



50th Meeting of the Directing Council

Virtual modality, October, 7, 2020



RESOLUTION No. 4

MAXIMUM LIMIT FOR ANNUAL MEMBERSHIP QUOTAS OF THE MEMBER STATES FOR THE PERIOD OF 2022-2025

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

CONSIDERING:

The fact that Article 42 of the Organic Statute states “In the meeting prior to the holding of each General Assembly, the Directing Council shall submit a recommendation to the Member States in regard to the maximum limit of the annual quotas for the interval between the next two regular meetings of the General Assembly. / On the basis of said recommendation the Assembly shall set the limit of the quotas to be in force until the next regular General Assembly.”;

The fact that Article 4 of the Financial Regulation says “The Directing Council will give guidance to the General Assembly about the determination of the maximum limits; for that purpose it will, at its meeting immediately prior to the General Assembly, study and prepare a recommendation in accordance with Article 42 of the Organic Statute.”;

The fact that Resolution N° 10 of the 21st General Assembly (Panama, 2017) established that it is valid to keep the amount of USD 878,000. – in force since 2001 - as the maximum limit for the Budget Program under the concept of the annual membership quotas;

The fact that the financial rules adopted make it possible to keep the Technical Assistance Program and the other programs of the PAIGH for the year 2021 in an operational state and to maintain support for them;

The recommendations of the 93rd and 94th Meetings of the Authorities,

RESOLVES TO:

1. Recommend that the 22nd General Assembly keep the amount of USD 878,000. – in force since 2001 – as the maximum limit for the Budget Program under the concept of the annual membership quotas for the period 2022-2025.



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2. Support the strategy of the General Secretariat that is consistent with seeking out specific external funding for performing the tasks established in the Plan for Strategic Institutional Development approved in 2018.