



24th General Assembly
November 1st - 2nd, 2023
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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- 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

