

CD/RES. 03 (90-R/15)

**ADOPTION OF THE FINAL REPORT OF THE 89th REGULAR MEETING OF THE
DIRECTING COUNCIL OF THE IIN**

(Adopted at the fifth plenary session, held on November 25, 2014)

THE DIRECTING COUNCIL,

HAVING SEEN:

The Final Report of the 89th Regular Meeting of the Directing Council of the Inter-American Children's Institute (CD/doc. 04/14), held on 9 December 2014 in the city of Brasilia, in the Federative Republic of Brazil, which includes a summary of the meeting minutes, the resolutions adopted and the list of participants;

Antigua Guatemala 23, 24 y 25 de noviembre
CONSIDERING:

That the Secretariat of the Inter-American Children's Institute (IIN) submitted the Final Report of the 89th Regular Meeting to Member States' representatives to the Directing Council, for its review and approval;

BEARING IN MIND:

That the representatives of Member States offered no comments at the time the said report was formally considered,

RESOLVES:

1. To adopt as read the Final Report herein, which will be attached to the IIN's Annual Report to the 46th Regular Session of the General Assembly of the Organization of American States (OAS).