ELECTION OF THE VICE PRESIDENT OF THE DIRECTING COUNCIL OF THE INTER-AMERICAN CHILDREN’S INSTITUTE.

(Adopted at the First Plenary Session, held on October 31, 2019)

THE DIRECTING COUNCIL,

CONSIDERING:

That Article 17 of the Statutes and Article 17 of the Rules of Procedure of the Inter-American Children’s Institute (IIN) on the election of Directing Council officers stipulate that the Council shall appoint every two years a Vice President from amongst its representatives;

That the Directing Council by means of Resolution CD/RES. 04 (93-R / 18), elect the Principal Representative of Panama, at the time, as Vice President of the Directing Council of the IIN for the period 2018-2020;

That article 17.2 of the IIN’s Rules of Procedure provides that “The positions of President and Vice President, as the case may be, shall remain vacant when the elected delegates do not represent their respective countries any longer (…)”;

That the Government of the Republic of Panama, by means of note PANA-OEA-6-443, has appointed a new Principal Representative to the Directing Council of the IIN;

That article 17.5 of the IIN’s Rules of Procedure provides that “If the position of Vice President becomes vacant permanently and there is still at least one full regular meeting remaining for that Vice President’s term of office, the Directing Council shall elect a substitute to complete the term. (…)”;
That the Government of the Republic of Honduras has nominated Ms. Lolis Salsas Montes, Principal Representative of Honduras to hold the office of Vice President of the Directing Council of the IIN for the remaining time of the 2018-2020 period,

RESOLVES:

1. To designate by acclamation the Principal Representative of Honduras, Ms. Lolis Salas Montes, as Vice President of the Directing Council of the IIN for the remaining time of the 2018-2020 period.