

## **ECD/RES. 10 (V-E/25)**

### **APPROVAL OF DIRECTING COUNCIL MEETINGS IN THE CENTENNIAL YEAR**

(Approved at the Plenary Session of November 25 2025)

THE DIRECTING COUNCIL,

CONSIDERING:

That the IIN will celebrate its centennial in 2027, a commemoration that includes a calendar of high-level activities and active participation by OAS member states in June, such as the celebration of the founding ceremony on June 9 and Uruguay's offer to host the 57th regular session of the OAS General Assembly.

That the Directing Council approved, through Resolution CD/RES 3 (4-E/24), the Program for the Centennial Celebration of the Inter-American Children's Institute at the Plenary Session held on April 11, 2024.

That, within the framework of the commemoration of the IIN's centennial year, it is proposed that the 101st Regular Meeting of the Directing Council be held in June 2027, linking that meeting to the Plan of Activities for the Commemoration of the 100th Anniversary of the Founding of the IIN in 1927.

That Article 17 of the Statutes and Article 17 of the Regulations of the IIN, on the election of the Directing Council Authorities, establish that every two years the Council shall appoint a President and Vice-President from among its Representatives, with this election corresponding to the year 2027 for the renewal of the IIN authorities elected in 2025 for the period from October 2025 to October 2027.

That the holding of the 101st Regular Meeting of the Directing Council in June 2027, within the framework of the 100th anniversary of the founding of the IIN, implies convening an extraordinary meeting in October 2027 for the election of the President and Vice President of the IIN, since the term for which they were elected in 2025 ends in October.

That paragraph e of Article 17 of the Statutes establishes that the two-year term of the Presidency and Vice Presidency shall begin at the time of their election and shall expire

immediately after the election of their successor at the regular face-to-face meeting held in the second year after the year in which they are elected.

That Article 37 of the IIN's Regulations provides that elections shall be held by secret ballot, except when they are held by acclamation, by correspondence, or at a remote meeting.

That Article 10 of the IIN Statutes provides that meetings of the Directing Council may be regular or special, and held in person or remotely, and further provides that remote meetings shall be held as special meetings and with an explicit mandate from a face-to-face meeting to determine their competence to make final decisions.

**RESOLVES:**

1. To convene the 101st Regular Meeting of the Directing Council in person in June 2027, combining this meeting with the Plan of Activities for the commemoration of the 100th anniversary of the founding of the IIN in 1927.
2. To convene a Special Meeting of the Directing Council in remote mode, for the election of the Presidency and Vice Presidency of the IIN in October 2027, as an exceptional provision within the framework of the celebration of the 100th anniversary of the founding of the Inter-American Children's Institute.
3. Request the General Directorate of the IIN to take the necessary measures for the convening of both meetings, as well as for the conduct of the election of the President and Vice President remotely, with the appropriate safeguards to ensure due process.