



SECRETARÍA GENERAL

PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY

24TH GENERAL ASSEMBLY

General Assembly of the 95th Anniversary of the PAIGH

Santo Domingo, Dominican Republic – November 1st – 3rd, 2023

DRAFT AGENDA

Inaugural Ceremony

- Speech of the President of the National Section of the PAIGH in the Dominican Republic
- Speech of the President of the PAIGH
- Speech of an authority of the government of the Dominican Republic

Official Photograph

Preparatory meeting

1. Start of the meeting by the President of the PAIGH
2. Report on accreditations and setting the order of priority
3. Discussion and approval of the draft of the rules of procedure for the meeting
4. Discussion and approval of the draft agenda and of the calendar of the meeting
5. Election of the Chair, Vice-Chair and Rapporteur of the Working Committees and the assignation of points on the agenda
6. Report of the Organizing Committee (National Section of the Dominican Republic) about matters involving the organization of the meeting: Movements between sites, Lunches, social activities and others

First plenary session

7. Acceptance of Jamaica as a Member State of the Pan American Institute of Geography and History. Draft resolution
8. Report of the President of the PAIGH
9. Report of the Vice president of the PAIGH
10. Report of the Secretary General, including the execution of the Resolutions of the 22nd General Assembly
11. Reports of the Presidents of the PAIGH Commissions, including the recommendations for the approval of projects and publications for the year 2024
 - a. Cartography Commission
 - b. Geography Commission
 - c. History Commission
 - d. Geophysics Commission

Meetings of the Working Committees

Scientific Policy Working Committee

12. Launch of the GEOSUR – PAIGH/ECLAC Platform
13. Current state of the Integrated Geospatial Information Framework – *IGIF* – item led by Deirdre Dalpiaz Bishop, President of the National Section of the PAIGH in the United States
14. Draft resolution “Updating and extension of the Pan American Agenda of the Pan American Institute of Geography and History”
15. Draft resolution “Declaration of affirmation of the fundamental principles of the Locus Charter about the ethics of location data”
16. Creation of the Geographic Names Committee
Initiative of the chair of the Latin America Geographic/Linguistic Division of the United Nations Group of Experts in Geographic Names (UNGEGN) in conjunction with the Director of the “José Joaquín Hungría Morell” National Geographic Institute and President of the National Section of the PAIGH in the Dominican Republic
Draft resolution “Raising the status of the Geographic Names Working Group to that of the “José Joaquín Hungría Morell” Geographic Names Committee, from the Cartography Commission of the Pan American Institute of Geography and History”

17. Training Workshop in Geographic Names and Geospatial Information offered by the National Geographic Information Institute (NGII) of Korea, years 2022 and 2023.
Draft resolution “Appreciation expressed to the Republic of Korea for its contributions as a Permanent Observer State of the Pan American Institute of Geography and History”
18. Request for a Consultative Opinion, received from the Inter-American Court of Human Rights “*Climate Emergency and Human Rights*”
19. **Conference** presentation about “*YouthMappers*”. Dr. Patricia Solís, President of the PAIGH

Financial Policy Working Committee

20. 2022 Financial Report
21. 2022 Audit Report
22. Report on the payment of the quotas of the Member States
23. Draft resolution “Annual quotas of the Member States of the Pan American Institute of Geography and History for the year 2024”
24. Draft resolution “Detailed report on the general budget for strengthening the Program of Technical Assistance of the Pan American Institute of Geography and History
25. Draft resolution “General Budget of the Pan American Institute of Geography and History, for the year 2024”
26. Draft resolution “Approval for obtaining and managing the funds for the celebrations of the Centenary of the Pan American Institute of Geography and History

Administrative Policy Working Committee

27. Draft resolution “Alignment of the Rules of Procedure for the General Assembly with the Organic Statute of the Pan American Institute of Geography and History”
28. Draft resolution “Alignment of the Rules of Procedure for the General Secretariat with the Organic Statute of the Pan American Institute of Geography and History”

29. Draft resolution “Creation of the Regulations for the Pan American Award of the Pan American Institute of Geography and History”
30. Draft resolution “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”
31. Draft resolution “Ratification of agreements signed between various entities and the Pan American Institute of Geography and History”
32. Report on the establishment of the Celebrations Committee for the Centenary of the PAIGH
33. Draft resolution “Host and location of the 25th General Assembly and the 102nd Meeting of Authorities of the Pan American Institute of Geography and History
34. Draft resolution “Acceptance of the reports of the Authorities of the Pan American Institute of Geography and History corresponding to the year 2023”
35. Draft resolution “Presentation of the reports of the National Sections of the Pan American Institute of Geography and History corresponding to the year 2023
36. 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
37. Recognition for the Government of the Dominican Republic, the “José Joaquín Hungría Morell” National Geographic Institute and the Organizing Committee, for the preparation of the 24th General Assembly and associated meetings

Resolutions Coordinating Committee

Constituted by the Vice President of the PAIGH, who chairs it; the PAIGH General Secretary and the Chairs and Rapporteurs of the Scientific Policy, Financial Policy, and Administrative Policy Committees.

Second plenary session

38. Reading out of the summarized minutes of the first plenary session
39. Report from the Chairs of the Working Committees and approval of resolutions

- Scientific Policy Committee
 - Financial Policy Committee
 - Administrative Policy Committee
 - Resolutions Coordinating Committee
40. Selection of the representative of the delegates of the 24th General Assembly to make a speech at the closing session.

Closing session

- Announcement and conferral of the 2023 issue of the “Leopoldo Zea” History of Americas Thinkers Award.
- Speech of the representative of the delegates to the 24th General Assembly
- Invitation from the President of the National Section of the PAIGH in -----
----- to participate in the 25th General Assembly in his/her country (2024)
- Speech of the PAIGH Secretary General

September 8th, 2023