



97th REGULAR MEETING
OF THE DIRECTING COUNCIL
IIN - OAS
JAMAICA 2023

DG 127/23

Montevideo, 9 November 2023

Mrs. President of the IIN-OAS Directing Council
Ms. VicePresidente of the IIN-OAS Directing Council
Mr./Mrs. Representative to the IIN-OAS Directing Council
Mr./Ms. Alternate Representative to the IIN-OAS Board of Directors

Yours sincerely

It is a pleasure to greet you and I hope you are well.

On this occasion, I am communicating with you to convey to you the resolutions that were approved during the 97th Regular Meeting of the IIN-OAS Directing Council:

CD/RES 1/97/23	Acknowledgement to the government of Jamaica
CD/RES 2/97/23	Election of the President
CD/RES 3/97/23	Election of the Vice President of the directing
CD/RES 4/97/23	Acknowledgement to the president of the directing council of the inter-American Children's Institute
CD/RES 5/97/23	Acknowledgement to the president of the directing council of the inter-American Children's Institute
CD/RES 6/97/23	Adoption of the report of the Director General of the inter-American children's institute.
CD/RES 7/97/23	Agreements signed ad-referendum of the Directing Council.
CD/RES 8/97/23	Adoption of the final report of the 96th Regular Meeting of the Directing Council of the Inter-American Children's Institute
CD/RES 9/97/23	Centennial Action Plan 2023-2027
CD/RES 10/97/23	XXIII Congress (approves the holding of a Special Distance Meeting of the Directing Council of the IIN, to be held in the first semester of 2024, to know and approve: the venue of the 98th Regular Meeting of the Directing Council of the IIN; the venue, draft agenda, regulations and general proposal for the celebration of the 23rd Pan American



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	Child Congress and the 4th Pan American Child Forum; as well as, the project of activities to celebrate the 100th anniversary of the IIN.)
CD/RES 11/97/23	Participation of children and adolescents in institutional spaces. Intergenerational technical committees
CD/RES 12/97/23	Early childhood
CD/RES 13/97/23	SIPPINAS
CD/RES 14/97/23	Celebration of the 100th anniversary year of the Inter-American Children's Institute.

We thank each of you for your contributions and for the richness of the discussion and exchange.

In addition to the resolution documents, we are sending you the Centennial Action Plan - Action Plan 2023-2027. This document is proof of the consolidation of the Institute's work and charts the course for the celebration of the first 100 years of institutional life, proudly sustaining the achievements made, keeping the children and adolescents of the Americas at the center of our work, and strengthening the voice of children and adolescents in the discussion of the issues and policies that concern them.

With these resolutions and the approved Centennial Plan of Action, we reiterate our commitment to continue strengthening alliances and joining efforts, optimizing results, avoiding setbacks, and continuing the steady progress towards a region that outlines policies with a rights-based approach.

I look forward to continuing to communicate with you with the highest consideration and esteem.

Cordially,

Maria Julia Garcete Yegros
Director General
Inter American Children's Institute
Organization of American States



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