



**Pan American Institute of
Geography and History**
Santo Domingo, Dominican Republic

Resolutions Approved

24th

**General
Assembly**

(November 1-2, 2023)

**"Science in the
Service of Peace"**





24th General Assembly
November 1st - 2nd, 2023
Santo Domingo, Dominican Republic

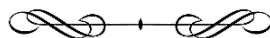
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Resolution 1

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...";
- The fact 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 scientific 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) of the United Nations (UN), 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;



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- The recommendations made by the 99th and 100th Meetings of Authorities and by the Scientific Policy Committee,

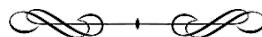
Resolves:

- Firstly: To establish a period of work to update the agenda and extend it until 2030, aligning it with the United Nations 2030 Agenda for Sustainable Development, the 2021-2025 Work Plan of the United Nations Committee of Experts in Global Geospatial Information Management (UN-GGIM) and of its Americas Regional Committee, and the Global Frameworks approved by the UN-GGIM, such as the United Nations Integrated Geospatial Information Frame (UN-IGIF) and the Global Geodesic Reference Frame (GGRF).
- Secondly: To align the Pan American Agenda with the Action Plan of Aguascalientes, Mexico, once this has been updated and approved.
- Thirdly: 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.
- Fourthly: 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.
- Fifthly: 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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 2

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, 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;



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- The fact that the main objective of the *Locus Charter* (available at: <https://ethicalgeo.org/locus-charter/>) 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 Manríquez 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.



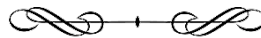
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Thirdly: Authorize the Secretary General and the President to sign the *Locus Charter* as representatives of the PAIGH, stating the importance of this initiative as a reference for the formulation of shared international principles that support the 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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General



LOCUS CHARTER

FEBRERO DE 2021

La Carta de Locus (Locus Charter) es una propuesta de principios internacionales comunes para apoyar la práctica ética y responsable en el uso de datos de localización.



NUESTRA VISIÓN

Un mundo en el que los datos de localización se utilizan para mejorar el mundo y todas las especies que viven en él.

QUIENES SOMOS

Una colaboración internacional de gobiernos, organizaciones y profesionales individuales que buscan garantizar el uso ético y responsable de los datos de localización en todo el mundo.

AUDIENCIA

La Carta está dirigida a las personas y organizaciones que utilizan datos de localización o son responsables de actividades que crean, recopilan, analizan y almacenan datos de localización.

La **Carta de Locus** propone que una comprensión más amplia y compartida de los riesgos y las soluciones relacionadas con los usos de los datos de localización puede mejorar los estándares de la práctica y ayudar a proteger a las personas y el interés público. Esperamos que la Carta pueda mejorar la comprensión de los riesgos, para que puedan gestionarse y puedan aprovecharse los numerosos beneficios de las tecnologías geoespaciales para las personas y las sociedades. “Locus” es la palabra latina que significa “lugar”.



¿PORQUÉ AHORA?

Los datos sobre lugares y personas en lugares tienen una gama de usos cada vez más amplia. Una persona puede ser al mismo tiempo el usuario de un mapa móvil y el objeto de seguimiento en la cartografía digital por parte de muchas organizaciones de las que no es consciente. La proliferación de la cartografía sirve para muchos propósitos, con diversos costos y beneficios, desde la calle, hasta la ciudad, la escala nacional e internacional. El modo en que se distribuyen los costos y beneficios del uso masivo y múltiple de los datos de localización es una nueva dimensión de las relaciones de poder. La cartografía digital ubicua puede servir a las libertades individuales, pero también puede intensificar los desequilibrios de poder.

Ya existe una preocupación generalizada, entre el público, los medios de comunicación, los gobiernos y los profesionales de muchos campos, sobre los posibles efectos negativos de los ecosistemas de datos que ahora operan a nuestro alrededor. Ahora está claro que las aplicaciones basadas en datos pueden conllevar determinados tipos de riesgos, como la manipulación indebida, la discriminación, la opacidad y el menoscabo de la privacidad personal.

El campo de la ética de los datos se ocupa de identificar los riesgos y desarrollar mitigaciones, para apoyar el uso responsable de los datos.

Los principios y lineamientos de la ética de los datos pueden mejorar la comprensión de los derechos, las obligaciones y las responsabilidades, y apoyar la toma de decisiones. Los principios éticos están evolucionando en diferentes sectores (por ejemplo, atención sanitaria, plataformas en línea), profesiones (por ejemplo, científicos de datos, investigadores, gestores) y categorías de datos (por ejemplo, médicos personales, consumidores en línea, financieros).

En la actualidad, no existen principios comunes que respalden el uso responsable de los datos de localización. Esta es una brecha seria. Los principios éticos no son nuevos en el ámbito de la cartografía, pero el número, la variedad y la accesibilidad de la cartografía digital han creado riesgos y oportunidades que son nuevos en su tipo y escala. Los usuarios de datos de localización deben recibir ayuda para comprender los posibles daños de su actividad, gestionar los riesgos y comunicar cómo toman decisiones delicadas.

Las tecnologías geoespaciales se están desarrollando al mismo tiempo que la inteligencia artificial, el Internet de las cosas y la robótica. Los usuarios deben estar tan bien informados sobre los riesgos como se espera que lo estén los usuarios de esas tecnologías. La revolución geoespacial es un factor importante en la última ola de transformación digital que está extendiendo las capacidades digitales mucho más allá del mundo físico, y entrelazándolas en línea y fuera de línea en nuevas formas. Tanto en términos de nuevas capacidades como de nuevos riesgos, las consideraciones sobre X, Y, Z y T ahora pueden requerir la misma atención en la ética de los datos, como lo han hecho en los últimos años las relacionadas con los unos y los ceros en línea.

Podemos aprender del desarrollo de la ética de los datos en otros campos, y adaptarlos y desarrollarlos para apoyar el uso de los datos de localización. El desarrollo de esta Carta se ha basado en el extenso trabajo ya realizado sobre la ética de los datos en muchos campos.

Muchas de las fuentes de daño potencial identificadas en otros campos pueden ocurrir en relación con los datos de localización, incluido el sesgo en los conjuntos de datos, la intrusión en la privacidad y el uso indebido de los desequilibrios de poder en los mercados. Pero si bien los ejemplos son muy útiles, es importante reconocer que los riesgos relacionados con el uso de los datos de localización pueden tener impactos que son específicos para esos usos, para las personas y los lugares. Que te sigan a donde vayas en el mundo tiene un paralelismo con ser rastreado en Internet, pero no es lo mismo. Además, si bien gran parte de la regulación de los datos se enmarca en torno a los derechos de las personas, el uso de datos de localización puede afectar a grupos de personas, incluidos algunos que ya están bajo presión en relación con el lugar donde se encuentran, como los refugiados y otros migrantes. Los datos de localización otorgan poderes específicos, que pueden implicar responsabilidades específicas.



DATOS DE LOCALIZACIÓN Y ÉTICA EN LA PRÁCTICA

Esperamos que la Carta de Locus estimule la discusión, el debate y una comunidad de compromiso con la ética en torno a la localización.

Creemos que la comprensión común de los riesgos y las posibles soluciones ayudará a los profesionales de los datos geoespaciales a tomar decisiones mejores y más informadas. Los debates con los principales grupos y organizaciones del sector, así como nuestro propio trabajo, sugieren que los profesionales de datos geoespaciales, al igual que las personas de otros sectores de datos, creen en hacer que las aplicaciones funcionen mejor para la sociedad, pero la mayoría ha recibido relativamente poca capacitación sobre la ética de los datos en la práctica. En cualquier caso, los posibles impactos de los usos de los datos cambian a medida que se dispone de más datos y más granulares. Nuestras experiencias a lo largo de la Iniciativa Benchmark y EthicalGEO ha sido que estos profesionales valorarán las herramientas y los términos prácticos para comprender las cuestiones éticas, resolver cualquier conflicto y riesgo, e informar sus propias decisiones sobre lo que es una práctica responsable en situaciones particulares.

La digitalización y la información avanzan a gran velocidad, modificando las repercusiones y los beneficios en nuevas áreas, y cambiando lo que es posible y lo que es deseable. Las tecnologías convergentes son particularmente difíciles de predecir. A veces, los principios y las directrices también necesitan evolucionar. Esperamos que la Carta de Locus pueda construir una etapa útil en la evolución de las aplicaciones geoespaciales y ayudar a reunir el trabajo paralelo que se está realizando sobre buenas prácticas en diferentes áreas de aplicación geoespacial, y en diferentes foros.

Creemos que todos podemos tomar mejores decisiones si se unen muchas perspectivas de todo el mundo en una expresión compartida de lo que caracteriza la práctica profesional responsable e informada con datos de localización.

“

Tener acceso a los datos adecuados y en el momento correcto es crucial para una buena toma de decisiones. Son los datos los que proporcionan nuevos niveles de comprensión de nuestro pasado, presente y futuro. Por esta razón, los gobiernos, las empresas y la comunidad necesitan saber que están utilizando los datos más precisos y fidedignos para la planificación, el análisis, la navegación y la visualización; los buenos datos respaldan las buenas decisiones.

Marco Integrado de Información Geoespacial (IGIF) de UN-GGIM

”

#1

APROVECHAR LAS OPORTUNIDADES:

Los datos de localización ofrecen muchos beneficios sociales y económicos, y estas oportunidades deben aprovecharse de manera responsable.

#2

COMPRENDER LOS IMPACTOS:

Los usuarios de los datos de localización tienen la responsabilidad de comprender los efectos potenciales del uso que hacen de los datos, incluido saber quiénes (individuos y grupos) y qué podría verse afectado, y cómo. Esa comprensión debe utilizarse para tomar decisiones informadas y proporcionadas, y para minimizar los impactos negativos.

#3

NO HACER DAÑO:

La proximidad física amplifica los daños potenciales que pueden sufrir las personas, la flora y la fauna. Los usuarios de datos deben asegurarse de que los datos de ubicación individuales o colectivos de todas las especies no se utilicen para discriminar, explotar o dañar. Los derechos establecidos en el mundo físico deben protegerse en los contextos e interacciones digitales.

#4

PROTEGER A LOS VULNERABLES:

Las personas y los lugares vulnerables pueden verse perjudicados de forma desproporcionada por el uso indebido de los datos de localización, y pueden carecer de la capacidad de protegerse a sí mismos. En estos contextos, los usuarios de datos deben tener más cuidado, actuar de manera proporcionada y evitar causar daño.

#5

ABORDAR EL SESGO:

El sesgo en la recopilación, el uso y la combinación de conjuntos de datos de localización puede eliminar a los grupos afectados de la cartografía que transmite derechos o servicios, o amplificar los impactos negativos de la inclusión en un conjunto de datos. Por lo tanto, se debe tener cuidado para comprender el sesgo en los conjuntos de datos y evitar resultados discriminatorios.

MINIMIZAR LA INTRUSIÓN:

Dada la naturaleza íntima y personal de los datos de localización, los usuarios deben evitar el examen innecesario e intrusivo de la vida de las personas y de los lugares en los que viven, que atente contra la dignidad humana.

#6

MINIMIZAR LOS DATOS:

La mayoría de las aplicaciones comerciales y de misión no requieren la escala más invasiva de seguimiento de localización disponible para proporcionar el nivel de servicio previsto. Los usuarios deben cumplir con las prácticas que se adhieren al principio de minimización de datos, de utilizar solo los datos personales necesarios que sean adecuados, relevantes y limitados al objetivo, incluyendo la extracción de datos de localización a la escala menos invasiva posible para la aplicación.

#7

PROTEGER LA PRIVACIDAD:

El seguimiento del movimiento de las personas en el espacio y el tiempo permite conocer la información sobre los aspectos más íntimos de sus vidas. En los raros casos en que los datos de localización agregados y anónimos no satisfagan las necesidades específicas comerciales o de la misión, los datos de localización que identifican a las personas deben respetarse, protegerse y utilizarse con el consentimiento informado cuando sea posible y proporcionado.

#8

EVITAR LA IDENTIFICACIÓN DE PERSONAS:

A medida que los datos de localización móvil de una persona se encuentran dentro de más y más datos de contexto geoespacial, su anonimato se erosiona, por lo que deben implementarse medidas para evitar que el uso posterior de los datos resulte en la identificación de las personas o de su localización.

#9

PROPORCIONAR RESPONSABILIDAD:

Las personas que están representadas en los datos de localización recopilados, combinados y utilizados por las organizaciones deben poder cuestionar cómo se recopilan y utilizan en relación con ellos y sus intereses, y apelar esos usos en proporción a los niveles de detalle y a los posibles daños.

#10

CICLO DE VIDA DEL SERVICIO DE LOCALIZACIÓN

Hoy en día, un servicio de localización rara vez termina y desaparece. Por el contrario, estará continuamente evolucionando y siendo mejorado. Pero para cada cambio deberá considerar la ética de cada una de sus decisiones, compensaciones e interacciones y si esto puede resultar perjudicial.

La razón por la que esto se muestra como un ciclo es que, independientemente de si un proyecto se completa o no, los elementos del trabajo casi siempre continuarán y las decisiones que se tomen pueden influir en cómo. Por ejemplo, hacer que los datos de localización estén disponibles abiertamente o eliminarlos.



ORGANIZACIÓN/ COMPROMISO DEL PROFESIONAL

Para obtener información sobre cómo unirse a la comunidad de apoyo de la Carta de Locus, por favor envíe un correo electrónico a info@ethicalgeo.org.



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Resolution 3

RAISING THE STATUS OF THE GEOGRAPHIC NAMES WORKING GROUP TO THAT OF THE “JOSÉ JOAQUÍN HUNGRÍA MORELL”, GEOGRAPHIC NAMES COMMITTEE OF THE CARTOGRAPHY COMMISSION 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 geographic names are substantially significant in geographic matters, as it is a proper name that is applied to identify a feature upon the surface of the Earth; their harmonization and standardization is fundamental for facilitating work in the cartographic and geographic sciences. Moreover, in matters of History they 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 of 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. This course was run for many years and was interrupted because of the COVID-19 pandemic that harmed humanity from 2020 onwards;
- 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 to continue the study of and teaching about geographic names in America;
- 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 PAIGH to cooperate, by means of a committee, in the performance of jointly-run work that benefits America;



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- The fact that the National Section of the Dominican Republic expressed its interest in leading 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 and that represents the PAIGH;
- The fact that some National Sections, through their staff, have requested that the General Secretariat of the PAIGH resume work on the theme and matter of geographic names;
- The fact that it is important to have available a geographic names committee that is 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 to 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;
- 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. This 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, subordinated to the Cartography Commission, the concept being that this committee will be coordinated and organized by the National Section of the Dominican Republic.



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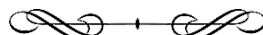
Santo Domingo, Dominican Republic

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 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. As part of the Committee for Geospatial Data Infrastructure of the Cartography Commission, request the cooperation and support of Dr. Sergio Rodríguez for raising the status of the Work Group for Geographic Names to that of the “José Joaquín Hungría Morell” Geographic Names Committee, which will be organized by the National Section of the Dominican Republic, also for working in coordination with that entity;
6. Report this matter 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.
7. Recommend that the Member States unite with and participate actively in the “José Joaquín Hungría Morell” Geographic Names Committee.”

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 4

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 Member States 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 and in September 2023, 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 each year, and the participation was very active; which certainly demonstrates the



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commitment, solidarity and generosity of the Korean people towards the Pan American community;

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

Resolves:

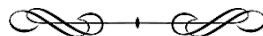
Firstly: To instruct the Secretary General of the PAIGH to express in writing, with esteem, the recognition and appreciation of the PAIGH and of the Pan American community, to the Government of the Republic of Korea, by means of its Embassy in the country hosting the PAIGH headquarters, and to its National Geographic Information Institute (NGII), emphasizing its generosity and commitment for putting into effect the “Training Workshops 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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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November 1st - 2nd, 2023
Santo Domingo, Dominican Republic

Resolution 5

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 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,

Resolves:

- Firstly. To keep, for the year 2024, the same quota scale approved for the year 2021, in accordance with the following table:



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| <i>Member State</i> | <i>%</i> | <i>Quotas 2024 (USD)</i> |
|--------------------------|----------|------------------------------|
| United States of America | 49.99% | 323,900 |
| Brazil | 12.35% | 80,030 |
| Mexico | 8.79% | 56,944 |
| Argentina | 7.08% | 45,882 |
| Venezuela | 4.63% | 30,011 |
| Colombia | 1.37% | 8,849 |
| Chile | 1.11% | 7,202 |
| Belize | 1.05% | 6,794 |
| Bolivia | 1.05% | 6,794 |
| Costa Rica | 1.05% | 6,794 |
| Ecuador | 1.05% | 6,794 |
| El Salvador | 1.05% | 6,794 |
| Guatemala | 1.05% | 6,794 |
| Haiti | 1.05% | 6,794 |
| Honduras | 1.05% | 6,794 |
| Nicaragua | 1.05% | 6,794 |
| Panama | 1.05% | 6,794 |
| Paraguay | 1.05% | 6,794 |
| Peru | 1.05% | 6,794 |
| Dominican Republic | 1.05% | 6,794 |
| Uruguay | 1.05% | 6,794 |
| TOTAL | 100.00% | 647,934 |



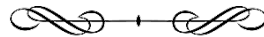
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Secondly: To support the General Secretariat in the management tasks to be performed for the Member States that owe quotas to pay off their outstanding payments.

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Santo Domingo, Dominican Republic

Resolution 6

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 (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 that Program;



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- The fact that, in the fulfillment of the above-mentioned Resolution, the Secretary General 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 Financial Policy Committee,

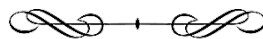
Resolves:

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 (25th to the 28th of October, 2022, in Quito, Republic of Ecuador), concerning the strengthening of this 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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General



FOR THE ATTENTION OF THE 24th GENERAL ASSEMBLY OF THE PAIGH

I. MATTER AT HAND.

Detailed report about the general budget and for the strengthening of the Technical Assistance Program of the Pan American Institute of Geography and History, in fulfillment of Resolution N° 2 of the 23rd General Assembly, held and recorded in Quito, Ecuador, from the 25th to the 28th of October, 2022.

II. INFORMATION.

A. Basis.

The 23rd General Assembly, held and recorded in the city of Quito, Republic of Ecuador, from the 25th to the 28th of October, 2022, issued **Resolution N° 2, concerning the “Strengthening of the Technical Assistance Program”**; in which the following was resolved:

Instruct the Secretary General to conduct a detailed study of the general Budget of the PAIGH to suggest possibilities of expanding the amount allocated to the Technical Assistance Program (PAT).

B. Study of the general budget.

The head of the General Secretariat proceeded to search in the historic and financial background and records of the PAIGH over the last five years; from these the following can be deduced:

a. Quotas of the Member States:

The **income** from the contributions through the quotas of the PAIGH, annually, has developed in the following way:

1. The 48th Meeting of the Directing Council, held and recorded in Santa Cruz de la Sierra, Bolivia, from October 22nd to the 26th of 2018, approved the new scale of quotas for the PAIGH Member States, which entered into force as from January 1st, 2020.
2. The increase in quotas favorably affected the annual Budget of the Institute, going from **USD 586,968** up to **USD 647,934**. With this action, the requirement that no Member State pay more than 50% of the Budget of this institution was fulfilled.
3. Due to this and from the year 2020 onwards, ideally the budget of the PAIGH is estimated at **USD 647,934**. Nevertheless, this figure has not been achieved over the three years that have passed since it was implemented.

b. Quotas outstanding:

Concerning the **payments of the quotas that are outstanding and unpaid** by some countries to the PAIGH in recent years, this has seen the following developments:

1. The amount has increased substantially, because of those member States that have not covered their quotas for several years.
2. The above is made worse when some Member States do cover their quotas but late, with a delay of one, two or three years.
3. The current state of the quotas outstanding, as of the 31st of December, is estimated at **USD 1,165,132.40**

c. Other income:

The PAIGH has **other sources of income**, involving the Cooperating Partners and royalties from sales of publications, being estimated at between **USD 20,000 and USD 40,000** from 2018 to 2022; the figure varies from year to year.

d. Technical Assistance Program:

Concerning the **Technical Assistance Program (PAT)**, this has had changes, detailed as follows:

1. In the recent period, the quantity of **USD 138,400** has been assigned to this program, distributed equally among its four commissions.
2. In order not to undercapitalize our institution, the PAT was divided, during the last two years, between two classes of outlay:
 - i. **First priority:** This is for the projects approved, being the income received during the financial year in the normal way;
 - ii. **Second priority:** The funds will be used and spent on other projects included, only if and when, in December of the year being considered, contributions of a value equal to or over **USD 96,000** have been received from the States that owe outstanding quotas.
3. At the 22nd General Assembly, held and recorded by virtual means on the 27th of October, 2021, in Resolution N° 3 it was resolved, among other things, to approve the Budget Program submitted by the General Secretariat for the year 2022 with an amount of **USD 647,934**.

In this budget, the resources of the Technical Assistance Program were increased up to **USD 166,000**.

e. Administration during 2018-2021:

From **2018** to **2021**, the General Secretariat implemented a series of measures to hold the statutory meetings since 2019; this has been increased with the declaration of the COVID-19 Pandemic, from the year 2020 onwards.

Despite that fact that the world stopped, the PAIGH kept on working, but with its pace and its in-person activities significantly decreased. This **made it possible to make substantial savings** in the Budget for the institution, which comes to strengthen the assets and worth of that same body.

f. **Situation of the current administration:**

After the current Secretary General took over on the 7th of February, 2022, **he faced the following challenges** concerning financial issues:

1. In accordance with the instructions of the 22nd General Assembly held in October, 2021, these were fulfilled by assigning **USD 166,000** to pay for the **PAT**.
2. In 2022, despite the fact that the world continued to be immersed in the COVID-19 Pandemic, a **new reality of in-person events returned**. The statutory meetings that had been planned to be in virtual media ended up in face-to-face mode, which necessarily **increased the operating expenses** of this institution.
3. Moreover, the **COVID-19** pandemic and **certain administrative restrictions diminished** the resources obtained through the Cooperating Partners.
4. Some countries have made efforts to bring their quota payments up-to-date; nevertheless, the figure of the **payments due for the quotas outstanding** from some member States continues to rise. As has already been mentioned, at the end of last year, this reached the figure of more than one million US dollars.
5. The income under the concept of quotas, observed directly as it happens over recent years, **does not amount to USD 500,000** annually. This contrasts with the **USD 647,934** that it is expected to receive ideally.

g. **Measures taken by the current administration:**

The General Secretariat, led by MA. Antonio Campuzano, has decided to face these challenges in the following manner:

1. Manage the resources in an austere and rational way; for this reason, it was decided to prioritize the expenses, without affecting the Technical Assistance and Publications Programs.
2. The goal of recovering resources from projects that were badly managed, have not reached a satisfactory conclusion or have irregularities visible was established.
3. Managed to reduce the operational expenses of the General Secretariat.

4. Those maintenance tasks for the Palace headquarters building that are urgent, due to the historic nature of the premises, have been carried out with minimum expense in materials and in our own labor.
5. **Other sources of finance** have been searched for. This measure has not, so far, been very successful, due to the effects caused by the pandemic among our cooperating partners.
6. All of the above measures made it possible to achieve **a substantial saving** of several thousands of US dollars.
7. During last year, 2022, the institution managed to obtain an income under the concept of the **payment of quotas of USD 496,957**; for collaborative work performed USD 10,000 was obtained and from administrative income there was **USD 40,275**. This means a **total income of USD 547,232**.
8. It is necessary to highlight two points:
 - i. The good work of the President, Dr. Patricia Solis, have made it possible to obtain additional resources of USD 10,000 in 2022 and USD 9,600 in 2023, under the concept of scientific collaborative work;
 - ii. Moreover, she has financed with her own resources all and each of the working trips she has made to participate on behalf of the PAIGH; this has resulted in a substantial saving for the budget of this institution.
 - iii. The goodwill of our Vice-President, BSc. Pahola Méndez, who has represented the PAIGH in some international forums with resources that she has obtained herself, which has made it possible for our institution to be present at these events and at the same time, make significant savings.

C. Current measures to increase financial resources.

The General Secretariat is currently working on various measures whose success may help to increase the financial resources of the Technical Assistance Program in the medium term; among these measures, the following are to be highlighted:

- a. With those Member States that have a less significant amount of quotas outstanding (one, two or three years behind), work has been done aimed at efforts made for them to bring their quota payments up to date.
- b. Tasks are being carried out intended for those Member States which are several years behind in the payment of their quotas to be able to cover their debts by means of payment facilities.
- c. Other sources of income are being searched for, sources that can favorably affect the Budget of the PAIGH.

- d. Management tasks are in progress for increasing the number of PAIGH Member States.

III. CONSIDERATIONS.

- A. The General Secretariat, in fulfilment of the instructions of the 22nd General Assembly, proceeded to perform a detailed study of the general Budget of the PAIGH in order to suggest possibilities for enlarging the amount assigned to the Technical Assistance Program (PAT). This study was drafted with an analysis of the historical and financial background of the PAIGH over the last five years.
- B. The modification of the quota payment scale approved in 2018 and in force since 2020 has favorably affected the Budget of the General Secretariat, as it avoids payment of more than 50% of the Budget of the institution by any Member State; however, it does not necessarily represent an increase in the income of the PAIGH, so long as the ideal figure of **USD 647,934** can not be achieved.
- C. The fact that **other sources of income** are being searched for is significant; nevertheless, this measure has not, so far, been enough to increase the income of the scientific area of the PAIGH.
- D. Concerning the recovery of the **payments of the outstanding quotas**, most of the Member States have been making an effort to bring their payments up to date. Nevertheless, the figure for this concept continues to grow, and it has not been possible to prevent this so far, due to factors outside the control of the General Secretariat and of the PAIGH itself.
- E. Concerning the **Technical Assistance Program (PAT)**, it is notable and should be highlighted that, at the start of the current administration in the year 2022, this program underwent a modification to its total figures on passing from **USD 138,400** to **USD 166,000**.

The resources of the PAT increased significantly by **20%**. In this way, this program was affected favorably by having greater resources than in the previous years, with **USD 27,600** more.

- F. The substantial savings yielded from 2018 to 2021 were due to a good management by the then head of the General Secretariat, who faced the decrease in the in-person activities and the use of new virtual media as a consequence of the pandemic.
- G. The current administration of the General Secretariat has done the following:
 - a. It has managed to keep the finances balanced and comply with the new amount of the increase of 20% assigned to the payment of the finance of the Technical Assistance Program, just as has been determined by the General Assembly, despite the return to a new reality of in-person events, which has meant a considerable increase in the operating expenses of the institution.

- b. It has applied various financial measures that reflect an austere, rational, and transparent management of the resources, in order to yield significant savings for the Budget of the PAIGH; about USD 100,000. This has made it possible to maintain a healthy equilibrium between the real income of the PAIGH and its operational condition, without affecting the assets of the institution,

IV. RECOMMENDATION.

Instruct the Secretary General to continue in accordance with the instructions received (from the 22nd General Assembly held and recorded in October, 2021 in virtual format), which require the Budget assigned to the Technical Assistance Program (PAT) to be kept at USD 166,000 until better alternatives are found for supporting that program.

Yours respectfully,

MA. Antonio Campuzano Rosales
Secretary General



24th General Assembly
November 1st - 2nd, 2023
Santo Domingo, Dominican Republic

Resolution 7

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.
- Secondly: To approve the Financial Report and the Audit Report corresponding to the year 2022.



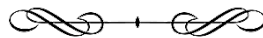
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Thirdly: To instruct the Secretary General of the PAIGH to hire auditing services for the PAIGH, corresponding to the year 2023.

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General



INSTITUTO PANAMERICANO DE
GEOGRAFÍA E HISTORIA



Informe Financiero

2022

INFORME FINANCIERO AÑO 2022

A LOS USUARIOS DE LA INFORMACIÓN FINANCIERA:

El presente informe contiene los estados financieros comparativos correspondientes a los ejercicios 2022 y 2021 del INSTITUTO PANAMERICANO DE GEOGRAFIA E HISTORIA

- Estado de Situación Financiera
- Activo Fijo
- Estado de Variaciones en el Patrimonio
- Estado de Actividades
- Estado Comparativo de Ingresos y Egresos del Fondo Regular
- Estado del Fondo Especial
- Anexo 1 Relación de cuotas por cobrar a Estados miembros
- Anexo 2 Relación detallada de Egresos del Fondo Regular
- Anexo 3 Notas a los Estados Financieros

En su conjunto constituyen un resumen de la posición y desempeño financiero del Instituto en el más reciente ejercicio y permiten sentar las bases de la toma de decisiones económicas

Ciudad de México a 7 de junio de 2023

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA

ESTADO DE SITUACIÓN FINANCIERA

AL 31 DE DICIEMBRE DE 2022 y 2021

(DÓLARES AMERICANOS)

| | 2022 | | 2021 | |
|---|------------------|-------------|------------------|-------------|
| ACTIVO | | | | |
| Circulante | | | | |
| Caja y Bancos | 1,128,958 | 99.99% | 1,126,585 | 99.67% |
| Deudores Diversos | - | 0.00% | 3,654 | 0.32% |
| Diferido | | | | |
| Gastos pagados por anticipado | 130 | 0.01% | 115 | 0.01% |
| | <u>1,129,088</u> | <u>100%</u> | <u>1,130,354</u> | <u>100%</u> |
| PASIVO | | | | |
| Circulante | | | | |
| Acreedores Diversos | 14,253 | 1% | 13,747 | 1% |
| Pagos a Cuenta Futuras Cuotas | 7,695 | 1% | 7,290 | 1% |
| Fondo de Retiro | 32,483 | 3% | 28,716 | 3% |
| Patrimonio | | | | |
| Fondos Patrimoniales (véase Estado "B") | 1,074,657 | 95% | 1,080,601 | 96% |
| | <u>1,129,088</u> | <u>100%</u> | <u>1,130,354</u> | <u>100%</u> |
| Cuentas de orden | | | | |
| Estados miembros deudores (Anexo 1) | | | | |
| - Cuotas del Ejercicio | 235,621 | | 174,411 | |
| - Cuotas de Ejercicios anteriores | 929,512 | | 839,340 | |
| | <u>1,165,133</u> | | <u>1,013,751</u> | |
| Desembolsos pendientes de rendición de cuentas | | | | |
| - Del Ejercicio | 61,566 | | 27,696 | |

* Sólo para efectos de comparación.

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA

ACTIVO FIJO

AL 31 DE DICIEMBRE DE 2022 y 2021
(DÓLARES AMERICANOS)

| | |
|---|----------------|
| Equipo de transporte | 44,189 |
| Equipo de cómputo y mobiliario para oficina | 89,716 |
| Total | <u>133,905</u> |

Nota:

Los importes de los activos fijos son de acuerdo al valor neto de reposición. Este valor se entiende como el valor que tienen los bienes en la fecha de referencia y se determina a partir del valor de reposición nuevo disminuyendo los efectos debido a la vida consumida respecto de su vida útil total, estado de conservación y el grado de obsolescencia relativa para el Instituto.

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
ESTADO DE VARIACIONES EN EL PATRIMONIO
AÑOS TERMINADOS EL 31 DE DICIEMBRE DE 2022 y 2021
(DÓLARES AMERICANOS)

| | Fondo de Reserva | Fondo Operativo | Fondo Especial | Fondo Presupuestado Reservado | Total |
|---|---------------------|--------------------|-------------------|-------------------------------------|------------------|
| Patrimonio al 31 de diciembre de 2021 | 18,401 | 226,777 | 835,423 | - | 1,080,601 |
| <u>2022</u> | | | | | |
| Menos: | | | | | |
| Egresos financiados por los fondos * | (13,301) | - | (9,124) | - | (22,425) |
| Saldos a favor Estados Miembros (Costa Rica, Rep Dominicana) | - | - | 7,290 | - | 7,290 |
| Fondo Universidad Arizona | - | - | 10,000 | - | - |
| Gastos Universidad Arizona | - | - | (10,000) | - | - |
| Sobrante de Proyectos | - | - | 1,117 | - | 1,117 |
| Distribución del excedente del ejercicio 2021 | - | - | (1,276) | - | (1,276) |
| Resultado del Ejercicio 2022 | - | - | 9,350 | - | 9,350 |
| Patrimonio al 31 de diciembre de 2022 | 5,100 * | 226,777 | 842,780 | - | 1,074,657 |

NOTA:

* Corresponde a la indemnización de la jefa de asistencia técnica, responsable de la página web y asistente de edición

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA—**ESTADO DE ACTIVIDADES**

DEL 1o. DE ENERO AL 31 DE DICIEMBRE DE 2022 y 2021

(DÓLARES AMERICANOS)

| | 2022 | | 2021 | |
|--|----------------|----------------|----------------|----------------|
| Ingresos por Cuotas | | | | |
| Del Ejercicio | 405,023 | | 473,523 | |
| Atrasadas | <u>84,239</u> | 489,262 | <u>88,521</u> | 562,044 |
| Ingresos Administrativos | | | | |
| Intereses | 1,190 | | 1,612 | |
| Recuperación de Costos (Publicaciones) | 21,411 | | 21,271 | |
| Servicios a terceros | 0 | | 0 | |
| Socios cooperadores | 1,750 | | 10,486 | |
| Diversos | <u>15,924</u> | <u>40,275</u> | <u>9,835</u> | <u>43,204</u> |
| Total de Ingresos | | 529,537 | | 605,248 |
| Egresos Fondo Regular | | | | |
| Personal Asistencia Técnica, Información, Difusión y Reuniones Estatutarias | 156,971 | | 163,480 | |
| Gastos de operación | <u>241,775</u> | <u>418,497</u> | <u>207,082</u> | <u>389,403</u> |
| Egresos Fondo | 40,124 | | 24,279 | |
| Desembolsos del ejercicio | <u>61,566</u> | <u>101,690</u> | <u>27,696</u> | <u>51,975</u> |
| Total de Egresos | | 520,187 | | 441,378 |
| Superávit inicial del ejercicio al 31/XII | | 9,350 | | 163,870 |
| Menos: Fondos a Reservar del presupuesto del año | | <u>16,851</u> | | <u>0</u> |
| Resultado Neto del ejercicio al 31/XII | | (7,501) | | 163,870 |

* Sólo para efectos de comparación

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA (nota1)

ESTADO COMPARATIVO DE INGRESOS Y EGRESOS

FONDO REGULAR

AL 31 DE DICIEMBRE DE 2022

(DÓLARES AMERICANOS)

| Fondo Regular | | Al 31 de diciembre de 2022 | | Diferencias +(-) |
|--|--|----------------------------|----------------|---------------------|
| Cuentas | | Presupuestados | Reales | |
| Ingresos fondo regular | | | | |
| | Cuotas del ejercicio | 647,934 | 405,023 | -242,911 |
| | Cuotas atrasadas | 0 | 84,239 | 84,239 |
| | Total de ingresos del fondo regular | 647,934 | 489,262 | -158,672 |
| Egresos fondo regular | | | | |
| 1. Area científica | | | | |
| Proyectos | Gastos PAT | 134,800 | 48,777 | 86,023 |
| | Otros gastos (Easychair, plataforma) | 500 | 500 | 0 |
| | Premios | 3,000 | 3,000 | 0 |
| | Becas | 27,700 | 11,723 | 15,977 |
| | | 166,000 | 64,000 | 102,000 |
| Desembolsos del ejercicio pendiente de rendir (PAT) | | | 61,566 | -61,566 |
| | Total Proyectos | 166,000 | 125,566 | 40,434 |
| Publicaciones | Publicaciones | 9,490 | 2,107 | 7,383 |
| | Comité Editorial | 10,000 | 9,700 | 300 |
| | Gastos varios | 1,060 | 1,055 | 5 |
| | Total Publicaciones | 20,550 | 12,862 | 7,688 |
| Reuniones Estatutarias | Reuniones Estatutarias | 32,600 | 28,453 | 4,147 |
| | Total Reuniones Estatutarias | 32,600 | 28,453 | 4,147 |
| Área Coord.Asist.Técnica | Área Coord.Asist.Técnica | 142,000 | 136,460 | 5,540 |
| | Total área Coord. Asist. Técnica | 142,000 | 136,460 | 5,540 |
| | Total área científica | 361,150 | 303,341 | 57,809 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA (nota1)
ESTADO COMPARATIVO DE INGRESOS Y EGRESOS
FONDO REGULAR
AL 31 DE DICIEMBRE DE 2022
(DÓLARES AMERICANOS)

2. Área Administrativa

| | | | | |
|---------------------|---|----------------|----------------|---------------|
| Personal | Área Directiva | 92,000 | 81,989 | 10,011 |
| | Área Servicios Administrativos | 75,901 | 74,982 | 919 |
| | | 167,901 | 156,971 | 10,930 |
| Gastos de Operación | Auditoría Externa | 1,950 | 1,950 | 0 |
| | Gastos administrativos | 20,933 | 17,801 | 3,132 |
| | Electricidad | 2,100 | 1,718 | |
| | Gasolina | 1,000 | 1,000 | |
| | Servicio telefónico | 2,653 | 1,766 | |
| | Material de oficina | 1,150 | 1,150 | |
| | Derechos consumo agua | 600 | 430 | |
| | Seguros | 1,200 | 1,155 | |
| | Servicio postal y mensajería | 1,100 | 46 | |
| | Refacciones y mtto. Eq.cómputo | 2,000 | 517 | |
| | Refaccs. y mtto. equipo transp. | 700 | 1,819 | |
| | Mantenimiento edificio | 1,800 | 1,788 | |
| | Material sanitario y de limpieza | 565 | 539 | |
| | Artículos de cocina | 565 | 591 | |
| | Pág.Web y correo elec. SG | 4,000 | 3,783 | |
| | Gastos varios Sría.Gral. | 1,500 | 1,499 | |
| | | 22,883 | 19,751 | 3,132 |
| | Total Área Administrativa | 190,784 | 176,722 | 14,062 |
| | Total de egresos del fondo regular | 551,934 | 480,063 | 71,871 |
| | Complemento para proyectos PAT 2022 | 96,000 | | |
| | Total de egresos del fondo regular | 647,934 | 480,063 | |
| | Diferencia de Ingresos sobre egresos del fondo regular | | 9,199 | |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA

FONDO ESPECIAL
AL 31 DE DICIEMBRE DE 2022
(DÓLARES AMERICANOS)

| | |
|--------------------------------|----------------|
| Existencia al 31/XII/2022 | <u>842,780</u> |
| Fondo Especial no comprometido | 833,430 |
| Resultado del Ejercicio | 9,350 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA—
RELACIÓN DE CUOTAS POR COBRAR A ESTADOS MIEMBROS
AL 31 DE DICIEMBRE DE 2022
(DÓLARES AMERICANOS)

| <i>Países Miembros</i> | <i>Cuotas por cobrar al 31 de diciembre de 2022</i> | <i>Cuotas de 2022</i> | <i>De ejercicios anteriores</i> |
|----------------------------|---|---------------------------|---|
| Argentina | 45,882 | 45,882 | 0 |
| Belice | 6,794 | 6,794 | 0 |
| Bolivia | 6,794 | 6,794 | 0 |
| Brasil | 824,154 | 80,030 | 744,124 |
| Haití | 9,606 | 6,794 | 2,812 |
| México * | 56,944 | 56,944 | 0 |
| Nicaragua | 9 | 9 | 0 |
| Paraguay | 2,363 | 2,363 | 0 |
| Venezuela | 212,587 | 30,011 | 182,576 |
| Total | 1,165,133 | 235,621 | 929,512 |

*Se acordó con el Gobierno Mexicano suspender el pago hasta terminar el alineamiento a las leyes fiscales y financieras mexicanas.

NOTA:

Pago a cuenta de futuras cuotas: Costa Rica por USD \$ 901 y República Dominicana USD \$ 6,794

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
RELACIÓN DETALLADA DE EGRESOS DEL FONDO REGULAR DE 2022
(DÓLARES AMERICANOS)

| | |
|--|----------------|
| 1. Area científica | 125,567 |
| GASTOS VARIOS | 113,843 |
| Beca Geofísica 2022 | 7,500 |
| Beca Geografía Geo 07 2022 | 8,600 |
| Proyecto Cartografía 02 2022 | 1,899 |
| Proyecto Cartografía 03 2022 | 958 |
| Proyecto Geof 03 2022 | 1,261 |
| Proyecto Historia 05 2022 | 1,811 |
| Premio a Tesis de maestría o doctorado en Historia | 1,000 |
| Premio Pensamiento de América "Silvio Zavala" | 2,000 |
| Comision de Historia | 645 |
| Applying gravimetric, seismic and geodetic measurements to determine sources of strong persistent ground deformation at calderas: the case of Potrerillos/Chiles calderas, Ecuador-Colombia border | 9,985 |
| Conferencia Panamericana Infraestructuras de Datos Espaciales (IDE) | 3,847 |
| COVID-19, informalidad y territorialidad en las ciudad capitales de América Latina | 5,515 |
| Edición del Atlas Histórico de América, siglos XIX y XX | 4,665 |
| Educación y Diplomacia. De Sarmiento a Mistral, 1842- 1952 | 7,794 |
| Género, etnicidad y raza en los festejos bicentenarios latinoamericanos (2010-2022) | 4,000 |
| Hacia la construcción del ser nacional en Iberoamérica. La diversidad como puente de diálogo e integración. Crisis sanitaria, flujos migratorios: desde la vulnerabilidad del odio a las sociedades inclusivas y seguras | 7,321 |
| How much Blue Carbon can tidal flats sequester? | 5,760 |
| II Taller Internacional de Capacitación en Geomática para Desastres Flying Labs | 5,519 |
| Integración de Información Geográfica Voluntaria en la actualización de nombres geográficos - Herramienta tecnológica para la integración de Información Geográfica Voluntaria en la actualización de nombres geográficos (NGIGEV) | 5,970 |
| Jornadas Interdisciplinarias de Geociencias: perspectivas, desafíos y avances en beneficio de la comunidad | 5,426 |
| Modernizando el campesinado: Desarrollo rural en el siglo XX en Latinoamérica y el Caribe | - |
| Organización del 'VI Convection-Permitting Climate Model Workshop' | 6,000 |
| Revisión de Fuentes Científicas de los siglo XVI y XVII para la confección de mapas climáticos de América | 5,862 |
| SIRGAS 2022: marco de referencia geodésico para el desarrollo sostenible de las Américas y del Caribe | 9,955 |
| Software de Gestión Documental, Easy Chair (Página WEB) | 506 |
| Dos dominios y certificación anual de la Plataforma GEOSUR (propuesta) | 45 |
| BECAS | 11,723 |
| Beca Comisión de Historia | 8,600 |
| Beca Comisión de Cartografía | 3,123 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
RELACIÓN DETALLADA DE EGRESOS DEL FONDO REGULAR DE 2022
(DÓLARES AMERICANOS)

| | | |
|--|--------|----------------|
| PUBLICACIONES | | 2,107 |
| De Cartografía | 216 | |
| De Geofísica | 475 | |
| De Geografía | 442 | |
| De Historia de América | 136 | |
| De Antropología Americana | 10 | |
| De Arqueología Americana | 828 | |
| GASTOS VARIOS PUBLICACIONES | | 1,055 |
| Gastos varios | 1,055 | |
| COMITÉ EDITORIAL | | 9,700 |
| Revista Cartográfica | 1,700 | |
| Revista Geográfica | 2,000 | |
| Revista de Historia de América | 3,000 | |
| Revista de Arqueología Americana | 1,000 | |
| Antropología Americana | 2,000 | |
| COORDINACIÓN ASISTENCIA TÉCNICA | | |
| Sueldos y Prestaciones | | 164,912 |
| Secretario General | 60,854 | |
| Jefa de Proyectos | 6,249 | |
| Jefa de Publicaciones | 15,769 | |
| Asistente de publicaciones | 12,480 | |
| Jefa de Comunicación Social | 9,112 | |
| Jefe de Reuniones Estatutarias | 31,995 | |
| Reuniones Estatutarias | 28,453 | |
| 2. Area Administrativa | | |
| ÁREA DIRECTIVA | | |
| Sueldos y Prestaciones | | 81,989 |
| Secretario General | 60,854 | |
| Secretaria Ejecutiva | 9,912 | |
| Conserje-chofer | 11,223 | |
| ÁREA ADMINISTRATIVA | | |
| Sueldos y Prestaciones | | 74,982 |
| Contabilidad y Finanzas | 27,152 | |
| Infraestructura Tecnológica | 17,559 | |
| Comunicación institucional | 6,025 | |
| Auxiliar Finanzas | 9,797 | |
| Limpieza | 7,787 | |
| Mantenimiento | 6,662 | |
| GASTOS DE OPERACIÓN | | 1,499 |
| Gastos Varios | 1,499 | |

NOTA: Existe un proyecto suspendido temporalmente y que no ha generado erogación alguna.

**NOTAS A LOS ESTADOS FINANCIEROS COMPARATIVOS POR LOS EJERCICIOS TERMINADOS AL 31
DE DICIEMBRE DE 2022 Y 2021**

NOTAS GENERALES

1. APLICACIÓN ESTRICTA DEL “REGLAMENTO FINANCIERO” DEL IPGH Y LAS NIF.

Para la elaboración de los presentes estados financieros se dio cabal cumplimiento al reglamento financiero y a las Normas de Información Financiera emitidas por el Centro Mexicano para la Investigación y Desarrollo de Normas de Información Financiera del Instituto Mexicano de Contadores Públicos, con el fin de presentar razonablemente la información financiera.

2. DESCRIPCIÓN DE LA NATURALEZA Y OBJETO SOCIAL.

EL INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA fue constituido con fecha del 7 de febrero de 1928 en la IV Conferencia Americana realizada por los ministros de los Estados Americanos en la Habana, Cuba, y a petición del Gobierno mexicano, se determina como sede del IPGH la Ciudad de Como organismo especial de la OEA, es misión del IPGH.

- Fomentar, coordinar y difundir los estudios pertenecientes a sus áreas de interés, las cuáles son Cartografía, Geografía, Historia, Geofísica y las ciencias afines en beneficio de América.
- Apoyar la iniciativa, innovación y generación de conocimiento en sus áreas de interés, a través de estudios, capacitaciones y trabajos en sus Comisiones;
- Promover la cooperación interdisciplinaria entre los institutos de América y organizaciones afines.

La administración del IPGH recae en un administrador único que es el Representante Legal y es el Secretario General Mtro. Antonio Campuzano Rosales en la 22 Asamblea General celebrada en modalidad virtual el 27 de octubre de 2021 en la cuál se resolvió elegir a las autoridades que ejercerán su cargo hasta la 25 Asamblea General (2025).

La contabilidad, así como los registros y estados financieros que emite, son elaborados utilizando como moneda el dólar de los Estados Unidos de América (al 31 de diciembre de 2022 \$ 19.21 pesos por 1 dólar).

4. CIFRAS A VALOR HISTÓRICO.

Las cifras se encuentran registradas a valor histórico ya que el entorno económico no requiere de Re expresión de conformidad con la NIF B-10 que establece la presentación de estados financieros a precios de poder adquisitivo de cierre del ejercicio.

CAJA Y BANCOS.- En el 2022 disminuyó este rubro en un 61% en relación al 2021 debido a varios factores: se pagó el menaje al país de origen del Secretario General Saliente. El programa de Asistencia Técnica se ejecutó en un 75.64% del monto asignado a las cuatro comisiones que fue de \$166,000 USD.

Las reuniones estatutarias se realizaron de manera presencial.

Por otro lado se decidió abrir certificados de depósito a plazo fijo, en OAS Staff Federal Credit Union, dando como resultado un incremento del 25% de esta partida.

DEUDORES DIVERSOS.- Por tratarse de un año en el que se da cambio de Autoridades, este rubro debe cerrarse sin saldo para el año siguiente.

GASTOS PAGADOS POR ANTICIPADO.- Corresponde al depósito que se tiene en la estación de gasolina, para garantizar el pago de combustible que cargan los automóviles oficiales. La pequeña diferencia observada se debe a la variación en el tipo de cambio de un año al otro.

ACREEDORES DIVERSOS.- Esta cuenta está integrada por los siguientes rubros: provisión de cuotas al IMSS, Infonavit y SAR, intereses por pagar del Fondo de Retiro, gastos pagados con tarjeta de crédito correspondientes a 2022 y saldo a favor del Centro Nacional de Información Geográfica (CNIG-España).

PAGOS A CUENTA DE FUTURAS CUOTAS.- Durante el ejercicio se recibió la cuota 2023 de República Dominicana y Costa Rica conservaba saldo a favor.

FONDO DE RETIRO.- La diferencia corresponde a la variación en el tipo de cambio durante el ejercicio.

ESTADOS MIEMBROS DEUDORES.- Existe un incremento de 15% respecto al año anterior, debido principalmente a la acumulación del adeudo de Brasil y Venezuela, y al atraso en el pago de las cuotas de Argentina y México.

DESEMBOLSOS PENDIENTES DE RENDICIÓN DE CUENTAS.- Del monto aprobado para el PAT (USD 166,000) se ejecutó el 85%, de este porcentaje el 43% no ha rendido cuentas sobre el monto recibido.

FONDO RESERVADO.- De los fondos aprobados para ejecutar en el Programa de Asistencia Técnica, favor de incluir el número de investigadores que solicitaron la reserva de fondos investigadores solicitaron la reserva de fondos para concluir su proyecto durante el ejercicio siguiente, el monto

INGRESO POR CUOTAS.- En el 2022 se consideró recibir USD 647,934 por este concepto, sin embargo, al cierre del ejercicio el monto real fue de USD 489,262, que representa el 75% de lo considerado al inicio

INGRESOS ADMINISTRATIVOS.- El decremento del 6% respecto al ejercicio anterior, corresponde básicamente al rubro de Socios Cooperadores.

TOTAL DE INGRESOS.- Disminuyó 12% respecto al año anterior, principalmente por el decremento en el ingreso por cuotas y aportaciones de los Socios Cooperadores.

TOTAL DE EGRESOS.- Se incrementaron 17%, básicamente por la realización de manera presencial de las reuniones estatutarias, las mejoras al edificio sede financiadas con el Ingreso Administrativo y los desembolsos pendientes de rendición de cuentas.

ESTADO COMPARATIVO DE INGRESOS Y EGRESOS DEL FONDO REGULAR.- Se consideró recibir USD 647,934 por concepto de ingresos por cuotas, en realidad se recibieron USD 489,262, un 25% menos de lo estimado y se erogó 4% más de lo ingresado, representado principalmente por el Fondo Reservado para el 2023.

FONDO ESPECIAL.- Al final del ejercicio se disminuyó en USD 7,501 correspondiente al excedente en los gastos, este resultado disminuye directamente el patrimonio.

RELACIÓN DE COUTAS POR COBRAR A LOS ESTADOS MIEMBROS.- El adeudo asciende a USD 1,165,133, se incrementó más del 14% respecto al ejercicio anterior.

RELACIÓN DETALLADA DE EGRESOS DEL FONDO REGULAR.- Se incluye el detalle de los rubros cuyo monto es superior a USD 3,240 del Presupuesto del Fondo Regular (Artículo 55 del “Reglamento Financiero”, aprobado en 2022).

INSTITUTO PANAMERICANO DE
GEOGRAFÍA E HISTORIA



**Informe
de Auditoría
2022**

INSTITUTO PANAMERICANO DE GEOGRAFIA E HISTORIA

INFORME SOBRE EXAMEN DE LOS ESTADOS FINANCIEROS

31 de diciembre de 2022

INDICE

Informe del auditor independiente

Estado de situación financiera

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Relación de cuotas por cobrar a Estados Miembros

Estado comparativo de ingresos y egresos

Estado comparativo de otros ingresos y egresos



Informe del Auditor Independiente

A la Presidente del Instituto Panamericano de Geografía e Historia
Dra. Patricia Solís
Presente

Opinión

Hemos auditado los estados financieros del **Instituto Panamericano de Geografía e Historia, (el Instituto)**, que comprenden el estado de situación financiera al 31 de diciembre de 2022 y 2021, el estado de actividades y el de variaciones en el patrimonio correspondientes por los años terminados en esas fechas, así como las notas explicativas a los estados financieros que incluyen un resumen de las políticas contables significativas. Los estados financieros han sido preparados de conformidad con las reglas contables contenidas en el "Reglamento Financiero" del IPGH y supletoriamente, conforme a las Normas de Información Financiera mexicanas.

En nuestra opinión, los estados financieros adjuntos presentan razonablemente, en todos los aspectos materiales, la situación financiera del **Instituto Panamericano de Geografía e Historia**, al 31 de diciembre de 2022 y 2021, así como su resultado y de variaciones en el patrimonio correspondientes a los ejercicios terminados en dichas fechas, de conformidad con las reglas contables sobre la información financiera establecidas en el "Reglamento Financiero" y, supletoriamente, con las Normas de Información Financiera mexicanas y del control interno que la "Secretaría" considere necesario para permitir la preparación de estados financieros libres de incorrección material, debido a fraude o error.

Fundamento de la opinión

Hemos llevado a cabo nuestra auditoría de conformidad con las Normas de Información Financiera mexicanas y del control interno que la "Secretaría" considere necesario para permitir la preparación de estados financieros. Nuestras responsabilidades de acuerdo con dichas normas se describen más adelante en la sección **Responsabilidades del auditor en relación con la auditoría de los estados financieros** de este informe. Somos independientes del Instituto, de conformidad con los requerimientos de ética, contenidos en el Código de Ética Profesional del Instituto Mexicano de Contadores Públicos (Código de Ética Profesional), aplicables a nuestra auditoría de estados financieros en México, y hemos cumplido con las demás responsabilidades de ética de conformidad con el Código de Ética Profesional. Consideramos que la evidencia de auditoría que hemos obtenido proporciona una base suficiente y adecuada para nuestra opinión.

Responsabilidades de la "Secretaría" y de los responsables de la Administración del Instituto en relación con los estados financieros

La "Secretaría" es responsable de la preparación y presentación razonable de los estados financieros, de conformidad con las reglas contables sobre la información financiera establecidas en el "Reglamento Financiero" y, supletoriamente, con la Normas de Información Financiera mexicanas y del control interno que la "Secretaría" considere necesario para permitir la preparación de estados financieros libres de desviación material debido a fraude o error.

En la preparación de los estados financieros, la "Secretaría" es responsable de la evaluación de la capacidad del Instituto para mantener su patrimonio, continuar como Organismo Internacional y lograr los fines para los cuales fue creado, revelando, según corresponda, las cuestiones relativas como Organismo activo y utilizando el principio contable de negocio en marcha excepto si la "Secretaría" tiene la intención de liquidar el Instituto o de cesar operaciones, o bien no exista otra alternativa más realista.

El encargado de la "Secretaría" es responsable de la supervisión del proceso de información financiera del Instituto.

San Guillermo 112 Pedregal de Santa Ursula, C.P. 04600, Ciudad de México, Tel.: (55) 5610-8125
www.cpcvma.com.mx e-mail: contacto@cpcvma.com.mx



Contadores Certificados y Asesores de Negocios

Responsabilidades del auditor en relación con la auditoría de los estados financieros

Nuestros objetivos son obtener una seguridad razonable de que los estados financieros en su conjunto están libres de incorrección material, debido a fraude o error, y emitir un informe de auditoría que contiene nuestra opinión. Seguridad razonable es un alto grado de seguridad, pero no garantiza que una auditoría realizada de conformidad con las Normas Internacionales de Auditoría siempre detecte una incorrección material cuando existe. Las incorrecciones pueden deberse a fraude o error y se consideran materiales si, individualmente o de forma agregada, puede verse razonablemente que influyan en las decisiones económicas que los usuarios toman basándose en los estados financieros.

Como parte de una auditoría de conformidad con las reglas contables sobre la información financiera establecidas en el "Reglamento Financiero" y, supletoriamente, con la Normas de Información Financiera mexicanas y del control interno que la "Secretaría" considere necesario para permitir la preparación de estados financieros, aplicamos nuestro juicio profesional y mantenemos una actitud de escepticismo profesional durante toda la auditoría. También:

Identificamos y valoramos los riesgos de desviación material en los estados financieros, debido a fraude o error, diseñamos y aplicamos procedimientos de auditoría para responder a dichos riesgos y obtenemos evidencia de auditoría suficiente y adecuada para proporcionar una base para nuestra opinión. El riesgo de no detectar una desviación material debido a fraude es más elevado que en el caso de una incorrección material debido a error, ya que el fraude puede implicar colusión, falsificación, omisiones deliberadas, manifestaciones intencionadamente erróneas o la elusión del control interno.

Obtenemos conocimiento del control interno relevante para la auditoría con el fin de diseñar procedimientos de auditoría que sean adecuados en función de las circunstancias y no con la finalidad de expresar una opinión sobre la eficacia del control interno del Instituto.

Evaluamos lo adecuado de las políticas contables aplicadas y la razonabilidad de las estimaciones contables y la correspondiente información revelada por la "Secretaría".

Concluimos sobre lo adecuado de la utilización, por la "Secretaría", del principio contable de negocio en marcha y, con la evidencia de auditoría obtenida, concluimos sobre si existe o no una desviación material relacionada con hechos o con condiciones que puedan generar dudas significativas sobre la capacidad del Instituto para continuar como Organismo en marcha. Si concluimos que existe una incertidumbre material, se requiere que llamemos la atención en nuestro informe de auditoría sobre la correspondiente información revelada en los estados financieros o, si dichas revelaciones no son adecuadas, que expresemos una opinión modificada. Nuestras conclusiones se basan en la evidencia de auditoría obtenida hasta la fecha de nuestro informe de auditoría. Sin embargo, hechos o condiciones futuras pueden ser causa de que el Instituto deje de ser un negocio en marcha.

Evaluamos en su conjunto, la presentación, la estructura y el contenido de los estados financieros, incluida la información revelada, y si los estados financieros representan las transacciones y hechos subyacentes de un modo que logran la presentación razonable.

Comunicamos al encargado de la "Secretaría" del Instituto, entre otras cuestiones, el alcance y el momento de realización de la auditoría y los hallazgos significativos de la auditoría, así como cualquier deficiencia significativa del control interno que identificamos en el transcurso de la auditoría.

Atentamente
Vieyra Mota y Asociados, S.C.

L.C.C. Ricardo Vieyra Gómez
Cédula Profesional 3338022

Ciudad de México, a 17 de abril de 2023

San Guillermo 112 Pedregal de Santa Ursula, C.P. 04600, Ciudad de México, Tel.: (55) 5610-8125 www.cpcvma.com.mx e-mail: contacto@cpcvma.com.mx

INSTITUTO PANAMERICANO DE GEOGRAFIA E HISTORIA (nota 1)
ESTADO DE SITUACION FINANCIERA
al 31 de diciembre de 2022 y 2021
(dólares americanos - nota 2)

| ACTIVO | 2022 | 2021 | PASIVO | 2022 | 2021 |
|--|---------------------|---------------------|---|---------------------|---------------------|
| ACTIVO CIRCULANTE | | | PASIVO A CORTO PLAZO | | |
| Caja y bancos (nota 2 d) | \$ 127,970 | \$ 326,284 | Acreedores diversos (nota 7) | \$ 14,253 | \$ 13,747 |
| Depósitos a plazo fijo (nota 2 e) | 1,000,988 | 800,301 | Pagos a cuenta de futuras cuotas (nota 8) | 7,695 | 7,290 |
| Deudores diversos | - | 3,654 | Fondo de Retiro (nota 7 a) | 32,483 | 28,716 |
| | <u>1,128,958</u> | <u>1,130,239</u> | | <u>54,431</u> | <u>49,753</u> |
| TOTAL ACTIVO CIRCULANTE | | | TOTAL DE PASIVO | | |
| | <u>1,128,958</u> | <u>1,130,239</u> | | <u>54,431</u> | <u>49,753</u> |
| ACTIVO NO CIRCULANTE | | | PATRIMONIO | | |
| Gastos pagados por anticipado (nota 6) | 130 | 115 | Fondos patrimoniales (nota 2 b) | 1,074,657 | 1,080,601 |
| | <u>130</u> | <u>115</u> | | <u>1,074,657</u> | <u>1,080,601</u> |
| TOTAL ACTIVO NO CIRCULANTE | | | TOTAL DE PATRIMONIO | | |
| | <u>130</u> | <u>115</u> | | <u>1,074,657</u> | <u>1,080,601</u> |
| TOTAL DE ACTIVO | <u>\$ 1,129,088</u> | <u>\$ 1,130,354</u> | TOTAL DE PASIVO Y PATRIMONIO | <u>\$ 1,129,088</u> | <u>\$ 1,130,354</u> |

Las notas adjuntas forman parte de este estado financiero

Bajo protesta de decir verdad, declaramos que los estados financieros y sus notas son razonablemente correctos y son responsabilidad del emisor

Mtro. Antonio Campuzano Rosales
Secretario General

L.C. Julieta García Castelo
Jefe de Contabilidad y Finanzas

INSTITUTO PANAMERICANO DE GEOGRAFIA E HISTORIA (nota 1)
ESTADO DE ACTIVIDADES
del 1 de enero al 31 de diciembre de 2022 y 2021
 (dólares americanos - nota 2)

| | 2022 | 2021 |
|---|-------------------|-------------------|
| Ingresos por cuotas (anexo 6) | | |
| Del ejercicio | \$ 405,023 | \$ 473,523 |
| De ejercicios anteriores (nota 2 a) | 84,239 | 88,521 |
| | <u>489,262</u> | <u>562,044</u> |
| Otros ingresos (anexo 7) | | |
| Intereses ganados | 1,190 | 1,612 |
| Publicaciones | 21,411 | 21,271 |
| Socios Cooperadores | 1,750 | 10,486 |
| Diversos | 15,924 | 9,835 |
| | <u>40,275</u> | <u>43,204</u> |
| TOTAL DE INGRESOS DEL EJERCICIO | \$ 529,537 | \$ 605,248 |
| Egresos Fondo Regular (anexo 6) | | |
| Personal | 156,971 | 163,480 |
| Asistencia técnica, información y difusión y reuniones estatutarias | 241,775 | 207,082 |
| Gastos de operación | 19,751 | 18,841 |
| | <u>418,497</u> | <u>389,403</u> |
| Desembolsos del ejercicio a rendir cuentas | 61,566 | 27,696 |
| Egresos fondo administrativo (anexo 7) | 40,124 | 24,279 |
| | <u>101,690</u> | <u>51,975</u> |
| TOTAL DE EGRESOS DEL EJERCICIO | 520,187 | 441,378 |
| REMANENTE DE INGRESOS SOBRE EGRESOS DEL FONDO GENERAL | \$ 9,350 | \$ 163,870 |
| Menos: Fondos a reservar del presupuesto del año | 16,851 | - |
| Remanente neto del ejercicio | \$ (7,501) | \$ 163,870 |

Las notas adjuntas forman parte de este estado financiero

Bajo protesta de decir verdad, declaramos que los estados financieros y sus notas son razonablemente correctos y son responsabilidad del emisor

Mtro. Antonio Campuzano Rosales
Secretario General

L.C. Julieta García Castelo
Jefe de Contabilidad y Finanzas

INSTITUTO PANAMERICANO DE GEOGRAFIA E HISTORIA (nota 1)
ESTADO DE VARIACIONES EN EL PATRIMONIO (nota 2 b)
Años terminados el 31 de diciembre de 2022 y 2021
(dólares americanos - nota 2)

| | Fondo de Reserva (nota 2 c) | Fondo Operativo | Fondo Especial | Fondo Presupuestado Reservado | Total |
|---|-------------------------------------|--------------------|-------------------|-------------------------------------|---------------------|
| Patrimonio al 31 de diciembre de 2020 | \$ 18,401 | \$ 196,848 | \$ 716,079 | - | \$ 931,328 |
| 2021 | | | | | |
| Menos: | | | | | |
| Egresos financiados por los fondos | - | - | - | - | - |
| Fondo ejecutados durante el periodo | - | - | (54,513) | - | (54,513) |
| Sobrante proyectos | - | - | 9,987 | - | 9,987 |
| Distribución del excedente del ejercicio | - | 29,929 | 163,870 | - | 193,799 |
| Patrimonio al 31 de diciembre de 2021 | 18,401 | \$ 226,777 | \$ 835,423 | - | \$ 1,080,601 |
| 2022 | | | | | |
| Menos: | | | | | |
| Egresos financiados por los fondos | (13,301) | - | (9,124) | - | (22,425) |
| Saldos a favor Estados Miembros (Costa Rica, Rep. Dominicana) | - | - | 7,290 | - | 7,290 |
| Fondo Universidad de Arizona | - | - | 10,000 | - | 10,000 |
| Gastos Universidad de Arizona | - | - | (10,000) | - | (10,000) |
| Sobrante proyectos | - | - | 1,117 | - | 1,117 |
| Distribución del excedente del ejercicio 2021 | - | - | (1,276) | - | (1,276) |
| Resultado del ejercicio 2022 | - | - | 9,350 | - | 9,350 |
| Patrimonio al 31 de diciembre de 2022 | \$ 5,100 | \$ 226,777 | \$ 842,780 | - | \$ 1,074,657 |

Las notas adjuntas forman parte de este estado financiero

Bajo protesta de decir verdad, declaramos que los estados financieros y sus notas son razonablemente correctos y son responsabilidad del emisor

Mtro. Antonio Campuzano Rosales
Secretario General

L.C. Julieta García Castelo
Jefe de Contabilidad y Finanzas

INSTITUTO PANAMERICANO DE GEOGRAFIA E HISTORIA (IPGH)
Notas a los Estados Financieros
31 de diciembre de 2022
(Dólares americanos)

1. ANTECEDENTES Y OBJETIVOS

La creación del IPGH data del 7 de febrero de 1928 en la VI Conferencia Americana realizada por los Ministros de los Estados Americanos en la Habana, Cuba; y a petición del Gobierno mexicano, se determina como sede del IPGH la Ciudad de México.

El Presidente de la República Mexicana, Pascual Ortiz Rubio, mediante decreto de fecha 3 de mayo de 1930, pone a disposición de las Naciones Americanas el edificio que a la fecha sigue utilizando. La designación del edificio como sede del Instituto, se ratifica mediante el Acuerdo de Sede entre el Gobierno de los Estados Unidos Mexicanos y el IPGH, el día 15 de mayo de 1980, firmado por el Presidente José López Portillo.

En 1949 el IPGH firma un acuerdo con el consejo de la Organización de los Estados Americanos (OEA), por medio del cual se convirtió en su primer organismo especializado; dicho acuerdo, se modificó y firmó de conformidad en la ciudad de Washington, DC, el 6 de mayo de 1974 el cual a la fecha sigue vigente.

En la 22 Asamblea General del IPGH celebrada en modalidad virtual, el 27 de octubre de 2021, se resolvió elegir a las Autoridades que ejercerán su cargo hasta la 26 Asamblea General (2025), siendo las siguientes:

| | | |
|-------------------------------------|----------------------------|-----------------|
| Presidente | Dra. Patricia Solís | E.U.A. |
| Vicepresidente | Lic. Rocsa P. Méndez | Guatemala |
| Secretario General | Mtro. Antonio Campuzano | México |
| Presidente Comisión Cartografía | Msc. Max Lobo | Costa Rica |
| Vicepresidente Comisión Cartografía | Msc. Christian Núñez | Costa Rica |
| Presidente Comisión Geografía | Dr. Hermann Manríquez | Chile |
| Vicepresidente Comisión Geografía | Dr. Rodrigo Barriga | Chile |
| Presidente Comisión Historia | Dr. Filiberto Cruz | Rep. Dominicana |
| Vicepresidente Comisión Historia | Dra. Reina C. Fernández | Rep. Dominicana |
| Presidente Comisión Geofísica | Dr. Mario Ruiz | Ecuador |
| Vicepresidente Comisión Geofísica | Dra. Alexandra P. Alvarado | Ecuador |

Como organismo especializado de la OEA, es misión del IPGH:

1. Fomentar, coordinar y difundir los estudios pertenecientes a sus áreas de interés, las cuales son Cartografía, Geografía, Historia, Geofísica y las ciencias afines en beneficio de América;
2. Apoyar la iniciativa, innovación y generación de conocimiento en sus áreas de interés, a través de estudios, capacitaciones y trabajos de sus Comisiones;
3. Promover la cooperación interdisciplinaria entre los institutos de América y organizaciones internacionales afines.

El IPGH tiene como visión:

1. Convertirse en un organismo de excelencia que integre a especialistas e investigadores en sus áreas de interés;
2. Operar como una institución facilitadora y de apoyo a la investigación que brinde asistencia científico-técnica a sus Estados Miembros, a la OEA, y aquellas entidades que lo soliciten dentro de sus posibilidades y convenios;
3. Articular y promover relaciones concernientes a sus áreas de interés, entre los Estados Miembros, la sociedad civil, así como las organizaciones internacionales científicas, académicas e iniciativa privada.

El IPGH se rige bajo los siguientes principios:

1. El IPGH prioriza las actividades científicas y la difusión de conocimiento especializado a través de los programas de Asistencia Técnica, de Publicaciones, o los que en el futuro se establezcan para estos fines;
2. El IPGH promueve la relación entre disciplinas en sus estudios, proyectos y publicaciones, con énfasis en la ciencia, la tecnología y el pensamiento crítico;
3. El IPGH estimula las actividades de interés multinacional;
4. El IPGH reconoce la importancia de la igualdad, no-discriminación, respeto y tolerancia para todos los seres humanos;
5. El IPGH respeta la libertad de expresión de sus autores, quienes son los únicos responsables de sus contenidos;
6. El IPGH no emprende ni promueve trabajos que se consideren parciales hacia el proselitismo político o religioso;
7. El IPGH fomenta el acceso abierto de sus estudios e investigaciones, producto de sus programas.

2. PRINCIPALES POLÍTICAS CONTABLES

Los estados financieros fueron elaborados bajo la base de efectivo cobrado y pagado con el fin de registrar los ingresos y los egresos que la operación determina.

La contabilidad, así como los registros y estados financieros que emite, son elaborados utilizando como moneda el dólar de los Estados Unidos de América (al 31 de diciembre de 2022 \$ 19.21 pesos por 1 dólar).

a) Ingresos por cuotas

El renglón de ingresos por cuotas, constituye la fuente primordial de obtención de recursos del IPGH. En el año 2022, la recuperación de cuotas de ejercicios anteriores fue de 84,239 USD. Existe atraso en el pago de las mismas, que al cierre del ejercicio es de 1,165,133 USD. Este importe incluye: 235,621 USD del ejercicio 2022 y 929,512 USD de ejercicios anteriores. En global se incrementó 15% con respecto al ejercicio anterior.

Como se indica en el Reglamento Financiero del Organismo, en los artículos 27, 28 y 29 (versión 2013-2017):

Artículo 27. "El Secretario General está autorizado para iniciar gestiones conducentes a obtener el pago de cuotas atrasadas de los Estados Miembros y proponer al Consejo Directivo el proyecto de convenio que se haya estudiado, de común acuerdo, con las Autoridades del Estado Miembro deudor."

Artículo 28. "Los Estados Miembros que a la fecha de la presentación de candidaturas estén al día o adeuden hasta una cuota, tendrán derecho a que sus nacionales sean electos en cargo de Autoridad del IPGH."

Artículo 29. "Los Estados Miembros que no hayan pagado sus contribuciones durante más de cinco periodos, no tendrán derecho a votar en las reuniones del Instituto. Asimismo, perderán el derecho a la aprobación de sus proyectos y cualquier otro beneficio."

Artículos 30, 31 y 32 (versión octubre 2022):

Artículo 30. "El Secretario General está autorizado para iniciar gestiones conducentes a obtener el pago de cuotas atrasadas de los Estados Miembros y proponer a la Asamblea General el proyecto de convenio que se haya estudiado, de común acuerdo, con las Autoridades del Estado Miembro deudor."

Artículo 31. "Los Estados Miembros que a la fecha de la presentación de candidaturas estén al día o adeuden hasta una cuota, tendrán derecho a que sus nacionales sean electos en cargo de Autoridad del IPGH."

Artículo 32. "Los Estados Miembros que al momento de la Asamblea General no hayan pagado sus contribuciones durante más de cinco periodos, no tendrán derecho a voto. Asimismo, perderán el derecho a la aprobación de sus proyectos y cualquier otro beneficio."

b) Patrimonio

En total representa un decremento del 1.4% respecto al importe existente en 2021, principalmente porque las reuniones estatutarias se celebraron de manera presencial y por la ejecución del 72% del Fondo de Reserva. Los cambios registrados en la situación patrimonial del IPGH durante el ejercicio en revisión se muestran en el Anexo 3.

Fondo Bibliográfico José Toribio Medina del IPGH.

Con fundamento en el escrito emitido por la Secretaría de Relaciones Exteriores de los Estados Unidos Mexicanos el 20 de marzo de 1997, en el numeral 1) indica: "El Gobierno de México, a través de la ENAH [Escuela Nacional de Antropología e Historia] asumirá la administración del "Fondo Bibliográfico José Toribio Medina del IPGH" consistente en:

- a) Colecciones y libros de biblioteca
- b) Colecciones y revistas de series y Hemeroteca

De acuerdo con el contrato de comodato firmado el 30 de agosto del 2002 por las Autoridades del IPGH, del Instituto Nacional de Antropología e Historia (INAH) y de la ENAH, se hizo entrega a la ENAH del Fondo Bibliográfico, para lo cual ésta elaboró un inventario con el objeto de salvaguardarlo íntegramente.

Por medio de este contrato de comodato, se otorgó en forma gratuita y por un periodo indefinido el uso y administración del Fondo Bibliográfico "José Toribio Medina" del IPGH.

El Fondo inicial que fue entregado constaba de: 184,412 publicaciones periódicas, 34,089 libros y 4,590 materiales especiales. Lo que da un total de 223,091 volúmenes.

Posteriormente se han efectuado entregas, resultando al 31 de diciembre de 2022 un fondo total de 233,448 volúmenes, entre los que se encuentran publicaciones periódicas, libros, materiales especiales y discos compactos.

La entrega en comodato para uso y administración de este Fondo, tiene la única finalidad de que se le administre y se ponga a la consulta del público en general en la biblioteca de la ENAH. Por lo que el IPGH, tiene la responsabilidad de vigilar que se cumpla con este precepto y verificar que el Fondo Bibliográfico se conserve en buen estado. Para constatar lo anterior, el Auditor Externo realizó una visita al acervo histórico, la cual concluyó sin observaciones o recomendaciones.

Cabe mencionar que al cierre del ejercicio de 2022, no se cuenta con el avalúo de este acervo por considerar inviable dicho gasto.

c) Fondo de reserva

Como se indica en el artículo 49 del Reglamento Financiero del IPGH, "El Fondo de Reserva se constituye con el propósito de hacer frente al pago de indemnizaciones al personal de la Secretaría General que deje de prestar sus servicios al IPGH. El monto de este fondo estará determinado por el importe aproximado de esas indemnizaciones".

Al 31 de diciembre de 2022, el importe del fondo de reserva para absorber pagos por este concepto era de 5,100 USD. Respecto al 2021 bajó 13,301 USD debido al despido e indemnización de tres funcionarias.

Indemnizaciones por despidos

De acuerdo con la Ley Federal del Trabajo de la República Mexicana, el IPGH tiene una responsabilidad por el pago de indemnizaciones a los trabajadores que sean despedidos sin causa justificada.

Prima de antigüedad

De acuerdo con la Ley Federal del Trabajo, el personal del IPGH, con una antigüedad de 15 años o más, tiene derecho en el momento de su separación, a una compensación equivalente a 12 días de salario por cada año de servicio (dicho salario no excederá de dos veces el salario mínimo general de la zona vigente a la fecha de retiro).

Los trabajadores que sean despedidos injustificadamente o que fallezcan, tienen derecho a la prima de antigüedad, determinada de conformidad con el número de años que hayan trabajado para el IPGH, aun cuando tengan menos de los 15 años señalados por la Ley.

d) Caja y bancos

Los saldos al cierre del ejercicio, se obtuvieron utilizando el tipo de cambio del último día de cada mes establecido por el Banco de México y publicado en el Diario Oficial de la Federación.

| Banco | Núm. de cuenta | Tipo | Moneda | Importe 2022 | Importe 2021 |
|-------------------------------|----------------|--------------------|---------|----------------|----------------|
| OAS Federal Credit Union | 7171 | Ahorros y cheques | Dólares | 74,688 | 267,783 |
| Inbursa, S.A. | ...0027 | Cuenta empresarial | Dólares | 0 | 6,756 |
| Inbursa, S.A. | ...0019 | Cuenta empresarial | Pesos | 34,239 | 29,270 |
| HSBC México, S.A. | ...3132 | Cuenta maestra | Pesos | 2,067 | 500 |
| HSBC México, S.A. | ...5252 | Cuenta especial | Dólares | 9,862 | 20,048 |
| Subtotal Bancos | | | | 120,856 | 324,357 |
| Caja dólares | | | | 5,162 | 1,582 |
| Caja chica y fondo fijo pesos | | | | 1,952 | 345 |
| Subtotal Caja | | | | 7,114 | 1,927 |
| Total | | | | 127,970 | 326,284 |

e) Depósitos a plazo fijo

Están representados por los siguientes instrumentos:

| Banco | Núm. de cuenta | Tipo | Moneda | Importe 2022 | Importe 2021 |
|--------------------------|----------------|------------|---------|--------------|--------------|
| OAS Federal Credit Union | 7171 | Plazo fijo | Dólares | \$ 1,000,988 | \$ 800,301 |

Al 31 de diciembre de 2022, en OAS Staff Federal Credit Union, se tenían los siguientes certificados de depósito:

| Monto | Vencimiento |
|------------------|-------------|
| 100,126 | Enero 2023 |
| 150,336 | Marzo 2023 |
| 150,075 | Abril 2023 |
| 300,151 | Mayo 2023 |
| 100,000 | Junio 2023 |
| 200,300 | Junio 2023 |
| 1,000,988 | |

3. SITUACIÓN FISCAL

La situación fiscal del IPGH está fundamentada en la Convención sobre Prerrogativas e Inmidades de las Naciones Unidas que, entre otros artículos, establece los lineamientos de actuación de las Representaciones Diplomáticas, como lo marca el artículo II referente a Bienes, Fondos y Haberes. En la sección siete de dicho artículo indica que "las Naciones Unidas, así como sus bienes, ingresos y otros haberes estarán:

- Exentas de toda contribución directa; entendiéndose, sin embargo, que las Naciones Unidas no podrán reclamar exención alguna por concepto de contribuciones que, de hecho, constituyan una remuneración por servicios públicos".

Referente a la reglamentación fiscal de la sede del IPGH (México), el Código Fiscal de la Federación en las Disposiciones Transitorias de 1998, en la fracción V. establece Beneficios Fiscales y Exenciones para Misiones Diplomáticas y Consulares, y al respecto indica “Las misiones diplomáticas y consulares, así como los agentes diplomáticos y consulares de carrera, debidamente acreditados ante el gobierno mexicano, gozarán de los beneficios fiscales y exenciones de conformidad con los tratados internacionales de los que México sea parte o en la medida en que exista reciprocidad. La Secretaría de Hacienda y Crédito Público emitirá reglas de carácter general que regulen los montos, plazos y condiciones de aplicación de dichos beneficios y exenciones, así como las devoluciones de impuestos que haya lugar”.

El artículo 104 de la Carta de las Naciones Unidas, establece “Que la Organización gozará, en el territorio de cada uno de sus miembros de la personalidad jurídica que sea necesaria para el ejercicio de sus funciones y la realización de sus fines.”

El artículo 105 de la carta de referencia, establece “que la Organización gozará, en el territorio de cada uno de sus miembros, de las prerrogativas e inmunidades necesarias para la realización de sus fines, y que los representantes de los miembros de la Organización y los miembros de ésta, gozarán asimismo de las prerrogativas e inmunidades necesarias para ejercer con independencia sus funciones en relación con la Organización.”

Por otra parte, el (IPGH) se encuentra clasificado por las actividades que realiza y obligado a cumplir las obligaciones fiscales mexicanas de acuerdo al Art. 79 LISR (Ley del Impuesto sobre la Renta) Título III De las Personas Morales con fines No lucrativos fracciones V a la XIX, XXV y de acuerdo al Art. 86 LISR fracción II respecto a la Expedición de comprobantes y III Presentación de Declaración Informativa Anual en el mes de febrero de cada año. Respecto al Impuesto al Valor Agregado está exento de trasladarlo de acuerdo al Art. 15 LIVA (Ley del Impuesto al Valor Agregado).

Además de las obligaciones antes mencionadas, el Instituto está sujeto a las contribuciones que nacen de la relación laboral, ello respecto del personal empleado para desarrollar sus operaciones.

Es de suma importancia mencionar que derivado de la falta de la e-firma (firma electrónica avanzada) necesaria para emitir CFDI's (facturas con sello digital) y para la presentación de la Declaración Informativa Anual, el Secretario General del IPGH y el Presidente de la Sección Nacional de México tomaron la decisión conjunta de detener momentáneamente el pago de la cuota del país sede. Lo anterior para dar tiempo a que el IPGH concluya su proceso de alineación con las leyes administrativas, financieras y fiscales mexicanas, lo que permitirá que el Instituto pueda emitir la documentación y la factura correspondiente acorde con la normatividad actual y vigente del Estado Mexicano.

4. ALMACÉN DE PUBLICACIONES

El almacén contiene publicaciones de diferentes años –editadas por el IPGH- y que se utilizan para fines de promoción y difusión.

El inventario al 31 de diciembre de 2022 suma la cantidad de 4,185 ejemplares (incluyendo publicaciones periódicas y ocasionales) y no está registrado en la contabilidad. Lo antes indicado es únicamente para efectos informativos y no forman parte de los estados financieros dictaminados.

5. ACTIVO FIJO

La última valuación del inventario de los activos fijos se efectuó el 31 de diciembre de 2021; los importes determinados en esta valuación se han utilizado para actualizar las cifras, considerando las adquisiciones y bajas correspondientes, así como su respectiva depreciación.

El procedimiento actual de registro de los activos fijos adquiridos de 1995 al cierre de 2022, es aplicarlos directamente al gasto del periodo.

6. GASTOS PAGADOS POR ANTICIPADO

El saldo de la cuenta (130 USD) se encuentra integrado por el depósito en garantía efectuado a la Estación de Servicio Observatorio, S.A. (gasolinera).

7. ACREEDORES DIVERSOS

El saldo de la cuenta se integra de la siguiente forma:

| Acreeedores Diversos | 2022 | 2021 |
|--|------------------|------------------|
| Centro Nacional de Información Geográfica, España (CNIG) | 5,257 | 7,633 |
| Provisión cuotas IMSS e Infonavit | 3,839 | 3,371 |
| Publicaciones | 0 | 2,189 |
| Actividad Representativa Secretaría General 2022 | 672 | 0 |
| Proyecto Cartografía 02 2022 | 1,899 | 0 |
| Proyecto Historia 03 2022 | 830 | 0 |
| Intereses del fondo de retiro | 1,756 | 554 |
| Total | \$ 14,253 | \$ 13,747 |

Los fondos del Centro Nacional de Información Geográfica (España), financiarán pasajes y viáticos de sus funcionarios para asistir a las reuniones estatutarias del IPGH.

Mes con mes se hace la provisión de las cuotas por pagar correspondientes a la seguridad social y vivienda de los empleados de la Secretaría General (IMSS e Infonavit).

La Actividad Representativa de la Secretaría General corresponde al hospedaje en Chile, del Secretario General, durante el lanzamiento de la plataforma GEOSUR.

Los Fondos para los Proyectos de Cartografía e Historia, son gastos que se efectuaron en diciembre y que serán pagados en enero.

a) Fondo de retiro

Actualmente solamente una empleada cuenta con el fondo de retiro, así establecido en su contrato laboral, el cual se le entregará cuando deje de prestar sus servicios al IPGH, dicho importe, al 31 de diciembre de 2022, asciende a 32,483 USD.

8. PAGOS A CUENTA DE FUTURAS CUOTAS

Dentro de este rubro se incluyen las cuotas pagadas por anticipado, como se indica a continuación:

| Estados Miembros | 2022 | 2021 |
|-------------------------|-----------------|-----------------|
| Costa Rica | 901 | 496 |
| República Dominicana | 6,794 | 6,794 |
| Total | \$ 7,695 | \$ 7,290 |

9. FONDOS PATRIMONIALES

La integración de este concepto al cierre del ejercicio fue la siguiente:

| Cuenta | 2022 | 2021 |
|-----------------------------|--------------------|--------------------|
| Fondo de Reserva | 5,100 | 18,401 |
| Fondo Operativo | 226,777 | 226,777 |
| Fondo Especial | 833,430 | 671,553 |
| Incremento en el patrimonio | 9,350 | 163,870 |
| Total | \$1,074,657 | \$1,080,601 |

Fondo Operativo.- El Reglamento Financiero en su artículo 44 (versión 2013-2017); artículo 47 (versión 2022) cita lo siguiente:

“El Fondo Operativo se constituye con el propósito de atender contingencias presupuestarias del IPGH. El monto de este Fondo no podrá exceder al 35% del importe del Fondo Regular de ese año”.

| Concepto | Importe | Importe Fondo Operativo |
|-----------------|----------------|--------------------------------|
| Fondo Regular | \$ 647,934 | \$ 226,777 |

Fondo Especial.- Este se encuentra regulado en el Reglamento Financiero del IPGH, en su Artículo 41 (versión 2013-2017), artículo 46 (versión 2022). “El Fondo Especial se constituye con cualquier ingreso que, por concepto de cuotas, exceda al Fondo Regular. Este fondo será utilizado para proyectos especiales aprobados por la Asamblea General. El Secretario General queda autorizado a deducir del fondo de proyectos especiales hasta un 5% del monto de cada uno de los proyectos para aplicarlo como gastos de administración”. Al 31 de diciembre de 2022 este fondo ascendía a 833,430 USD.

Tomando en cuenta el comportamiento en el pago de las cuotas, se recomienda el manejo prudente de los recursos del Fondo Especial ya que dicho Fondo apoyará el manejo y las operaciones de la Secretaría General durante los ejercicios posteriores.

11. RESPONSABILIDAD DE LA INFORMACIÓN FINANCIERA

Los estados financieros han sido aprobados para su emisión con fecha 5 de abril de 2023, por el Mtro. Antonio Campuzano Rosales, Secretario General y la L.C. Julieta García Castelo responsable de la información financiera, están sujetos a la aprobación de la 24 Asamblea General del Instituto.

Bajo protesta de decir verdad, declaramos que los estados financieros y sus notas, son razonablemente correctos y son responsabilidad del emisor.

Mtro. Antonio Campuzano Rosales
Secretario General

L.C. Julieta García Castelo
Jefe de Contabilidad y Finanzas

INSTITUTO PANAMERICANO DE GEOGRAFIA E HISTORIA (nota 1)
RELACIÓN DE CUOTAS POR COBRAR A ESTADOS MIEMBROS (nota 2 a)
al 31 de diciembre de 2022
(dólares americanos - nota 2)

| Países Miembros | Cuotas por cobrar Acumuladas al 31 dic 2022 | Cuotas de 2022 | De Ejercicios Anteriores |
|-----------------|---|-------------------|--------------------------------|
| Argentina | \$ 45,882 | \$ 45,882 | - |
| Belice | 6,794 | 6,794 | - |
| Bolivia | 6,794 | 6,794 | - |
| Brasil | 824,154 | 80,030 | 744,124 |
| Haití | 9,606 | 6,794 | 2,812 |
| México | 56,944 | 56,944 | - |
| Nicaragua | 9 | 9 | - |
| Paraguay | 2,363 | 2,363 | - |
| Venezuela | 212,587 | 30,011 | 182,576 |
| Total | \$ 1,165,133 | \$ 235,621 | \$ 929,512 |

Pago a cuenta de futuras cuotas: Costa Rica por USD 901 y República Dominicana USD 6,794

Mtro. Antonio Campuzano Rosales
Secretario General

L.C. Julieta García Castelo
Jefe de Contabilidad y Finanzas

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA (nota1)
ESTADO COMPARATIVO DE INGRESOS Y EGRESOS
FONDO REGULAR
Al 31 de diciembre de 2022
(dólares americanos - nota 2)

| Fondo Regular | | Al 31 de diciembre de 2022 | | Diferencias +(-) |
|-------------------------------|---|----------------------------|----------------|---------------------|
| | | Presupuestados | Reales | |
| | Cuentas | | | |
| Ingresos fondo regular | | | | |
| | Cuotas del ejercicio | 647,934 | 405,023 | -242,911 |
| | Cuotas atrasadas | 0 | 84,239 | 84,239 |
| | Total de ingresos del fondo regular | 647,934 | 489,262 | -158,672 |
| Egresos fondo regular | | | | |
| 1. Área científica | | | | |
| Proyectos | Gastos PAT | 134,800 | 48,777 | 86,023 |
| | Otros gastos (Easychair, plataforma) | 500 | 500 | 0 |
| | Premios | 3,000 | 3,000 | 0 |
| | Becas | 27,700 | 11,723 | 15,977 |
| | | 166,000 | 64,000 | 102,000 |
| Publicaciones | Publicaciones | 9,490 | 2,107 | 7,383 |
| | Comité Editorial | 10,000 | 9,700 | 300 |
| | Gastos varios | 1,060 | 1,055 | 5 |
| | | 20,550 | 12,862 | 7,688 |
| Reuniones Estatutarias | Reuniones Estatutarias | 32,600 | 28,453 | 4,147 |
| | | 32,600 | 28,453 | 4,147 |
| Área Coord.Asist.Técnica | Área Coord.Asist.Técnica | 142,000 | 136,460 | 5,540 |
| | | 142,000 | 136,460 | 5,540 |
| | Total Área Científica | 361,150 | 241,775 | 119,375 |
| 2. Área Administrativa | | | | |
| Personal | Área Directiva | 92,000 | 81,989 | 10,011 |
| | Área Servicios Administrativos | 75,901 | 74,982 | 919 |
| | | 167,901 | 156,971 | 10,930 |
| Gastos de Operación | Auditoría Externa | 1,950 | 1,950 | 0 |
| | Gastos administrativos | 20,933 | 17,801 | 3,132 |
| | Electricidad | 2,100 | 1,718 | |
| | Gasolina | 1,000 | 1,000 | |
| | Servicio telefónico | 2,653 | 1,766 | |
| | Material de oficina | 1,150 | 1,150 | |
| | Derechos consumo agua | 600 | 430 | |
| | Seguros | 1,200 | 1,155 | |
| | Servicio postal y mensajería | 1,100 | 46 | |
| | Refacciones y mtto. eq. cómputo | 2,000 | 517 | |
| | Refaccs. y mtto. equipo transp. | 700 | 1,819 | |
| | Mantenimiento edificio | 1,800 | 1,788 | |
| | Material sanitario y de limpieza | 565 | 539 | |
| | Artículos de cocina | 565 | 591 | |
| | Página Web y correo elec. SG | 4,000 | 3,783 | |
| | Gastos varios SG | 1,500 | 1,499 | |
| | | 22,883 | 19,751 | 3,132 |
| | Total Área Administrativa | 190,784 | 176,722 | 14,062 |
| | Total de egresos del fondo regular | 551,934 | 418,497 | 133,437 |
| | Desembolsos del ejercicio a rendir cuentas | | 61,566 | |
| | Complemento para proyectos PAT 2022 | 96,000 | | |
| | Total de egresos del fondo regular | 647,934 | 480,063 | |
| | Diferencia de Ingresos sobre egresos del fondo regular | | 9,199 | |

Mtro. Antonio Campuzano Rosales
Secretario General

L.C. Julieta García Castelo
Jefe de Contabilidad y Finanzas

INSTITUTO PANAMERICANO DE GEOGRAFIA E HISTORIA (nota 1)
ESTADO COMPARATIVO DE OTROS INGRESOS Y EGRESOS
PRESUPUESTADOS CONTRA LOS REALES
al 31 de diciembre de 2022

(dólares americanos - nota 2)

| Fondo Administrativo | Al 31 de diciembre de 2022 | | |
|---|-----------------------------------|------------------|--------------------------------|
| Cuentas | Presupuestados | Reales | Diferencias + (-) |
| Ingresos fondo administrativo | | | |
| Intereses ganados | \$ 1,000 | \$ 1,190 | \$ 190 |
| Publicaciones | 9,000 | 21,411 | 12,411 |
| Servicios a terceros | - | - | - |
| Socios Cooperadores | 9,000 | 1,750 | (7,250) |
| Diversos | 1,000 | 15,924 | 14,924 |
| | \$ 20,000 | \$ 40,275 | \$ 20,275 |
| Total de ingresos del fondo administrativo | \$ 20,000 | \$ 40,275 | \$ 20,275 |
| Egresos fondo administrativo | | | |
| Infraestructura | 4,050 | 3,344 | 706 |
| Artículos de cocina | 250 | 209 | 41 |
| Honorarios (Auditoría) | 340 | 331 | 9 |
| Imprevistos | 2,600 | 9,104 | (6,504) |
| Teléfono | 100 | 67 | 33 |
| Gasolina | 1,510 | 3,052 | (1,542) |
| Gastos varios | 150 | 2,524 | (2,374) |
| Material de oficina | 700 | 669 | 31 |
| Servicios Financieros | 2,600 | 2,524 | 76 |
| Página web | 1,400 | 1,388 | 12 |
| Pérdida en cambios | 6,000 | 16,668 | (10,668) |
| Pérdidas varias | 300 | 244 | 56 |
| | \$ 20,000 | \$ 40,124 | \$ (20,124) |
| Total de egresos del fondo administrativo | \$ 20,000 | \$ 40,124 | \$ (20,124) |
| Excedente de ingresos sobre egresos del fondo administrativo | | \$ 151 | |

Mtro. Antonio Campuzano Rosales
Secretario General

L.C. Julieta García Castelo
Jefe de Contabilidad y Finanzas

INSTITUTO PANAMERICANO DE
GEOGRAFÍA E HISTORIA



Presupuesto
2024

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

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INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

| INGRESOS | |
|--|--------------------------|
| ESTADOS MIEMBROS | CUOTA 2024 FONDO REGULAR |
| 1 Argentina | 45,882 |
| 2 Belice | 6,794 |
| 3 Bolivia | 6,794 |
| 4 Brasil | 80,030 |
| 5 Chile | 7,202 |
| 6 Colombia | 8,849 |
| 7 Costa Rica | 6,794 |
| 8 Ecuador | 6,794 |
| 9 El Salvador | 6,794 |
| 10 Estados Unidos | 323,900 |
| 11 Guatemala | 6,794 |
| 12 Haití | 6,794 |
| 13 Honduras | 6,794 |
| 14 México | 56,944 |
| 15 Nicaragua | 6,794 |
| 16 Panamá | 6,794 |
| 17 Paraguay | 6,794 |
| 18 Perú | 6,794 |
| 19 Rep. Dominicana | 6,794 |
| 20 Uruguay | 6,794 |
| 21 Venezuela | 30,011 |
| Ingreso por cuotas | 647,934 |
| - Menos el Ingreso de Brasil y Venezuela | 110,041 |
| Ingreso real por cuotas | 537,893 |
| + Regalías | 40,000 |
| TOTAL | 577,893 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

| FONDO REGULAR | | |
|--|---------|--------------------|
| 1. Área Científica | | 395,000 |
| Proyectos | 166,000 | |
| Publicaciones | 23,000 | |
| Reuniones Estatutarias | 43,000 | |
| Coordinación Asistencia Técnica | 163,000 | |
| 2. Área Administrativa | | 182,893 |
| Personal | | 158,878 |
| Directiva | 85,600 | |
| Servicios Administrativos | 73,278 | |
| Gastos de Operación | | 24,015 |
| Auditoría Externa | 2,750 | |
| Gastos administrativos (Se espera recibir USD 18,000 de regalías, bases de datos académicas) | 21,265 | |
| - | - | |
| PRESUPUESTO 2024 | | 577,893 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

| | | FONDO REGULAR | | | |
|--------------------------------------|--|------------------|----------------|------------------|----------------|
| | | Presupuesto 2023 | | Presupuesto 2024 | |
| 1. Área Científica | | | 365,303 | | 395,000 |
| Proyectos | | 166,000 | | 166,000 | |
| Publicaciones | | 26,000 | | 23,000 | |
| Reuniones Estatutarias | | 39,600 | | 43,000 | |
| Área Coordinación Asistencia Técnica | | 133,703 | | 163,000 | |
| 2. Área Administrativa | | | 186,631 | | 182,893 |
| Personal | | | 167,616 | | 158,878 |
| Área Directiva | | 82,554 | | 85,600 | |
| Área Servicios Administrativos | | 85,062 | | 73,278 | |
| Gastos de Operación | | | 19,015 | | 24,015 |
| Auditoría Externa | | 2,420 | | 2,750 | |
| Gastos Administrativos | | 16,595 | | 21,265 | |
| Regalías | | | | | |
| TOTAL | | | 551,934 | | 577,893 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

| 1. ÁREA CIENTÍFICA | Presupuesto 2023 | Presupuesto 2024 |
|--|------------------|------------------|
| 1.1 Proyectos | 166,000 | 166,000 |
| Cartografía | 41,500 | 41,500 |
| Geografía | 41,500 | 41,500 |
| Historia | 41,500 | 41,500 |
| Geofísica | 41,500 | 41,500 |
| 1.2 Publicaciones | 26,000 | 23,000 |
| Cartografía | 3,196 | 2,712 |
| Geografía | 3,296 | 3,195 |
| Historia | 9,788 | 9,235 |
| Geofísica | 1,598 | 1,298 |
| Gastos varios | 8,122 | 6,560 |
| 1.3 Reuniones Estatutarias | 39,600 | 43,000 |
| Reuniones Estatutarias 2023 | 26,500 | |
| Reuniones de Autoridades (primer y segundo semestre) y 24 Asamblea General | | - |
| Reuniones Estatutarias 2024 | | |
| Reuniones de Autoridades (primer y segundo semestre) y 25 Asamblea General | | 26,500 |
| Actividad representativa de la Secretaría General | 12,000 | 15,400 |
| Gastos de representación Presidente y Vicepresidente | 1,100 | 1,100 |
| 1.4 Área de Coordinación Asistencia Técnica | 133,703 | 163,000 |
| Coordinación | 133,703 | 163,000 |
| TOTAL | 365,303 | 395,000 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

1. ÁREA CIENTÍFICA - CARTOGRAFÍA

| | Presupuesto 2023 | Presupuesto 2024 |
|---|------------------|------------------|
| Software de Gestión Documental, Easy Chair | 300 | 600 |
| Premio Comisión de Cartografía a la mejor tesis de maestría / doctorado en Cartografía, Geodesia y/o Información Geográfica | 500 | 1,000 |
| Reunión Técnica de las Comisiones 2023 | 10,800 | - |
| Participación de delegado IPGH en Reunión SIRGAS 2024 | - | 2,000 |
| Reunión SIRGAS 2024 | - | 6,000 |
| Reunión UNGGIM 2024 | - | 4,000 |
| Beca Comisión de Cartografía (USD 4,300 están comprometidos para CEPEIGE) | 8,600 | 8,600 |
| Fondos para proyectos | 21,300 | 19,300 |
| TOTAL COMISIÓN DE CARTOGRAFÍA | 41,500 | 41,500 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

1. ÁREA CIENTÍFICA - GEOGRAFÍA

| | Presupuesto 2023 | Presupuesto 2024 |
|------------------------------------|------------------|------------------|
| Reunión Técnica de las Comisiones | 8,000 | - |
| Beca Comisión de Geografía | 8,600 | 8,600 |
| Reunión SIRGAS 2024 | - | 6,000 |
| Reunión UNGGIM 2024 | - | 4,000 |
| Fondos para proyectos | 24,900 | 22,900 |
| TOTAL COMISIÓN DE GEOGRAFÍA | 41,500 | 41,500 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

1. ÁREA CIENTÍFICA - HISTORIA

| | Presupuesto 2023 | Presupuesto 2024 |
|---|------------------|------------------|
| Premio mejor tesis de maestría o doctorado en Historia Panamericana | 1,000 | 750 |
| Premio Historia Colonial de América "Silvio Zavala" | - | 750 |
| Premio Pensamiento de América "Leopoldo Zea" | 2,000 | - |
| "Congreso de la Enseñanza de la Historia" (65 proyectos de investigación, presentados por sus respectivos ponentes - 300 UDS por participante) | 8,000 | 19,000 |
| Beca Comisión de Historia (Conforme a convenio suscrito, se aumentará USD 1,000 anuales a partir de 2024, durante 5 años) | 8,600 | 9,600 |
| Monto por distribuir (Publicaciones y gastos en general) | 900 | 1,400 |
| Fondos para proyectos Se consideran los 65 proyectos de investigación de Congreso de Historia | 21,000 | 10,000 |
| TOTAL COMISIÓN DE HISTORIA | 41,500 | 41,500 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA PROYECTO
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

1. ÁREA CIENTÍFICA - GEOFÍSICA

| | Presupuesto 2023 | Presupuesto 2024 |
|---|------------------|------------------|
| Reunión SIRGAS 2024 | - | 6,000 |
| Reunión UNGGIM-Américas 2024 | | 4,000 |
| Beca de posgrado en Geofísica (USD 4,300 están comprometidos para CEPEIGE) | 6,000 | 4,300 |
| Reunión técnica | 1,500 | - |
| Otras becas | | 4,300 |
| Fondos para proyectos | 34,000 | 22,900 |
| TOTAL COMISIÓN DE GEOFÍSICA | 41,500 | 41,500 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

1. ÁREA CIENTÍFICA

1.2 PUBLICACIONES

| | Presupuesto 2023 | | Presupuesto 2024 | |
|---|------------------|--------------|------------------|--------------|
| | Parcial | | Parcial | |
| Cartografía | | 3,196 | | 2,712 |
| <u>Revista Cartográfica</u> | | 1,196 | 712 | |
| Número 106 (enero-junio 2023) | | | | |
| Número 107 (julio-diciembre 2023) | | | | |
| Número 108 (enero-junio 2024) | 598 | | 414 | |
| Número 109 (julio-diciembre 2024) | 598 | | 298 | |
| Editor Rev. Cartográfica números 106 y 107 | | 2,000 | 2,000 | |
| Editor Rev. Cartográfica números 108 y 109 | | | | |
| Geografía | | 3,296 | | 3,195 |
| <u>Revista Geográfica</u> | | 1,296 | 1,195 | |
| Número 166 (enero-junio 2023) | | | | |
| Número 167 (julio-diciembre 2023) | | | | |
| Número 168 (enero-junio 2024) | 648 | | 598 | |
| Número 169 (julio-diciembre 2024) | 648 | | 598 | |
| Editor Rev. Geográfica números 166 y 167 | | 2,000 | 2,000 | |
| Editor Rev. Geográfica números 168 y 169 | | | | |
| Historia | | 9,788 | | 9,235 |
| <u>Revista de Historia de América</u> | | 1,944 | 1,793 | |
| Número 164 (enero-abril 2023) | | | | |
| Número 165 (mayo-agosto 2023) | | | | |
| Número 166 (septiembre-diciembre 2023) | | | | |
| Número 167 (enero-abril 2024) | 648 | | 598 | |
| Número 168 (mayo-agosto 2024) | 648 | | 598 | |
| Número 169 (septiembre-diciembre 2024) | 648 | | 598 | |
| Editor Revista Historia de América números 164, 165 y 166 | | 3,000 | 3,000 | |
| Editor Revista Historia de América números 167, 168 y 169 | | | | |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES AMERICANOS)

1. ÁREA CIENTÍFICA

1.2 PUBLICACIONES

| | Presupuesto 2023 | | Presupuesto 2024 | |
|---|------------------|---------------|------------------|---------------|
| | Parcial | | Parcial | |
| Revista de Arqueología Americana | | | | |
| Número 41 (2023) | | 648 | | |
| Número 42 (2024) | 648 | | 348 | |
| Editor Revista de Arqueología Americana número 41 | | | | |
| Editor Revista de Arqueología Americana número 42 | | 1,000 | | 1,000 |
| Antropología Americana | | 1,196 | | 1,095 |
| Número 15 (enero-junio 2023) | | | | |
| Número 16 (julio-diciembre 2023) | | | | |
| Número 17 (enero-junio 2024) | 598 | | 548 | |
| Número 18 (julio-diciembre 2024) | 598 | | 548 | |
| Editor Antropología Americana números 15 y 16 | | | | |
| Editor Antropología Americana números 17 y 18 | | 2,000 | | 2,000 |
| Geofísica | | | | |
| Revista Geofísica | | 598 | | 1,298 |
| Número 70 (2020) | 598 | | | - |
| Número 71 (2021) | | | 298 | |
| Editor Revista Geofísica número 70 | | | | |
| Editor Revista Geofísica número 71 | | 1,000 | | 1,000 |
| Gastos complementarios | | | | 6,560 |
| Anualidad Crossreff | - | 250 | - | 250 |
| Herramienta antiplagio | - | 60 | - | 60 |
| Programa InDesign | - | 700 | - | 700 |
| Pago anual Open Journal System | | 5,050 | | 5,050 |
| Impresión de publicaciones en rezago (2023) | | 1,000 | | |
| Certificación OJS, DOI y XML | | 1,062 | | 500 |
| TOTAL | | 26,000 | | 23,000 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

1. ÁREA CIENTÍFICA
1.3 REUNIONES ESTATUTARIAS

| | Parcial | Presupuesto 2023 |
|---|---------|------------------|
| Reuniones Estatutarias | | 39,600 |
| Reuniones Estatutarias 2023 Reuniones de Autoridades (primero y segundo semestre) | 26,500 | |
| Asamblea General 24 Reuniones Estatutarias 2023 Reuniones de Autoridades (primer y segundo semestre) | - | |
| Actividad representativa de la Secretaría General | 12,000 | |
| Presentación Informe ante OEA (Washington, EUA) | | |
| Asamblea General de la OEA | | |
| UN-CGIM Americas en Nueva York | | |
| GEOSUR (Chile) | | |
| Otros (Visita previa a la sede de las Reuniones Estatutarias) | | |
| Gastos de representación de la Vicepresidente | 1,100 | |
| TOTAL | | 39,600 |

| | Parcial | Presupuesto 2024 |
|--|---------|------------------|
| Reuniones Estatutarias 2024 | | 43,000 |
| Reuniones Estatutarias 2024 Reuniones de Autoridades (primero y segundo semestre) | 26,500 | |
| Asamblea General 25 Reuniones Estatutarias 2024 Reuniones de Autoridades (primer y segundo semestre): -Reunión de Autoridades 101 -Reunión de Autoridades 102 | - | |
| Actividad representativa de la Secretaría General | 15,400 | |
| Presentación Informe ante OEA (Washington, EUA) | 3,900 | |
| Asamblea General de la OEA | 4,500 | |
| UN-CGIM Americas en Nueva York | 6,000 | |
| IDE AMÉRICAS (CEPAL - Chile) | 1,000 | |
| Diversar reuniones -50 aniversario CEPEIGE (Ecuador) | | |
| Gastos de representación Presidente y Vicepresidente | 1,100 | |
| TOTAL | | 43,000 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

Sueldos del Secretario General y del personal

| | Presupuesto 2023 | Presupuesto 2024 |
|---------------------------------|------------------|------------------|
| 1. ÁREA CIENTÍFICA | | |
| Coordinación Asistencia Técnica | 133,703 | 163,000 |
| TOTAL | 133,703 | 163,000 |
| 2. ÁREA ADMINISTRATIVA | | |
| PERSONAL | | |
| Directiva | 82,554 | 85,600 |
| Servicios Administrativos | 85,062 | 73,278 |
| TOTAL | 167,616 | 158,878 |

INSTITUTO PANAMERICANO DE GEOGRAFÍA E HISTORIA
PROGRAMA-PRESUPUESTO AÑO 2024
(DÓLARES ESTADOUNIDENSES)

GASTOS DE OPERACIÓN

| | Presupuesto 2023 | | Presupuesto 2024 | |
|--|------------------|---------------|------------------|---------------|
| | Parcial | | Parcial | |
| Auditoría Externa | | 2,420 | | 2,750 |
| Gastos Administrativos | | 16,595 | | 21,265 |
| Comunicaciones | | 5,350 | 6,250 | |
| Correo | 350 | | 250 | |
| Tecnologías de la Información y Comunicaciones | 5,000 | | 6,000 | |
| Equipo de cómputo | | | | |
| Mantenimiento | | 2,300 | 2,500 | |
| Transporte | | | 700 | |
| Edificio | | | 1,800 | |
| Seguros | | 1,100 | 1,200 | |
| Servicios | | 2,250 | 3,200 | |
| Materiales | | 2,280 | 2,280 | |
| Material de oficina | 1,150 | | 1,150 | |
| Material de limpieza y cocina | 1,130 | | 1,130 | |
| Equipo de cómputo | | | | 5,000 |
| Diversos | | 3,315 | 835 | |
| Total | | 19,015 | | 24,015 |



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Santo Domingo, Dominican Republic

Resolution 8

RECOGNITION GIVEN TO THE AUTHORITIES 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 Budget Project submitted by the General Secretariat for the year 2024, available at: <https://bitly.ws/VXoz>
- The proposal of the Member States;
- That recommended by the Financial Policy Committee and by the Resolutions Coordinating Committee,

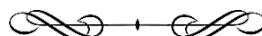
Resolves:

- Firstly: To give public recognition to the President, Vice-President, Secretary General, and the Presidents of the four Comissions in this current period (2021-2025), for the transparent management of the funds of the PAIGH, a specialized body attached to the Organization of American States (OAS).
- Secondly: Recognize the reduction made by the General Secretariat in the expenses, particularly in the matter of printing publications, through which compliance is being given to the instructions of the United Nations in line with the Sustainable Development Goals.

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Santo Domingo, Dominican Republic

Resolution 9

APPROVAL FOR OBTAINING AND MANAGING THE FUNDS FOR THE CELEBRATIONS OF THE CENTENARY 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 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, 25th-28th 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



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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 events 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, 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 Financial Policy Committee,

Resolves:

- Firstly: To instruct the Secretary General of the PAIGH, 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.



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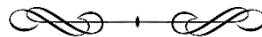
Santo Domingo, Dominican Republic

- 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 for the Centenary celebrations of the PAIGH should not be obtained from the membership quotas that each one of the countries provides annually.
- Fourthly: The funds for the Centenary celebrations of the PAIGH should come from donations or arrangements made by the Secretary General for this purpose or, if proposed to the Assembly, obtained by using funds from the sale of products; these funds should be used only for the purposes established in the program of concrete actions of the Celebrations Committee.
- Fifthly: 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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 10

APPROVAL OF FUNDS INTENDED FOR SUSTAINING THE GEODESIC REFERENCE SYSTEM FOR THE AMERICAS (SIRGAS)

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, at the XIV General Assembly of the PAIGH (San José, Costa Rica, 1990), the Working Group “Geodesic networks integration” of the PAIGH recommended the re-definition of the South American Datum;
- The fact that, in the year 1993, at the XV General Assembly of the PAIGH (San José, Costa Rica), the PAIGH gave its support to the creation of a Project that put into effect the definition of a South American Datum;
- The fact that, in the year 1993, the PAIGH, the International Association of Geodesy (IAG), and the US Defense Mapping Agency (NIMA – currently the National Geospatial-Intelligence Agency), convened the International Conference for the Definition of a Geocentric Reference System for South America, held in Asuncion, Paraguay;
- The fact that, at that conference, the Geocentric Reference System for South America (SIRGAS), as it was known then, currently called the Geodesic Reference System for the Americas while keeping the initials, as a Working Group of the PAIGH Cartography Commission;
- The fact that, in the current year, 2023, SIRGAS has completed 30 years of uninterrupted and successful service, working for the PAIGH member countries, consolidating the geodesic networks, and training the technical and professional staff of the Mapping Agencies and universities of the Member States;



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- The fact that, since the creation of the Technical Assistance Projects (PAT), SIRGAS has submitted proposals to the Cartography, Geophysics and Geography commissions for obtaining funds, with the objective of supporting the running of the annual symposiums and training for the technical and professional staff of the Member States, in addition to the backing of most of the countries belonging to the PAIGH;
- The fact that, over the years, the commissions have always supported the PAT that SIRGAS has proposed;
- The fact that, currently, in the budgets of the Cartography, Geophysics and Geography commissions, a budget for SIRGAS is assigned separately from the PAT;
- The fact that, it is necessary to consolidate support for an organization which, for more than 30 years, has benefited geodesic science in the Americas with significant achievements, both for the Member States and for the international geodesic community;
- That recommended by the Financial Policy Committee,

Resolves:

Firstly: To instruct the PAIGH Secretary General to establish in the annual Budget of the PAIGH an assignation of funds for SIRGAS with a maximum limit of up to US\$ 20,000, depending upon the income obtained from the annual membership quotas from the Member States.

Secondly: Establish the rule that the assignation of the funds will come from the commissions and from the General Secretariat.

Thirdly: Establish that, for the above-mentioned funds to be assigned, the President of SIRGAS should submit a work plan for the corresponding year, approved by the SIRGAS Directing Council, and then render accounts about the expenses at the end of that year.



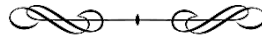
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Fourthly: The General Assembly, every 4 years and starting from this Resolution onwards, should perform an assessment of the work plans that have been put into effect and of the achievements reached.

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 11

APPROVAL OF FUNDS INTENDED FOR SUSTAINING THE AMERICAS REGIONAL COMMITTEE OF THE UNITED NATIONS COMMITTEE OF EXPERTS ON GLOBAL GEOSPATIAL INFORMATION MANAGEMENT (UN-GGIM: Américas)

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 Resolution N.º 3 of the 6th United Nations Regional Cartographic Conference of the Americas (UNRCC-Americas), held in New York, from the 2nd to the 6th of June 1997, the Permanent Committee for the Spatial Data Infrastructure of the Americas (CP-IDEA) was established;
- The fact that, in the framework of the 9th Cartographic Conference of the Americas, the Secretariat of the United Nations presented a report about the global coordination of the management of geospatial information for the approval of the Economic and Social Council of the United Nations (ECOSOC); in this way the UN-GGIM Committee of Experts was created in the month of July, 2011;
- The fact that, at the 44th Meeting of the Directing Council (Buenos Aires, Argentina, 2012), the Joint Action Plan for 2012-2016 was signed between the Pan American Institute of Geography and History (PAIGH), the Permanent Committee for the Spatial Data Infrastructure of the Americas (CP-IDEA), GEOSUR and SIRGAS;
- The fact that, for the achievement of the objectives of the UN-GGIM, the building of a regional architecture was necessary by means of the creation of Regional Committees; for this reason, in 2013, CP-IDEA was converted into the Americas Regional Committee of the United Nations Committee of Experts on Global Geospatial Information Management (UN-GGIM: Americas);
- The fact that, during the 6th Session of the UN-GGIM, the signing of the second version of the Joint Action Plan for 2016-2020 between the PAIGH, UN-GGIM: Americas, GEOSUR and SIRGAS was held;



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- The fact that, since the creation of the Technical Assistance Program (PAT), UN-GGIM: Americas has submitted proposals to the commissions of the PAIGH for obtaining funds with the objective of supporting the running of the annual sessions, the performance of specific projects and training for the technical and professional staff of the Member States, in addition to the backing of most of the countries belonging to the PAIGH;
- The fact that, over the years, the commissions have always supported the PAT that UN-GGIM: Americas has proposed;
- The fact that, currently, in the budgets of the Cartography, Geophysics and Geography commissions, a budget for UN-GGIM: Americas is assigned separately from the PAT;
- The fact that, on the basis of the parallel activities performed by the PAIGH and UN-GGIM: Americas, within the framework of a regional SDI being set up to strengthen the development of each of the member countries, it is necessary to consolidate support for an organization which, for more than 10 years, has been backing the integration of geospatial information in the Americas with significant achievements in the member countries;
- That recommended by the Financial Policy Committee,

Resolves:

- Firstly: To instruct the PAIGH Secretary General to establish in the annual Budget of the PAIGH an assignation of funds for UN-GGIM: Americas with a maximum limit of up to US\$ 20,000, depending upon the income obtained from the annual membership quotas from the Member States.
- Secondly: To establish the rule that the assignation of the funds will come from the commissions and from the General Secretariat.
- Thirdly: To establish that, for the assignation of the above-mentioned funds, the president of de UN-GGIM: Americas should submit a work plan for the corresponding year, approved by the Executive Body of the UN-GGIM: Americas, and also render the related accounts of expenses when ending that year.



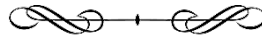
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Fourthly: For the General Assembly to perform an assessment of the work plans that have been put into effect, and of the achievements reached every four years, starting from this Resolution.

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 12

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 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 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”;
- 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 99th and 100th Meetings of Authorities and by the Administrative Policy Committee,



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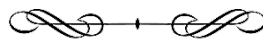
Resolves:

- 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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 13

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 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,



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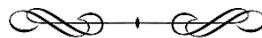
Resolves:

- 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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 14

CREATION OF THE REGULATIONS FOR THE PAN AMERICAN AWARD 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 more efficient for the fulfilment of its Mission, Vision and Principles;
- The approval of Resolution N°. 11 “Creation of the “Pan American” Award to scientific and administrative persons who have served the PAIGH”, during the 23rd General Assembly of the PAIGH, Quito, Ecuador (from the 25th to the 28th of October, 2022), with the aim of recognizing the scientific and administrative achievements of women and men, independently of their nationality, who, with their brilliance, have contributed to the scientific development of Cartography, Geography, History, and Geophysics, also to related sciences of interest to the PAIGH;
- The fact that Resolution N°. 11, approved by the 23rd General Assembly of the PAIGH, resolved to instruct the Secretary General to draft a proposed text that defines procedures and standardizes the requirements to apply when assigning and giving the Pan American Award;
- The fact that, desiring to put the processes that are performed in the PAIGH on an institutional and standardized basis, the Secretary General decided to create a regulation that sets rules and standardizes the granting of the Pan American Award, a distinction by the PAIGH created for recognizing the background and career of those scientists of the PAIGH Member States who have been outstanding in the performance of scientific work related to the Institute, and of those who, without necessarily being scientists, with their professionalism, loyalty, spirit of giving 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”;



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

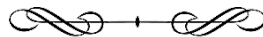
Resolves:

- 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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 15

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 *Aerial 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 modernized and kept up to date;



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- 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. This room is underused, so 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, older 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 “Héctor Oscar José Pena”, as a reference marker on the way to the Centenary of our institution;
- That recommended by the 99th and 100th Meeting of Authorities and by the Administrative Policy Committee,

Resolves:

- 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 in the context of the commemorative ceremony of the 96th anniversary of the PAIGH to be held on the next 7th of February, 2024.



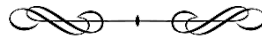
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Secondly: To instruct the General Secretariat of the PAIGH to carry out the tasks that are necessary for putting into effect the search for, identification, cataloguing, classification and conservation of the journal and magazine stocks as assets of 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 November the 2nd, 2023.

Mtro. Antonio Campuzano Rosales
Secretary General





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Resolution 16

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 the 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. *Memorandum of understanding UNIGIS–Latin America – Pan American Institute of Geography and History (PAIGH)*

This sets the conceptual framework for establishing a formal cooperation, with the aim of supporting the positioning of the UNIGIS-Latin America and Pan American Institute of Geography and History (PAIGH) brands and their services at the level of the region.

Period of validity: from 2022 to 2026.



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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 Lower California History Seminar A. C. of Mexico and the Pan American Institute of Geography and History (PAIGH).*

The Lower 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 Lower 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,



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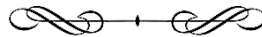
Resolves:

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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 17

HOST AND LOCATION OF THE 25TH GENERAL ASSEMBLY AND THE 102ND MEETING OF THE AUTHORITIES 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, 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 Bolivia, through its respective Foreign Relations Ministry, for its country to be the host and location for the 25th General Assembly in 2024;
- The formal offer by the Government of Chile, through its respective Foreign Relations Ministry, for its country to be the host and location for the 25th General Assembly in 2024;
- The formal offer by the Government of Honduras, through its respective Foreign Relations Secretariat, for its country to be the host and location for the 26th General Assembly in 2025;
- 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 the Plurinational State of Bolivia, of the Republic of Chile and of the Republic of Honduras to host the General Assemblies to be held in the years 2024, 2025 and 2026.
- Secondly: To accept the Republic of Chile as the host and location of the 102nd Meeting of Authorities and of the 25th General Assembly, in 2024.



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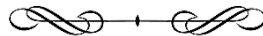
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- Thirdly: To accept the Republic of Honduras as the host and location of the 104th Meeting of Authorities, of the Consultation Meetings, and of the 26th General Assembly in 2025.
- Fourthly: To accept the Plurinational State of Bolivia as the host and location of the 106th Meeting of Authorities and of the 27th General Assembly in 2026.
- Fifthly: To instruct the Secretary General of the PAIGH to carry out those tasks necessary for organizing the statutory meetings that will take place in the final quarters of 2024, 2025 and 2026 respectively.

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 18

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: Argentina, Chile, Costa Rica, Ecuador, El Salvador, United States, Guatemala, Mexico, Paraguay, Dominican Republic and Uruguay;
- That recommended by the Administrative Policy 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.



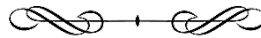
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Secondly: To restate the importance of including in the report, a description of the corresponding activities and the full list of the members of the National Section.

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 19

RECOGNITION AND CONGRATULATIONS FOR THE 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 C.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" (Aerial 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 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;



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

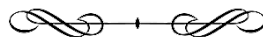
Resolves:

- Firstly: To congratulate the 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: To 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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 20

RECOGNITION AND CONGRATULATIONS FOR THE GEODESIC REFERENCE SYSTEM FOR THE AMERICAS (SIRGAS) UPON THE 30th ANNIVERSARY OF ITS FOUNDATION

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, at the XIV General Assembly of the PAIGH (San José, Costa Rica, 1990), the Working Group “Geodesic networks integration” of the PAIGH recommended the re-definition of the South American Datum;
- The fact that, in the year 1993, at the XV General Assembly of the PAIGH (San José, Costa Rica), the PAIGH gave its support to the creation of a Project that put into effect the definition of a South American Datum;
- The fact that, in the year 1993, the PAIGH, the International Association of Geodesy (IAG), and the US Defense Mapping Agency (NIMA – currently the National Geospatial-Intelligence Agency), convened the International Conference for the Definition of a Geocentric Reference System for South America, held in Asuncion, Paraguay;
- The fact that, at that conference, the Geocentric Reference System for South America (SIRGAS), as it was known then, currently called the Geodesic Reference System for the Americas while keeping the initials, as a Working Group of the PAIGH Cartography Commission;
- The fact that, in 2023, SIRGAS has completed 30 years of uninterrupted and successful service, working for the PAIGH member countries, consolidating the geodesic networks, and training the technical and professional staff of the Mapping Agencies and universities of the Member States;
- That recommended by the Administrative Policy Committee and by the Resolutions Coordinating Committee,

Resolves:

- Firstly: To give congratulations to SIRGAS, upon the 30th anniversary of its labors and for its valuable contributions to the development of Geodesy at a regional level and its dissemination.



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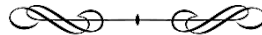
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Secondly: To recognize the work of the various authorities of SIRGAS done over the years, also the contributors to SIRGAS for their definition and implementing of a Geodesic Reference frame for the Americas, in its horizontal, vertical, and gravimetric components. These activities are aligned with the mission, vision, and principles of the PAIGH, also with the scientific principles of the IAG.

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 21

RECOGNITION AND CONGRATULATIONS FOR THE AMERICAS REGIONAL COMMITTEE OF THE UNITED NATIONS COMMITTEE OF EXPERTS ON GLOBAL GEOSPATIAL INFORMATION MANAGEMENT (UN-GGIM: Américas) UPON ITS 10th ANNIVERSARY

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 Resolution N.º 3 of the 6th United Nations Regional Cartographic Conference of the Americas (UNRCC-Americas), held in New York, from the 2nd to the 6th of June 1997, the Permanent Committee for the Spatial Data Infrastructure of the Americas (CP-IDEA) was established;
- The fact that, in the framework of the 9th Cartographic Conference of the Americas, the Secretariat of the United Nations presented a report about the global coordination of the management of geospatial information for the approval of the Economic and Social Council of the United Nations (ECOSOC); in this way the United Nations Committee of Experts on Global Geospatial Information Management (UN-GGIM) was created in the month of July, 2011;
- The fact that, for the achievement of the objectives of the UN-GGIM, the building of a regional architecture was necessary by means of the creation of Regional Committees; for this reason, in 2013, CP-IDEA was converted into the Americas Regional Committee of the United Nations Committee of Experts on Global Geospatial Information Management (UN-GGIM: Americas);
- The fact that, on the basis of the parallel activities performed by the PAIGH and UN-GGIM: Americas, within the framework of a regional SDI being set up to strengthen the development of each of the Member States, it is necessary to consolidate support for an organization which, for more than ten years, has been backing the integration of geospatial information in the Americas with significant achievements in the Member States;
- That recommended by the Administrative Policy Committee and by the Resolutions Coordinating Committee,



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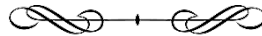
Resolves:

To give congratulations to UN-GGIM: Americas, upon the 10th anniversary of its labors and for its valuable contribution to strengthening national capability for geospatial information of national, regional and international organizations.

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 22

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: To accept the reports submitted by the Authorities of the PAIGH.



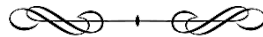
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Secondly: To put emphasis on the leadership and the achievements reached during the year 2023 by the Authorities of the PAIGH.

“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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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Resolution 23

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

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, Engineer 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.



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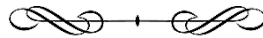
Santo Domingo, Dominican Republic

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 November the 2nd, 2023.

MA. Antonio Campuzano Rosales
Secretary General





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