



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

CD RES. 10 (97-R23)

**TWENTY-THIRD PAN AMERICAN CHILD CONGRESS  
FOURTH PAN AMERICAN CHILD FORUM**

(Approved in the Fourth Plenary Session, held on October 26, 2023)

**THE DIRECTING COUNCIL,**

**CONSIDERING:**

That according with the statutes of the IIN, the Pan American Congresses are inter-American meetings at the highest level, whose purpose is to promote the sharing of experience and knowledge among the peoples of the Americas and the Caribbean, in relation to issues pertaining to the Institute, and to make recommendations in their regard, and that these Congresses may have the status of Inter-American Specialized Conferences;

That, in accordance with the Statutes and Rules of Procedure of the Inter-American Children's Institute (IIN), it is the duty of its Directing Council to determine the venues and dates of Pan American Child Congresses, as well as to adopt their draft agendas and rules of procedure;

That the resolution adopted by the Directing Council of the IIN, CD/RES. 04 (85-R/10), established that the Pan American Forum of Children of the Americas should be implemented as part of every Pan American Child Congress, as an opportunity to promote children's participation so that they could contribute to and have influence on the subjects that concern and affect them;

**BEARING IN MIND:**





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Articles 10 and 13 of the Bylaws 5 of the Rules of Procedure of the IIN concerning the convening and holding of extraordinary meetings of the Directing Council,

**RESOLVES:**

1. To convene and approve the holding of an Extraordinary 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 Child Congress and the 4th Pan American Child Forum; as well as, the project of activities to celebrate the 100th anniversary of the IIN.
2. Reiterate the commitment of the Directing Council of the IIN regarding holding this Congress and Pan American Forum, since they are the highest-level events on issues related to childhood and adolescence and in child participation within the Inter-American system.

