



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

Resolution No. 6

ALIGNMENT OF THE RULES OF PROCEDURE FOR THE ADVISORY FINANCIAL PLANNING AND ASSESSMENT COMMITTEE (AFPA) WITH THE ORGANIC STATUTE OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY

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 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 “Advisory Financial Planning and Assessment Committee (AFPA)” is the mechanism of the PAIGH that has, as its objective, the study of financial and audit reports, also the budget proposals, which provides suitable means for decision making and financial transparency;
- 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 of the “Rules of Procedure for the Advisory Financial Planning and Assessment Committee (AFPA)”;
- 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 “Rules of Procedure of the Advisory Financial Planning and Assessment Committee (AFPA)”;
- The recommendations made by the 97th and 98th Meetings of PAIGH Authorities and by the Administrative Policy Committee,



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RESOLVES TO:

- Firstly. Approve the new version of the “Rules of Procedure of the Advisory Financial Planning and Assessment Committee (AFPA)”, which comes into force immediately on the date of its approval by the General Assembly, just as is established in its Article N° 65.

- 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 “Rules of Procedure of the Advisory Financial Planning and Assessment Committee (AFPA)”.