

CD/RES. 08 (90-R/15)

**AGREEMENTS SIGNED BY THE OFFICE OF THE DIRECTOR GENERAL OF THE IIN WITH
“ORGANIZATION OF IBERO-AMERICAN STATES”, “HEMISPHERIC NETWORK OF
PARLIAMENTARIAN AND FORMER PARLIAMENTARIAN FOR EARLY CHILDHOOD”
AND “URUGUAYAN CHAMBER OF BOOK”**

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

THE DIRECTING COUNCIL,

HAVING SEEN:

The three agreements described in documents CD/doc. 07/15, CD/doc. 08/15 y CD/doc. 09/15, of this Meeting, which have been entered into by the Director General *ad referendum* of this Directing Council, in accordance with the authority vested in the office by the Statutes of the IIN;

CONSIDERING:

The agreements mentioned above were signed in compliance with Action Plan 2011-2015 and with the policies of the Inter-American Children's Institute approved by the Directing Council;

That the working group for the review of the agreements composed by the Representatives from Chile, Haiti, Honduras, Colombia and Saint Lucia, has not provided comments to those agreements,

RESOLVES:

1. To ratify the three agreements signed by the Inter-American Children's Institute with their respective counterparts, included in the documents CD/doc. 07/15, CD/doc. 08/15 y CD/doc. 09/15 of the 90th Regular Meeting of the Directing Council of the IIN.
2. That these agreements are approved with the understanding that all activities undertaken through them will be consistent with the priorities and activities identified and approved in the IIN 2015-2019 Action Plan.