



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

### **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 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 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 99<sup>th</sup> Meeting of Authorities, which strengthened the final proposal for the “Rules of Procedure for the General Secretariat”;
- That recommended by the 100<sup>th</sup> Meeting of Authorities and by the Administrative Policy Committee,

