

Draft-CD RES. 04 (98-R24)

**AGREEMENTS SIGNED BY THE OFFICE OF THE DIRECTOR GENERAL OF THE INTER-AMERICAN CHILDREN'S INSTITUTE**

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**THE DIRECTING COUNCIL,****CONSIDERING:**

That Article 9 d. of the IIN Statute grants the Directing Council the ability to “approve all conventions and agreements concluded between the Institute and international, governmental or non-governmental organizations, notwithstanding the capacity of the Director General to conclude such agreements and conventions ad referendum of the Directing Council”;

That Article 12.2 of the IIN Rules of Procedure grants the Directing Council the ability to “create as many commissions and working groups as deemed necessary, assign them the different matters included in the agenda, coordinate their work, monitor their development and formulate any relevant recommendation on their performance (...)”;

That the working group for the review of the agreements composed by the Representatives from Costa Rica y Uruguay has reviewed the agreements signed by the Director General of the IIN, ad referendum of the Directing Council, which are described in documents CD/doc. 00/24 (IIN-); and are detailing in the next list:

CD/98-05/24	Ibero-American University of the Republic of Paraguay
CD/98-06/24	Gonzalo Rodriguez Foundation
CD/98-07/24	General Secretariat FLACSO - Regional
CD/98-08/24	Human Rights Commission of Mexico City
CD/98-09/24	Global Program
CD/98-010/24	Electoral Tribunal of the Judiciary of Mexico
CD/98-011/24	Federal Board of Courts and Superior Courts of Justice of the Argentine Provinces and the Autonomous City of Buenos Aires
CD/98-012/24	Annex III FLACSO - Uruguay Agreement
CD/98-013/24	Annex IV FLACSO - Uruguay Agreement



That the working group has not provided comments to those agreements,

**RESOLVES:**

1. To ratify the agreements signed by the IIN with their respective counterparts, included in the said documents.
2. That these agreements are approved with the understanding that all activities undertaken through them will be consistent with the priorities and themes approved in the current Action Plan.

