Proposed Resolutions

24th General Assembly

Santo Domingo, Dominican Republic

1st to 3rd of November, 2023

“La Ciencia al Servicio de la Paz”
Proposed resolution N.° [X]

ACCEPTANCE OF JAMAICA AS A MEMBER STATE OF THE
PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The fact that the PAIGH has, as its Mission and in accordance with its currently valid Organic Statute, to “encourage, coordinate and distribute studies pertaining to its areas of interest, which are Cartography, Geography, History, Geophysics and those related sciences for the benefit of the Americas.”; also to “support initiatives, innovation and the creation of knowledge in matters of its competence, by means of studies, tasks and trainings of its Commissions”; and “to encourage interdisciplinary cooperation among related institutes in America and with international organizations”; 

- The fact that “only American States may be members of the PAIGH”. Moreover, “a request for admission of a State is subject to the approval of the General Assembly”, in accordance with Article 5 of the PAIGH Organic Statute;

- The fact that Jamaica was named the first Permanent Observer of the PAIGH in 1991, by the Resolution approved by the 28th Meeting of the Directing Council Meeting at Aguascalientes, Mexico;

- The interest and commitment shown by Jamaica in the encouragement of Geography and History, also the participation of this country in the activities and programs of the PAIGH as a Permanent Observer State over recent years;

- The importance of strengthening the representativeness and the diversity of the PAIGH Member States, in order to encourage an integrated and equitable cooperation on the American continent;
The significant contributions that Jamaica may make to the PAIGH through its geographical knowledge and its rich cultural history;

That recommended by the 99th and 100th Meetings of Authorities and the Resolutions Coordinating Committee,

Resolves:

Firstly. To accept Jamaica as a Member State of the Pan American Institute of Geography and History (PAIGH), congratulating this nation for its commitment and dedication to the support and building up of Geography, History and related sciences in the region of the Americas. It is established that, once this resolution is authorized, this State will be able to participate immediately, with voice and vote, in this General Assembly;

Secondly. To urge Jamaica to participate actively in the activities and programs of the PAIGH, contributing with its experience and knowledge to the benefit of the geographic and historic community of the region;

Thirdly. To invite all the other PAIGH Member States to cooperate closely with Jamaica and facilitate its full integration into the activities and constituent bodies of the PAIGH;

Fourthly. To establish that the amount of the annual quota of Jamaica as Member State of the PAIGH will be 6,794 USD (six thousand seven hundred and ninety-four dollars of the United States), in accordance with the scale for quotas currently in force of the PAIGH;

Fifthly. To request that the Secretary General of the PAIGH report to Jamaica about the acceptance of its inclusion as a Member State and provide the necessary assistance for facilitating its effective participation in the activities of the PAIGH, also the amount of its membership quota, in accordance with the rules and policies established by the PAIGH:
Sixthly. To request that the Secretary General of the PAIGH officially communicate this resolution to the Government of Jamaica, expressing the desire of the General Assembly to work closely with this Member State in the support and encouragement of the sciences covered by the PAIGH, to the benefit of the region.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
ACCEPTANCE OF THE REPORTS OF THE AUTHORITIES OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY CORRESPONDING TO THE YEAR 2023

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The reports on activities corresponding to 2023 submitted by the following Authorities:

  1. Dr. Patricia Solis, President of the PAIGH;
  2. BSc. Rocsanda Pahola Méndez Mata, Vice-President of the Institute;
  3. MA. Antonio Campuzano Rosales, Secretary General;
  4. MSc. Max Alberto Lobo Hernández, President of the Cartography Commission;
  5. Dr. Hermann Manríquez Tirado, President of the Geography Commission;
  6. Dr. Filiberto Cruz Sánchez, President of the History Commission, and
  7. Dr. Mario Calixto Ruiz Romero, President of the Geophysics Commission.

- That recommended by the first plenary session and by the Resolutions Coordinating Committee,

Resolves:

Firstly. Accept the reports submitted by the Authorities of the PAIGH.

Secondly. Put emphasis on the leadership and the achievements reached during the year 2023 by the Authorities of the PAIGH.
“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
DECLARATION OF AFFIRMATION OF THE FUNDAMENTAL PRINCIPLES OF
THE LOCUS CHARTER ABOUT THE ETHICS OF LOCATION DATA

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

▪ The fact that Article 2 of the PAIGH Organic Statute specifies that the Mission of the Institute is to “encourage, coordinate and distribute studies pertaining to its areas of interest, which are Cartography, Geography, History, Geophysics and those related sciences for the benefit of the Americas”; also to “support initiatives, innovation and the creation of knowledge in matters of its competence, by means of studies, tasks and trainings of its Commissions”; and “to encourage interdisciplinary cooperation among related institutes in America and with international organizations”;
▪ The fact that the use of location data leads to risks and opportunities in the studies, training and work of the Commissions of the PAIGH, also in the interdisciplinary activities among the Institutes of America and related international organizations;
▪ The fact that, since 2019, the Benchmark and EthicalGEO initiatives of the American Geographical Society (AGS), an organization of professional geographers, founded in 1851 in New York, has supported international dialogues with geospatial professionals and organizations, in order to explore what it means to use location data responsibly in various contexts. These principles would make it possible to consider, more completely, the implications and consequences of their decisions, considering the impact that it may have on the people and communities affected. Moreover, when following these principles, the communication and dialogue with the interested parties would be facilitated, enabling a greater transparency and mutual comprehension;
▪ The fact that the development of shared global principles in these matters should be an activity of cooperation, respecting the international contexts and views;
▪ The fact that the Locus Charter was set up at international workshops and constitutes a basis for further cooperation. It has been signed by several institutions and bodies with high quality and scientific reputation.
The fact that the main objective of the *Locus Charter* (available at: [https://ethicalgeo.org/wp-content/uploads/2022/07/Locus-Charter-Spanish.pdf](https://ethicalgeo.org/wp-content/uploads/2022/07/Locus-Charter-Spanish.pdf)) is to reach agreement on shared principles in order to improve standards for practice, help to protect people and the interest of the public in general, and to increase the general benefits of the use of these data;

- The fact that the principles of the ethics for data already support best practices in many sectors, professions, and categories of data, while currently there are no common principles that support the responsible use of location data;

- The fact that, at the 23rd General Assembly in Quito, Republic of Ecuador, the Presidents of the Cartography Commission, MSc. Max A. Lobo Hernández, and of the Geography Commission, Dr. Hermann Manriquez Tirado, presented to the Member States present in the General Assembly the *Locus Charter* for their assessment;

- That recommended by the 99th and 100th Meetings of Authorities and by the Administrative Policy Committee,

**Resolves:**

Firstly. Adopt the ten fundamental principles of the *Locus Charter* initiative and the ten fundamental principles concerning the ethics of location data, stating that the PAIGH, together with other organizations of the whole world, will encourage responsible practices in the use of localization data in all sectors, including the public, private, educational, scientific and non-profit-making contexts. At the same time, it will seek to provide information for practices and improve them at all territorial scales, including individual projects and the scope and aims of organizations.

Secondly. Invite the Member States to take the *Locus Charter* principles into account, especially in the activities of research, training, and the work of the PAIGH Commissions, also in interdisciplinary activities.

Thirdly. Authorize the Secretary General and the President to sign the *Locus Charter* as representatives of the PAIGH, stating the importance of this initiative as a reference for the formulation of shared international principles that support the ethical and responsible use of location data.
“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales

Secretary General
UPDATING AND EXTENSION OF THE PAN AMERICAN AGENDA

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- Resolution V, “Pan American Agenda of PAIGH, 2009-2019”, issued by the 40th Meeting of the Directing Council (Bogotá, Colombia, November 7th - 10th, 2007), which stipulates that “actions, resources, and provisions required to implement a Pan American Agenda of PAIGH for 2009-2019 be applied”; and that this agenda be composed of “achievable purposes, based on an analysis of the trends in the sciences related to PAIGH...”;
- That, for putting the Pan American Agenda into effect, a pro tem Advisory Committee was formed, whose first working session at the General Secretariat headquarters laid the foundations, principles, and purposes for the integration of the Pan American Agenda 2010-2020, which were expressed in Resolution 3 of the 41st Meeting of the Directing Council (San Salvador, El Salvador, November 19th - 21st, 2008);
- Resolution No. 4 of the 19th General Assembly (Quito, Ecuador, October 28th - 30th, 2009), titled "Decalogue for the Implementation of the PAIGH Pan American Agenda," which resolves ten strategic points in scientific matters, for the benefit of the Member States and the specialized community, which constitute the essence of the Pan American Agenda;
- The fact that the Pan American Agenda of PAIGH has served as a framework to guide and integrate the institute's international research from 2010 to 2020;
- The fact that the Pan American Agenda of PAIGH has expired without having available a document that updates its principles and purposes, in line with modern times;
- The fact that the Pan American Agenda of PAIGH is based on the Sustainable Development Goals (SDGs), which will expire in 2030;
- That, in light of the period of reflection arising from the upcoming centennial of the institute, its updating is required;
The recommendations made by the 99th and 100th Meetings of Authorities and by the Administrative Policy Committee.

Resolves:

Firstly. To establish a period of work to update the agenda and extend it until 2030, aligning it with the Sustainable Development Goals, the Joint Action Plan of Aguascalientes 2021-2024, and that established by the UN-IGIF, among other relevant aspects, and present a final version to be considered for adoption by the 25th General Assembly.

Secondly. To urge the presidents of the four Commissions to carry out the review process through the respective committees of PAIGH, which will work in cooperation with experts and representatives of the Member States.

Thirdly. To urge all Member States, researchers, and experts to actively participate in the process of updating the Pan American Agenda, contributing their knowledge and experiences to achieve an updated and relevant version.

Fourthly. To request the General Secretariat of PAIGH to coordinate and facilitate the process of updating the Pan American Agenda, providing logistical and technical support to disciplinary committees and ensuring broad and equitable participation of the Member States.

"Science in the Service of Peace"

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in Santo Domingo, Dominican Republic, on [date of adoption].

MA. Antonio Campuzano Rosales

Secretary General
Proposed resolution N.° [X]

APPRECIATION EXPRESSED TO THE REPUBLIC OF KOREA FOR ITS CONTRIBUTIONS AS A PERMANENT OBSERVER STATE OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The fact that Article 7, point 1, of the Organic Statute establishes that “Those states proposed by a Member State eligible to vote or by the General Secretariat” may request the status of Permanent Observer of the PAIGH;

- The fact that the Government of the Republic of Korea, through their Embassy in Mexico, requested, via verbal note, their incorporation as Permanent Observer State of the PAIGH towards the end of 2018;

- The fact that the 49th Meeting of the Directing Council (virtual mode, November 2019), conceded the status of Permanent Observer to the Republic of Korea, and assigned to the Secretary General, MA. César Rodríguez Tomeo, the task of setting up the contributions that the Republic of Korea may offer to the programs of the PAIGH;

- The fact that, in 2020, the Republic of Korea provided a package of free-access grants for 21 expert representatives of the Pan American community, for an in-person training workshop on geographic names and geospatial information (Capacity Building on Geographical Names and Geospatial Information for experts of PAIGH Member States) at the National Geographic Information Institute (NGII) at the city of Suwon. Nevertheless, due to the COVID-19 pandemic, it was not possible to put that event into effect;

- The fact that, for 2021, the Republic of Korea offered a remote webinar on these same themes, which represented a generous sample of this Observer State’s
contributions towards the Pan American community, as this remote workshop did not replace the in-person one that had been postponed in 2020;

- The fact that, in November, 2022, with no cost at all for the Pan American community, it was possible to run the workshop “Capacity Building on Geographical Names and Geospatial Information for experts of PAIGH Member States” in face-to-face mode, at which 19 Member States were represented and the participation was very active;

- The fact that the Republic of Korea has offered, for 2023, to run the above-mentioned training workshop again, under the same conditions as for the previous one. This is doubtless a demonstration of commitment, solidarity and generosity of the Korean people for the Pan American community;

- That recommended by the 99th and 100th Meetings of Authorities and by the Administrative Policy Committee,

Resolves:

Firstly. To instruct the Secretary General of the PAIGH to express in writing, with esteem, the recognition and appreciation of the PAIGH and of the Pan American community, to the Government of the Republic of Korea, by means of its Embassy in the country hosting the PAIGH headquarters, and to its National Geographic Information Institute (NGII), emphasizing its generosity and commitment for putting into effect the “Training Workshop on Geographic Names and Geospatial Information for experts of the PAIGH Member States” held so far.

Secondly. To grant a recognition as a gesture of appreciation to the National Geographic Information Institute of the Republic of Korea (NGII), for its commendable contribution to the scientific community of America.
“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
ALIGNMENT OF THE RULES OF PROCEDURE FOR THE GENERAL ASSEMBLY WITH THE ORGANIC STATUTE OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The convenience and appropriateness of having available mechanisms that make the operations of the PAIGH efficient for the fulfilment of its Mission, Vision and Principles;

- The approval of Resolution No. 5 “Vote on the new Organic Statute of the PAIGH”, during the 22nd General Assembly of the PAIGH, virtual mode (October 27\textsuperscript{th}, 2021), with the aim of “strengthen the procedures and standards that have benefited the progress made by the PAIGH, and thus, also, reinforcing its component bodies”;

- The fact that the above-mentioned resolution resolves that the General Secretariat, with the cooperation of the Authorities and of the National Sections, should update the procedure and standards to be adapted to the new Organic Statute;

- The fact that the “Rules of procedure for the General Assembly of the Pan American Institute of Geography and History” is the main document, together with the Organic Statute, that governs the running of the General Assembly, the overall body that sets the scientific, administrative and financial policies of the Pan American Institute of Geography and History (PAIGH);

- The fact that, during 2023, the internal committee for the review of procedures, made up of the representatives of the departments of the General Secretariat, provided their experience for the drafting of a proposal for alignment of the “Rules of Procedure for the General Assembly”;

Proposed resolution N.° [X]
The valuable contributions of the PAIGH National Sections and of the 99th Meeting of Authorities, which strengthened the final proposal for the “Rules of Procedure for the General Assembly”;

That recommended by the 100th Meeting of Authorities and by the Administrative Policy Committee,

Resolves:

Firstly. To approve the new version of the “Rules of Procedure for the General Assembly of the Pan American Institute of Geography and History”, which will enter into force as of this date.

Secondly. To instruct the Secretary General, with the cooperation of the Authorities and of the National Sections, to update the instruction guides, manuals or other standards that depend upon the “Rules of Procedure for the General Assembly of the Pan American Institute of Geography and History”.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
Proposed resolution N.° [X]

ALIGNMENT OF THE RULES OF PROCEDURE FOR THE GENERAL SECRETARIAT WITH THE ORGANIC STATUTE OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The convenience and appropriateness of having available mechanisms that make the operations of the PAIGH efficient for the fulfilment of its Mission, Vision and Principles;

- The approval of Resolution No. 5 “Vote on the new Organic Statute of the PAIGH”, during the 22nd General Assembly of the PAIGH, virtual mode (October 27th, 2021), with the aim to “strengthen the procedures and standards that have benefited the progress made by the PAIGH, and thus, also, reinforcing its component bodies”;

- The fact that the above-mentioned resolution resolves that the General Secretariat, with the cooperation of the Authorities and of the National Sections, should update the procedure and standards to be adapted to the new Organic Statute;

- The fact that the “Rules of procedure for the General Secretariat of the Pan American Institute of Geography and History” is the main document, together with the Organic Statute, that governs the operations of the General Secretariat, which is the body that coordinates and puts into effect the administrative tasks of the Pan American Institute of Geography and History (PAIGH);

- The fact that, during 2023, the internal committee for the review of procedures, made up of representatives of the departments of the General Secretariat, provided their experience for the drafting of a proposal for alignment of the “Rules of Procedure for the General Secretariat”;


The valuable contributions of the PAIGH National Sections and of the 99th Meeting of Authorities, which strengthened the final proposal for the “Rules of Procedure for the General Secretariat”;

That recommended by the 100th Meeting of Authorities and by the Administrative Policy Committee,

Resolves:

Firstly. To approve the new version of the “Rules of Procedure for the General Secretariat of the Pan American Institute of Geography and History”, which will enter into force as of this date.

Secondly. To instruct the Secretary General, with the cooperation of the Authorities and of the National Sections, to update the instruction guides, manuals or other standards that depend upon the “Rules of Procedure for the General Secretariat of the Pan American Institute of Geography and History”.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales

Secretary General
The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

 The fact that the Pan American Institute of Geography and History was created officially by the Sixth International Conference of the American States, that took place and was recorded in Havana, Cuba, on February 7th, 1928;

 The fact that, since its foundation, the PAIGH has encouraged, coordinated, and distributed studies involving the areas of interest to it, to the benefit of America. In the same way, it has supported the creation of knowledge, by means of studies, training and work performed by its Commissions and fostered and supported interdisciplinary cooperation among the institutes of America and related international organizations;

 The fact that Resolution N.° 13 approved by the 23rd General Assembly of the PAIGH (Quito, Ecuador, in October, 2022) authorized the creation of the Celebrations Committee titled “Reflections on the Earth Sciences and History... Towards the Centenary of the Pan American Institute of Geography and History 1928-2028”. The mission of this committee is to guide the celebrations to be run along the way towards 2028, by means of a schedule of concrete actions in the scientific, financial and administrative spheres, in coordination with the General Assembly, Authorities, General Secretariat, National Sections, institutes and international organizations at continental level;

 The fact that, during the 99th Meeting of Authorities, the Agreement to set up the Celebrations Committee was signed, with the following authorities designated to it:
   1. Presidency: Dr. Patricia Solís, President of the PAIGH.
   2. Vice-Presidency: BSc. Pahola Méndez Mata, Vice-President of the PAIGH.
3. Technical Secretary: MA. Antonio Campuzano Rosales, Secretary General of the PAIGH.

4. Members and representatives: MSc. Max Alberto Lobo Hernández, President of the Cartography Commission; Dr. Hermann Manríquez Tirado, President of the Geography Commission; Dr. Filiberto Cruz Sánchez, President of the History Commission, and Dr. Mario Calixto Ruiz Romero, President of the Geophysics Commission.

- The fact that the objectives of the Celebrations Committee coordinating the commemorative activities at continental level are:
  1. To create synergies in the efforts and to propose a Schedule of concrete actions in the scientific, financial, and administrative spheres, on the way towards the PAIGH Centenary.
  2. To urge the National Sections, as organizations of the Member States, to organize, within their national spheres of actions and their professional scopes, a national Celebrations Committee, on the way towards the Centenary of the Pan American Institute of Geography and History.
  3. To guide, in conjunction with the General Assembly, Authorities, General Secretariat, National Sections, international institutes and organizations, at continental level, the celebrations to be held along the way towards 2028, by means of a schedule of concrete actions in the scientific, financial and administrative spheres.
  4. To involve the Presidents of the PAIGH Commissions as members and representatives of the Celebrations Committee, in order for them to provide their experience and knowledge in the planning and running of the activities to commemorate the PAIGH Centenary, supporting the President, Vice-President and Technical Secretary;

- The fact that, in the Agreement to set up the Celebrations Committee, the functions of the Committee are described; among these the management of the financial resources necessary for putting the planned activities into effect is to be highlighted;

- That recommended by the 99th and 100th Meetings of Authorities and by the Administrative Policy Committee,
Resolves:

Firstly. To instruct the Secretary General of the PAIGH, MA. Antonio Campuzano Rosales, in his capacity as Technical Secretary of the Celebrations Committee for the Centenary of the PAIGH, to obtain funds and manage them for putting the PAIGH Centenary celebrations into effect in the year 2028.

Secondly. To authorize the Secretary General of the PAIGH to manage the financial resources necessary for running the activities planned by the Celebrations Committee, in coordination with the Presidency, the Vice-Presidency and other members of the Committee.

Thirdly. To establish that the funds obtained and managed for the celebrations of the Centenary of the PAIGH should be used only for the purposes established in the program of concrete actions of the Celebrations Committee.

Fourthly. To assign to the Secretary General of the PAIGH the task of submitting to the General Assembly regular reports about the state of the funds obtained and their use in the celebrations of the Centenary of the PAIGH.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
Proposed resolution N.º [X]

PLACEMENT OF A COMMEMORATIVE PLAQUE FOR INAUGURATING THE JOURNAL AND MAGAZINE LIBRARY OF THE PALACE HEADQUARTERS OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY, TO NAME IT AFTER “HÉCTOR OSCAR JOSÉ PENA”

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The fact that, the PAIGH is an institution almost reaching its centenary and is a source of scientific reference at this time in America and the world;

- The fact that, over these years, it has published the following scientific journals: Cartographic Journal, Geographic Journal, Geophysics Journal, History of America Journal, American Anthropology Journal, American Archeology Journal, Folklore Americano, American Anthropology Newsletter, also the Boletín Aéreo Newsletter and several occasional publications;

- The fact that, the scientific journals of the PAIGH are a reference source in the international academic and university spheres;

- The fact that, it is important to preserve institutional memories, independently of the fact that, currently, digital publications are used increasingly often in academic media; for this reason, it is necessary to keep some physical printed issues of the publications that the PAIGH has published during more than 95 years;

- The fact that some of these publications, in addition to their scientific value, due to their rarity and importance, now have an intrinsic value of a historic nature;

- The fact that, this stock of material has become part of the heritage of the Pan American community, while it is now dispersed and scattered around various locations within the palace-headquarters of the PAIGH;
The fact that Professor Héctor Oscar José Pena has given his services to the Pan American Institute of Geography and History over more than five decades; during this period, he has been an outstanding President of the PAIGH and of the Geography Commission and, simultaneously editor of the Geographic Journal, which he has modernized and kept up to date;

The fact that Professor Héctor Oscar José Pena is the author of the book “The PAIGH: a history of 90 years”, published in 2018, being a significant reference point for the memory of this institution;

The fact that, the palace building of the PAIGH headquarters currently has a room restored by MSc César Rodríguez, Secretary General from 2018 to 2022. For this reason, the current person in the post of Secretary General set up this area to use it as a library for journals and magazines;

The fact that the General Secretariat, from 2022 onwards, started the labors of recovering the general and historic journal and magazine stock of the PAIGH; this work consists of the searching, identifying, cataloguing, classifying and conserving tasks appropriate to a library of this type that, at the same time, has a stock of protected material. It is expected to complete these tasks in 2024.

The fact that, on February the 7th, 2024, our institution will complete 96 years of existence. This is the date on which it is proposed to officially inaugurate the Journal and Magazine Library of the PAIGH palace, with a plaque carrying the name of Prof. Héctor Oscar José Pena, as a reference marker on the way to the Centenary of our institution;

That recommended by the Centenary Celebrations Committee;

That recommended by the 99th and 100th Meetings of Authorities of the PAIGH, and the Administrative Policy Committee,
Resolved:

Firstly. To instruct the General Secretariat to place a commemorative metal plaque with the name “HÉCTOR OSCAR JOSÉ PENA”, at the entrance to the area assigned to the Journal and Magazine Library in the PAIGH Palace. This library is for the stock of the institution made up of journals and magazines of a scientific and historic natures to be kept there. The plaque will be placed there within the framework of the commemorative ceremony of the 96th anniversary of the PAIGH to be held on the next 7th of February, 2024.

Secondly. To instruct the General Secretariat of the PAIGH to carry out the tasks that are necessary for putting into effect the search for, identification, cataloguing, classification and conservation of the journal and magazine stocks as assets of the institution.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
CREACIÓN DE LAS REGULACIONES PARA EL PREMIO PANAMERICANO DE LA INSTITUTO PANAMERICANO DE GEOGRAFÍA Y HISTORIA

La 24ª Asamblea General de la Institución Panamericana de Geografía y Historia (PAIGH), celebrada en la ciudad de Santo Domingo, República Dominicana,

Considerando:

- La conveniencia y la adecuación de tener mecanismos disponibles que hacen eficientes las operaciones del PAIGH para el cumplimiento de su Misión, Visión y Principios;

- La aprobación de la Resolución N° 11 "Creación del Premio Panamericano a los científicos y funcionarios que han servido al PAIGH", durante la 23ª Asamblea General del PAIGH, Quito, Ecuador (del 25 al 28 de octubre de 2022), con el fin de reconocer los logros científicos y administrativos de mujeres y hombres, independientemente de su nacionalidad, quienes, con su brillo, han contribuido al desarrollo científico de Cartografía, Geografía, Historia, y Geofísica, asimismo, a otras ciencias de interés para el PAIGH;

- Que la Resolución N° 11, aprobada por la 23ª Asamblea General del PAIGH, resolvió instruir al Secretario General para que redacte un texto propuesto que defina los procedimientos y estandarice los requisitos que deben aplicarse cuando se otorgan y entregan el Premio Panamericano;

- Que el hecho de desear poner en marcha los procesos que se realizan en el PAIGH de manera institucional y estandarizada, el Secretario General decidió crear una regulación que establezca reglas y estandarice la concesión del Premio Panamericano, una distinción creada por el PAIGH para reconocer la trayectoria y carrera de aquellos científicos de los Estados Miembros del PAIGH que han destacado en el desarrollo de tareas científicas relacionadas con la Institución, y de aquellos que, sin necesariamente ser científicos, con su profesionalismo, lealtad, espíritu de servicio.
service and making sacrifices, have provided services to the PAIGH and to the Pan American community;

- The valuable contributions of the PAIGH National Sections and of the 99th Meeting of Authorities, which strengthened a final proposal for a “Regulations for the Pan American Award”;

- That recommended by the 100th Meeting of Authorities and by the Administrative Policy Committee,

Resolves:

Firstly. To approve the “Regulations for the Pan American Award of the Pan American Institute of Geography and History”, which will enter into force as of this date.

Secondly. To urge the National Sections of the PAIGH to submit candidates who, due to their years of service, their merits and achievements, background, and contributions to the benefit of the Pan American community, deserve to be granted the “Pan American Award”, in accordance with that established in the approved regulation.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
ANNUAL QUOTAS OF THE MEMBER STATES OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY FOR THE YEAR 2024

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The fact that the economic basis on which the PAIGH is sustained is made up by the annual quotas that the Member States provide, approved by the General Assembly;

- The fact that Article 55 of the Organic Statute of the PAIGH establishes that the quotas are calculated considering the following policies: “The minimum membership quota of any Member State of the general budget is 0.5%; and… …The maximum membership quota of any Member State may not exceed 49.99% of the general budget”;

- The adjustment to the quota scale, in effect since 2020, approved at the 48th Meeting of the Directing Council, held at Santa Cruz de la Sierra, Bolivia (2018);

- The recommendations of the 99th and 100th Meetings of Authorities and of the Financial Policy Committee,
<table>
<thead>
<tr>
<th>Member State</th>
<th>%</th>
<th>Quotas 2024 (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>United States America</td>
<td>49.99%</td>
<td>323,900</td>
</tr>
<tr>
<td>Brazil</td>
<td>12.35%</td>
<td>80,030</td>
</tr>
<tr>
<td>Mexico</td>
<td>8.79%</td>
<td>56,944</td>
</tr>
<tr>
<td>Argentina</td>
<td>7.08%</td>
<td>45,882</td>
</tr>
<tr>
<td>Venezuela</td>
<td>4.63%</td>
<td>30,011</td>
</tr>
<tr>
<td>Colombia</td>
<td>1.37%</td>
<td>8,849</td>
</tr>
<tr>
<td>Chile</td>
<td>1.11%</td>
<td>7,202</td>
</tr>
<tr>
<td>Belize</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Bolivia</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Costa Rica</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Ecuador</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>El Salvador</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Guatemala</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Haiti</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Honduras</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Nicaragua</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Panama</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Paraguay</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Peru</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Dominican Republic</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>Uruguay</td>
<td>1.05%</td>
<td>6,794</td>
</tr>
<tr>
<td>TOTAL</td>
<td>100.00%</td>
<td>647,934</td>
</tr>
</tbody>
</table>

Secondly. To support the General Secretariat in the management tasks to be performed for the Member States that owe quotas to pay off their outstanding payments.
“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales  
*Secretary General*

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The fact that geographic names are substantially significant in geographic matters, as it is a proper name that is applied to identify a feature, place or spaces established and recognizable upon the surface of the Earth; their standardization, dissemination and conversion to the roman alphabet is fundamental for facilitating work in the cartographic and geographic science. Moreover, in matters of History then make it possible to strengthen the senses of identity and of belonging in human beings relating to a specific geographic site or space;

- The fact that, at the 36th Meeting of the Directing Council of the Pan American Institute for Geography and History, held in and recorded at the city of Aguascalientes, Mexico, from the 4th to the 8th of November, 2002, Resolution number 5 was issued, which assigned to the Course in Geographic Names the name of the distinguished engineer of Dominican origin, José Joaquín Hungría Morell, who, over 53 years provided significant services to the PAIGH and to Geography in his country;

- The fact that the “José Joaquín Hungría Morell” Course in Geographic Names has been run a total of 24 times. The most recent of these was put into effect in the city of Aguascalientes, Mexico, in the buildings of the INEGI in August, 2014;

- The fact that the grants for in-person attendance at the course in geographic names, which was run in the city of Suwon, Republic of Korea, in November, 2022, these grants being managed and coordinated by the General Secretariat, revitalized the
desire and need to continue the study and teaching of knowledge about geographic names in America, within a framework having a working structure that is wider than the current one;

- The fact that there is, currently, the Geographic Names Working Group, led by Mr Roger Payne of the National Section of the United States of America, as part of the Committee for Geospatial Data Infrastructure of the Cartography Commission;

- The fact that the Chair of the Latin America Linguistic Division of the United Nations Group of Experts on Geographic Names, Eng. Francisco Javier Medina Parra, established contact with the General Secretariat and with several experts of the various Member States in order to invite the Pan American Institute of Geography and History to cooperate, by means of a committee, in the performance of jointly-run work that benefits America;

- The fact that the National Section of the Dominican Republic expressed its interest in the creation of a geographic names committee, to be known by the name of the engineer “José Joaquín Hungría Morell”, that unifies, coordinates and encourages the standardization and dissemination of geographic names in America, also overseeing their expression in the Roman alphabet, basing their proposal on the fact that a committee constitutes the most suitable structure with sufficient faculties, starting from the fact that currently there is a Working Group; and the fact that this committee will represent the PAIGH before the Latin America Linguistic Division of the United Nations Group of Experts on Geographic Names;

- The fact that some National Sections, by means of staff who perform professional work on issues of geographic names, have requested that the General Secretariat of the PAIGH strengthen the theme and matter of geographic names;

- The fact that it is important to reorganize the structure of the Cartography Commission, so that it has a Geographic Names Committee, considering the efforts made by the Geographic Names Working Group, attached to the Committee for Geospatial Data Infrastructure of the Cartography Commission, so that it be part of the Cartography Commission, in order for it to coordinate the efforts and tasks that are carried out upon geographic names in America and that represent the Pan American Institute of Geography and History before the Latin America Linguistic
Division of the Group of Experts on Geographic Names of the United Nations organization;

- That recommended by the 99th and 100th Meetings of Authorities and by the Administrative Policy Committee,

Resolves:

Firstly. To authorize raising the status of the Geographic Names Working Group to that of the “José Joaquín Hungría Morell” Geographic Names Committee, as a part of, and integrated with the Cartography Commission. The “José Joaquín Hungría Morell” Geographic Names Committee will be coordinated and organized by the National Section of the Dominican Republic, with the mission of unifying and coordinating work on Geographic Names in America, also of representing the PAIGH before the Latin America Linguistic Division of the United Nations Group of Experts on Geographic Names, and any other international institution, academic center, entity or organization or of any State.

Secondly. To instruct the Secretary General to, in writing and on behalf of the 21 Member States of the PAIGH that make up this General Assembly, communicate this Resolution and to carry out the following actions:

1. Communicate to the President of the Cartography Commission, MSc. Max Alberto Lobo Hernández, the raising of the status of the Geographic Names Working Group to that of the “José Joaquín Hungría Morell” Geographic Names Committee, now as an integral part of the Cartography Commission, the concept being that this committee will be coordinated and organized by the National Section of the Dominican Republic.

2. Thank the President of the Cartography Commission, MSc. Max Alberto Lobo Hernández, for his willingness to aid, coordinate and advice on the creation of the Committee referred to here.

3. Thank the National Section of the Dominican Republic, presided over by BA. Bolívar Troncoso Morales, for their offer to coordinate and organize the “José Joaquín Hungría Morell” Geographic Names Committee, which was authorized by this General Assembly, while appreciating their
willingness to provide the services of their nation for the benefit of the Pan American community;

4. Thank Mr. Roger Payne of the National Section of the United States of America for his leadership at the head of the Geographic Names Working Group.

5. Report the creation of the “José Joaquín Hungría Morell” Geographic Names Committee to the Chair of the Latin America Linguistic Division of the United Nations Group of Experts on Geographic Names, Eng. Francisco Javier Medina Parra, as a body that represents the PAIGH before the UN for matters and issues involving geographic names.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General

Raising the Status of the Geographic Names Working Group to that of the “José Joaquín Hungría Morell”...
Proposed resolution N.º [X]

PRESENTATION OF THE REPORTS OF THE NATIONAL SECTIONS OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY CORRESPONDING TO THE YEAR 2023

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The fact that Article 54, point 6, of the Organic Statute of the PAIGH establishes that the National Sections will “report their activities to the General Assembly of the PAIGH. Such reports are expected to include the salient achievements of the National Section and also the list of its members”;

- The annual reports sent to the General Secretariat by the following National Sections: [Name of Member State], [Name of Member State], [Name of Member State]…;

- That recommended by the Resolutions Coordinating Committee,

Resolves:

Firstly. To thank those National Sections which sent in their respective reports in time and in the right format for the 24th General Assembly, covering in them their activities benefiting the programs of the PAIGH and their relations with the respective governments of the Member States.

Secondly. Restate the importance of including in the report, a description of the corresponding activities and the full list of the members of the National Section.
“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
PRESENTATION OF THE DETAILED REPORT ON THE GENERAL BUDGET FOR STRENGTHENING THE PROGRAM OF TECHNICAL ASSISTANCE OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The fact that Article 2, point 1, of the Organic Statute of the PAIGH establishes that it is the mission of this organization to “Encourage, coordinate and distribute studies pertaining to its areas of interest, which are Cartography, Geography, History, Geophysics and those related sciences for the benefit of the Americas”;

- The fact that Article 3, point 2, of the Organic Statute of the PAIGH establishes that it is the Vision of this organization to operate “as an institution that facilitates and supports research that provides scientific-technical assistance to its Member States, to the OAS, and to all those entities which request it, within the limits of the possible and of the PAIGH instruments”;

- The fact that Article 4, point 1, of the Organic Statute of the PAIGH is governed by the principle of giving priority to “scientific activities, through its Technical Assistance Program, as well as the dissemination of specialized knowledge through its Publications Program, or those programs established for these purposes in the future”;

- The fact that it is necessary to strengthen the scientific-technical activities among the Member States by means of the Technical Assistance Program (PAT), as the driving force of the studies and research to be carried out in the various areas of interest to the PAIGH;

- The fact that strengthening the PAT requires economic resources for supporting the research and work of the scientists of the Member States;
The fact that Resolution number 2, issued by the 23rd General Assembly, held and recorded on the days 25th to the 28th of October, 2022, in Quito, Republic of Ecuador, concerning the strengthening of the Technical Assistance Program, instructs the Secretary General to carry out a detailed report about the General Budget of the PAIGH in order to suggest possibilities for increasing the amount assigned to the Technical Assistance Program;

The fact that, in the fulfillment of the above-mentioned Resolution, the General Secretary submitted a detailed report about the general budget of the PAIGH, which concludes that, at this time, it is impossible to assign greater financial resources to the PAT, for as long as there is a considerable deficit in the institutional budget and while the PAIGH is barely able to work, having only the means necessary for keeping it operational;

That recommended by the 99th and 100th Meetings of Authorities and by the Resolutions Coordinating Committee,

Resolves:

To accept the detailed report about the general budget of the PAIGH, in order to suggest possibilities for increasing the amount intended for the Technical Assistance Program (PAT), made by the Secretary General, in the fulfillment of Resolution number 2 issued by the 23rd General Assembly (held and recorded on the days 25th to the 28th of October, 2022, in Quito, Republic of Ecuador, concerning the strengthening of the Technical Assistance Program).
“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
Proposed resolution N.° [X]

GENERAL BUDGET OF THE PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY FOR THE YEAR 2024

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The results of the Financial Report of the PAIGH, corresponding to the financial year 2022 published at: [https://bitly.ws/VXnL];

- The Audit report presented by the firm “Vieyra, Mota y Asociados, S.C.”, dated January 1st to December 31st, 2022, published at: [https://bitly.ws/VXoc];

- The Budget Project submitted by the General Secretariat for the year 2024, available at: [https://bitly.ws/VXoz];

- The fact that the financial projections adopted make it possible to keep the Technical Assistance Program and the other PAIGH programs operational and with the level of support needed for the year 2024;

- That recommended by the 99th and 100th Meetings of Authorities and by the Financial Policy Committee,

Resolves:

Firstly. To approve the Budget Project submitted by the General Secretariat for the year 2024.

Thirdly. To instruct the Secretary General of the PAIGH to hire auditing services for the PAIGH, corresponding to the year 2023.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
Ratification of Agreements Signed Between Various Entities and the Pan American Institute of Geography and History

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The fact that point 3 of Article 34 of the Organic Statute establishes that it is the function of the Secretary General “To encourage relationships between governments, academic institutions, multilateral organizations and private initiatives, with the aim of fulfilling the mission of the PAIGH”;

- The fact that point 14 of Article 9 of the Rules of Procedure of the General Secretariat establishes that it is a function of the Secretary General “to sign agreements, memorandums of understanding and their equivalents with governments, international organizations or private institutions, which should subsequently be ratified by the General Assembly”;

- The text of the following Agreements and memorandum of understanding, which concern the following:

1. Memorandum of understanding between the Pan American Center for Geographic Studies and Research (CEPEIGE) and the Pan American Institute of Geography and History (PAIGH).

   In order to increase the finance that the CEPEIGE receives from the PAIGH, with aim of the former institution increasing the grants offered to our community, from 28 grants to 56 per year, from 2024 onwards; which will necessarily create greater possibilities of benefits for Pan American scientific circles, without diminishing the quality of the services received;

   Period of validity: from 2024 to 2028.
2. **Cooperation Agreement between the Latin American Institute for Educational Communication (ILCE) and the Pan American Institute of Geography and History (PAIGH).**

So that both institutions may provide services freely to each other, from their respective areas of competence; which will enable the PAIGH to obtain support from the Network of Educational and Cultural Broadcasters and Television Channels of Mexico (“Red México”), from the Association of Iberian-American Educational and Cultural Television Channels (ATEI), from the International University Radio (RIU), and from the University Radio Network of Mexico (RRUM); without any of the above leading to incurring additional costs for our institution. This results in a greater public dissemination and coverage by the PAIGH in terms of communication at world level, without any expense, which means a substantial saving for the assets and resources of this institution;

Period of validity: from 2024 to 2028.

Under the concept that, the above-mentioned benefits in communications for the PAIGH have already begun to be felt as from this year, 2023.

3. **Cooperation Agreement between the Baja California History Seminar A.C. of Mexico and the Pan American Institute of Geography and History (PAIGH).**

The Baja California History Seminar is a non-profit-making civil association with academic purposes, having existed for three decades, which encourages and announces research and public dissemination about the regional past of the Baja California Peninsula in Mexico and the south-western United States of America, by means of an annual cycle of conferences, publications and the support of a radio station, among other activities;

This agreement will benefit the PAIGH, as it makes it possible for the schools and universities of the north-western region of Mexico and the south-western United States to achieve a greater degree of public dissemination and participation, without incurring any costs for our institution.
Period of validity: from 2024 to 2028.

4. Specific Cooperation Agreement signed between the Center for Research in Geospatial Information Sciences, A.C. (CentroGEO) and the Pan American Institute of Geography and History (PAIGH).

In order for eight grants to be made in the year 2023 by the PAIGH to applicants from the Member States for the Diploma in Geospatial Information Analysis of the CentroGEO.

Period of validity: up to December 20th, 2023.

- That recommended by the 99th and 100th Meetings of Authorities and by the Administrative Policy Committee,

Resolves:

To ratify the agreements indicated above and signed with the PAIGH.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales

Secretary General

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The careful organization, timely execution and supportive attention provided by the “José Joaquín Hungría Morell” National Geographic Institute, headquarters of the PAIGH National Section in the Dominican Republic, and the Organizing Committee for holding the 24th General Assembly, the 5th Technical Meeting of the Commissions and the 100th Meeting of PAIGH Authorities;

- The support and special attention received during the planning of the General Assembly by the staff of the “José Joaquín Hungría Morell” National Geographic Institute, headquarters of the PAIGH National Section in the Dominican Republic;

- The dedicated work performed by the Organizing Committee, in coordination with the General Secretariat, for the preparation, organization and running of the 24th General Assembly, the 5th Technical Meeting of the Commissions and the 100th Meeting of Authorities;

- That recommended by the Resolutions Coordinating Committee,

Resolves:

Firstly. To give to the Secretary General the task of expressing in writing, with warm regard, the recognition and thanks of the PAIGH and of the Pan American community to the Government of the Dominican Republic and to its “José Joaquín Hungría Morell” National Geographic Institute, headquarters of the
PAIGH National Section, led by its Director, BSc. Bolívar Troncoso, and to all the members of the local Organizing Committee, emphasizing their major contribution provided to the PAIGH for the successful running of the 24th General Assembly, the 5th Technical Meeting of the Commissions and the 100th Meeting of PAIGH Authorities, these three events being celebrated in Santo Domingo, Dominican Republic, from October 30th to November 3rd, 2023.

Secondly. Award a commemorative recognition and appreciation to the “José Joaquín Hungría Morell” National Geographic Institute, of the Dominican Republic, headquarters of the National Section of the PAIGH and to the Organizing Committee, for their admirable contribution to the Pan American scientific community.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General
Proposed resolution N.° [X]

RECOGNITION AND CONGRATULATIONS FOR THE PAN AMERICAN CENTER FOR GEOGRAPHIC STUDIES AND RESEARCH (CEPEIGE), AT THE COMMEMORATION OF ITS 50TH ANNIVERSARY SINCE THE START OF ITS ACTIVITIES

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The fact that the 9th General Assembly, held in Washington, D.C., between the 2nd and the 19th of June, 1969, designated an *ad hoc* committee, made up of the professors Elena M. Chiozza (Argentina), Raquel María de León (Panama) and Clarence W. Minkel (United States), in order to study the possibility of setting up a Pan American center for geographic studies and research in the city of Quito, Ecuador, this being a Project submitted by that Member State;

- The fact that the report submitted by this *ad hoc* committee was favorable and was cited in the “Boletín Aéreo” (newsletter) in the issue corresponding to January-February of 1970;

- The fact that resolution N.° 28, issued by the 12th Meeting of the Directing Council, held in Mexico City in 1970, established that it “received favorably the conclusions of the *ad hoc* committee and provided the auspices of the PAIGH for creating a Pan American Center for Geographic Studies and Research in Quito, Ecuador”;

- The fact that the first course of the Pan American Center for Geographic Studies and Research (CEPEIGE) was held in July 1973 under the title “New Methods for Teaching and Research in Modern Geography”, with the notable participation of the professors Dr. C.W. Minkel, Dr. Tom L. Martinson and Dr. Robert N. Thomas;

- The fact that, in December of 1973, an agreement between the Republic of Ecuador and the Pan American Institute of Geography and History was ratified; in this it was
established that the Ecuadorian Government would provide to the CEPEIGE a location for classrooms, offices, equipment and personnel;

- The fact that the CEPEIGE has as its fundamental objective the public dissemination and encouragement of knowledge of the geographic sciences in the Continent, by means of organizing courses for post-graduates, performance of research, holding specialized scientific events, the publication of geographic texts and documents, and cooperation with organizations at national and international levels related to its purposes;

- That recommended by the 99th and 100th Meetings of Authorities and by the Resolutions Coordinating Committee,

Resolves:

Firstly. To congratulate the Pan American Center for Geographic Studies and Research (CEPEIGE) upon the 50th anniversary of its operations and for its valuable contribution to the performance and public dissemination of the geographic sciences in the Americas.

Secondly. Recognize the work of the authorities and staff of the CEPEIGE in the organization of courses for post-graduates, performance of research, holding specialized scientific events, the publication of geographic texts and documents, and its outstanding cooperation with organizations at national and international levels; being activities aligned with the mission, vision and principles of the Pan American Institute of Geography and History.

Thirdly. To thank the Ecuadorian Government for its support of and commitment to the CEPEIGE, providing the premises necessary for its operations.

Fourthly. To urge the CEPEIGE to continue encouraging geographic knowledge on the Continent and to strengthen its links of cooperation with the Member States of the PAIGH.
“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General

The 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held in the city of Santo Domingo, Dominican Republic,

Considering:

- The fact that, in accordance with the new Organic Statute, approved during the 22nd General Assembly of the PAIGH, held in virtual mode (October 27th, 2021), the General Assembly will be held once a year;

- The fact that the General Assembly decides the host, location and date, both for the following meeting and for the alternative host, with the prior consent of the corresponding National Sections;

- The formal offer by the Government of [Name of the Member State], through its respective National Section, for the city of [Name of the city] to be the location for the 25th General Assembly in 2024;

- The formal offer by the Government of [Name of the Member State], through its respective National Section, for [Name of the city], to be the location for the 25th General Assembly in 2024;

- That recommended by the Administrative Policy Committee and by the Resolutions Coordinating Committee,

Resolves:

Firstly. To thank and accept the proposals of the Governments of [Name of the Member State], and of [Name of the Member State], to host the 25th General Assembly of the PAIGH to be held in the year 2024.
Secondly. Designate, as host and location for the 25th General Assembly of the PAIGH, [Name of the city], [Name of the Member State].

Thirdly. To instruct the General Secretariat of the PAIGH to carry out those tasks necessary for organizing the statutory meetings that will take place in the final quarter of 2024, while inviting the National Sections to send in their proposals to host the 26th General Assembly of the PAIGH, with the deadline being on September 30th, of the year 2024.

“Science in the Service of Peace”

This resolution was adopted at the 24th General Assembly of the Pan American Institute of Geography and History (PAIGH), held and recorded in the city of Santo Domingo, Dominican Republic on [date of adoption].

MA. Antonio Campuzano Rosales
Secretary General