



**24<sup>th</sup> General Assembly**  
November 1<sup>st</sup> - 2<sup>nd</sup>, 2023  
Santo Domingo, Dominican Republic

## **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 24<sup>th</sup> 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 22<sup>nd</sup> General Assembly of the PAIGH, virtual mode (October 27<sup>th</sup>, 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 99<sup>th</sup> Meeting of Authorities, which strengthened the final proposal for the “Rules of Procedure for the General Assembly”;
- That recommended by the 99<sup>th</sup> and 100<sup>th</sup> 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 24<sup>th</sup> 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 2<sup>nd</sup>, 2023.

MA. Antonio Campuzano Rosales  
*Secretary General*

