



**89ª IIN - OEA | OAS**

REUNIÃO ORDINÁRIA DO  
CONSELHO DIRETOR DO IIN

Brasília, Brasil - 9 de Dezembro de 2014

**iin** Instituto  
Interamericano  
del Niño, la Niña  
y Adolescentes  
Organismo Especializado de la OEA



Organización de los Estados Americanos  
Organização dos Estados Americanos  
Organisation des États Américains  
Organization of American States

**CD/RES. 09 (89-R/14)**

## **PRESENTATION OF CANDIDATES FOR THE POSITION OF DIRECTOR GENERAL OF THE IIN**

(Adopted at the second plenary session, held on December 09, 2014)

### **THE DIRECTING COUNCIL,**

#### **HAVING SEEN:**

That Article 25 c. of the Inter-American Children's Institute (IIN)'s Statutes establishes that, in order to designate a new Director General, the Secretary General of the Organization of American State (OAS) will make a choice from a three-candidate list submitted by the IIN Directing Council within the framework of a face-to-face meeting;

That subparagraph e. of the aforementioned article states that notwithstanding the requirement for a three-candidate list established in subparagraph c., the Directing Council may initially propose fewer than three candidates for the consideration of the OAS Secretary General, if it is not successful in putting together a three-candidate list in time for the said meeting, and that in any such case, the candidate or candidates proposed will have to obtain the votes of at least a majority of the Member States present;

The candidacy of Ms. Carmen Silveira de Oliveira, presented by the Federative Republic of Brazil;

The candidacy of Mr. Víctor Giorgi, presented by the Eastern Republic of Uruguay;

#### **CONSIDERING:**

Que la letra c. del artículo 38.4 del Reglamento del Instituto Interamericano del Niño, la Niña y Adolescentes dispone que en caso de voto secreto "Las delegaciones marcarán en la balota los nombres de las personas por quienes votan. No podrán votar por más de tres candidatos".

That the letter c of article 38.4 of the Rules of Procedure of the Inter American Children Institute stipulate that in the event of a secret ballot "Delegations will write on ballot the names of the personas for whom they wish to vote. There can be not more than three candidates"

That at the moment of the election, the quorum of 26 Member States was attained;

That Ms. Carmen Silveira de Oliveira and Mr. Víctor Giorgi obtained favorable votes from the majority of the Member States present at the time of voting;

That Mr. Víctor Giorgi obtained the votes of 19 Member States;

That Mrs. Carmen Silveira obtained the votes of 15 Member States,

#### **RESOLVES:**

1. To submit to the Secretary General of the OAS for his consideration the following candidates for the position of Director General of the IIN.

Mr. Víctor Giorgi.

Ms.. Carmen Silveira de Oliveira.

