



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

Resolution No. 5

ALIGNMENT OF THE FINANCIAL RULES OF PROCEDURE WITH THE ORGANIC STATUTE OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY

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

CONSIDERING:

- The advisability of having available mechanisms that make the actions of the PAIGH efficient for the fulfilment of its mission, vision and principles;
- The approval of Resolution N°. 5 “Vote on the new Organic Statute of the PAIGH”, during the 22nd General Assembly of the PAIGH, in virtual mode (October 27th, 2021), with the aim of “strengthening the procedures and rules that have benefited the courses of action taken by the PAIGH, and, with this, the strengthening of its component bodies”;
- The above-mentioned resolution, which determines that the General Secretariat, with the cooperation of the PAIGH Authorities and the National Sections, update the procedures and rules so as to be in line with the new Organic Statute;
- The fact that, the “Financial Rules of Procedure of the PAIGH” is the main document, together with the Organic Statute, that governs the administration of the finances of the PAIGH, closely following the principles of transparency and efficiency;
- The fact that, during 2022, the internal committee for review of rules and procedures, made up of the representatives of the departments of the General Secretariat, contributed its experience for drafting a proposal for alignment with the “Financial Rules of Procedure of the PAIGH”;
- The valuable contributions of the National Sections of the PAIGH and of the 97th Meeting of PAIGH Authorities, which strengthened a final proposal for the “Financial Rules of Procedure of the PAIGH”;
- The recommendations made by the 98th Meeting of PAIGH Authorities and by the Administrative Policy Committee,



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RESOLVES TO:

- Firstly. Approve the new version of the “Financial Rules of Procedure of the PAIGH”, which comes into force as from this date.

- Secondly. Give directions for the General Secretariat, with the cooperation of the PAIGH Authorities and the National Sections, to update the instructions, manuals or other rules and procedures that are attached to the “Financial Rules of Procedure of the PAIGH”.