UNWTO Commission for the Americas
Fifty-ninth meeting
Medellin, Colombia, 12 September 2015 (15:00 – 17:00hrs)

Draft Provisional Agenda

1. Adoption of the agenda

2. Nomination of candidates to the XXI General Assembly offices:
   - **two** Vice-Chairs of the General Assembly
   - **two** Members of the Credentials Committee

3. Nomination of candidates to represent the region on the Executive Council and its subsidiary organs:
   - **two** candidates to the Executive Council (2015-2019) (one fixed + one floating)
   - **one** candidate for the Programme and Budget Committee
   - **two** candidates to the Committee on Statistics and Tourism Satellite Account
   - **two** candidates to the Committee on Tourism and Sustainability
   - **two** candidates for the Committee on Tourism and Competitiveness
   - **one** candidate to the Committee for the Review of Applications for Affiliate Membership

4. Election of the Chairperson and Vice-Chairpersons of the Commission for the period 2015-2017

5. Jury for the video competition

6. Update on regional activities

7. Other matters

8. Place and date of the sixtieth meeting of the Commission

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In compliance with the United Nations system’s environmental protection policy, the working documents will not be distributed on paper at the venue of the event. Therefore, the delegates are requested to bring with them copies of the documents.

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1 One member should be from the Commission for Americas and one member should be from the Executive Council representing the region.
2 This member should be from the Executive Council.
3 In order to select the winners of the six regional prizes, a jury will be established comprising the Chairs of the six Regional Commissions of UNWTO, one representative of the host country (Colombia), and a prominent communications professional designated by the Organization. Each member of the jury shall vote for three videos from each region, except his or her own region in the case of representatives of the member countries.