Provisional Agenda

1. Adoption of the agenda

2. Nomination of candidates to the XXI General Assembly offices:
   a. One Vice-President of the General Assembly
   b. One Member of the Credentials Committee

3. Election of the Chairman and Vice-Chairmen of the Commission for 2015-2017

4. Nomination of candidates to represent the region on the Executive Council and its subsidiary Organs as follows:
   a. Four candidates to the Executive Council (2015-2019)
   b. Two candidates for the Programme and Budget Committee¹
   c. One candidate to Statistics and Tourism Satellite Account Committee (STSC)
   d. One candidate to the Committee on Tourism and Sustainability (CTS)
   e. One candidate on Tourism and Competitiveness (CTC)
   f. One candidate to the Committee for the Review of Applications for Affiliate Membership²

5. Jury for the video competition³

6. Update on regional activities

7. Other matters

8. Place and date of the Fifty-second meeting of the Commission

¹ One member should be from the Commission for East Asia and the Pacific 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.