the closing session

CLOSING SESSION

CLOSING CEREMONY

- Speech of the newly-elected Secretary General of the PAIGH
- Speech of the representative of the delegates of the 22nd General Assembly
- Speech of the President of the National Section of the PAIGH due to host the next statutory meeting, inviting the delegates to attend that country, in the final quarter of the year 2022



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CONSULTATION MEETINGS OF THE COMMISSIONS

Peru, final quarter of 2021

DRAFT AGENDA

RECORD OF ATTENDANCE OF PARTICIPANTS

UNIFIED PLENARY SESSION OF THE FOUR COMMISSIONS OF THE PAIGH

- Speech of the PAIGH Secretary General
- Welcome Speech of the President of the National Section of the PAIGH in Peru
- Speech of an Authority of Peru (to be coordinated)
- Report on accredited attendees
- Definition of the order of priority
- Official start of the Consultation Meetings, declared by the PAIGH President

OFFICIAL PHOTOGRAPH AND RECESS

CONSULTATION MEETINGS, SEPARATED BY COMMISSIONS:

- 24th Consultation Meeting on Cartography
- 21st Consultation Meeting on Geography
- 20th Consultation Meeting on History
- 14th Consultation Meeting on Geophysics

START-UP SESSION OF EACH COMMISSION

First Plenary Session

- Welcome – National Member from the corresponding Commission in Peru
- Speech of the President of the Commission
- Discussion and approval of the procedures for the Consultation Meeting
https://ipgh.org/assets/organic_statute_rules_2018.pdf
- Discussion and approval of the agenda and the calendar for the Consultation Meeting
- Election of the Secretary of the Consultation Meeting
- Report of the President of the Commission (which includes the committees and working groups) covering the period 2018-2021
- Report from the Editor of the Journal(s) of the Commission
- Report on the results of the call for nominations to the Awards that the respective Commission makes



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Scientific Policy Session

- Presentation of the Work Plan by the candidate for President of the Commission for the period 2022-2025
- Discussion of the Scientific Policy of the Commission for the period 2022-2025
- Discussion of the Work Program of the Commission for the period 2022-2025 and its approval
- Assessment of the Operational Structure of the Commission (in relation to the Policies and the Work Program adopted)
- Draft Recommendations
- Approval of the Work Plan of the Commission for the period 2022-2025
- Approval of Recommendations

Presentations of the scientific work of the Commission

Evaluate the possibility of organizing a session for the presentation of scientific activities held jointly by two or more Commissions

- Reports from those responsible for Technical Assistance projects

UNIFIED PLENARY SESSION TO CLOSE THE MEETINGS OF THE FOUR COMMISSIONS

- Speech of the PAIGH Secretary General
- Presentation of Recommendations approved in each Commission by the Secretary of each Consultation Meeting:
 - Scientific Policy for the period 2022-2025
 - Work plan of each Commission for the period 2022-2025
 - Structure of each Commission for the period 2022-2025
 - Awards that the PAIGH assigns (those corresponding to each Commission)
 - Other RecommendationsThe Recommendations will be submitted for consideration in a summary form by the 22nd General Assembly
- Announcement of Awards that the PAIGH provides and assigns
- Election of the Authorities of each of the Commissions (period 2022-2025)
 - President
 - Vice-PresidentThe new Authorities of the Commissions will take over their responsibilities once this process is ratified at the Preparatory Meeting of the 22nd General Assembly
- Farewell speeches from those Commission Presidents who are handing over their positions as of the end of the 22nd General Assembly
- Closing speech by the President of the PAIGH at the end of the Consultation Meetings of the Commissions