



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

Resolution No. 7

REVOCACTION OF THE REGULATIONS AND PROCEDURES FOR THE DIRECTING COUNCIL 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 fact that, at the 22nd General Assembly of the PAIGH, held in virtual mode (October 27th, 2021), Resolution N°. 5 “Voting on the new Organic Statute of the PAIGH” was approved, with the aim of “strengthening the procedures and rules that have benefited the trajectory of the PAIGH, and, with it, the strengthening of its organs”;
- The fact that the new version of the Organic Statute stipulates that the General Assembly of the PAIGH should be held annually, replacing the Meetings of the Directing Council, with the aim of ensuring that the decisions of the General Assembly can be put into effect over a shorter time span and, in this way, provide better adaptation to these modern times;
- The fact that, in the preparation of the new Organic Statute, the chapters concerning how to run the General Assembly and the Directing Council were analyzed, so that Chapter VII of the new version contains the instructions necessary for running an annual General Assembly;
- Resolution N°. 5 “Voting on the new Organic Statute of the PAIGH”, in which it was resolved that the General Secretariat, with the cooperation of the PAIGH Authorities and the National Sections, should update the procedures and rules in order to adapt them to the new Organic Statute;
- The recommendations made by the 97th and 98th Meetings of PAIGH Authorities and by the Administrative Policy Committee,

RESOLVES TO:

- Firstly. Revoke, as of this current date, the “Regulations for the Directing Council”.
- Secondly. Stipulate that the General Secretariat, with the cooperation of the PAIGH Authorities and the National Sections, continue with the updating of the rules and procedures of the PAIGH, including the revocation of the “Regulations for the Directing Council”.