DECISIONS TAKEN BY THE EXECUTIVE COUNCIL

AT ITS FIFTY-SEVENTH SESSION

Istanbul, Turkey, 24 October 1997

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3. DECISIONS TAKEN BY THE COUNCIL

CE/DEC/1(LVII)

Adoption of the agenda

Agenda item 1
(document CE/57/1 prov.)

The Executive Council

Adopts the agenda of its fifty-seventh session.

CE/DEC/2(LVII)

Report of the Secretary-General

Agenda item 2
(document CE/57/2)

The Executive Council,

Having considered the report presented by the Secretary-General,

1. Thanks him for the information it contains; and

2. Takes note of the appointment announced of a Permanent Ambassador of the Organization.

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Consultation of the Council on the appointment
of the Deputy Secretary-General

Agenda item 3
(document CE/57/3)

The Executive Council,

Having been consulted by the Secretary-General, pursuant to Staff Regulation 15(b), concerning the appointment of Mr. Dawid de Villiers as Deputy Secretary-General for a four-year period starting 1 January 1998,

Approves the said appointment.


Election of the Sub-Committee for the Review of applications for affiliate membership

Agenda item 4

The Executive Council,

Having considered the proposals made by the Regional Commissions for the composition of the Sub-Committee for the Review of applications for affiliate membership,

Elects as Members of said Sub-Committee for the period 1998-1999: Bangladesh, Ethiopia, Jamaica, Spain, Syrian Arab Republic, and Macau (Associate Member).
CE/DEC/5(LVII)

Election of the Executive Council’s Officers for 1998

Agenda item 5
(document CE/57/5)

The Executive Council,

Having regard to the provisions of rule 5 of its Rules of Procedure,

1. **Elects** Portugal as its Chairman for the year 1998;

2. **Elects** the Philippines and Argentina for the same year as its Vice-Chairmen; and


CE/DEC/6(LVII)

Place and dates of the fifty-eighth session of the Council

Agenda item 6
(document CE/57/6)

The Executive Council

1. **Decides** to hold its fifty-eighth session at Lisbon, Portugal on 5 and 6 June 1998 in conjunction with a Seminar on New Tourist Areas to take place on 3 and 4 June 1998 within the context of EXPO ’98; and

2. **Thanks** the delegations of Argentina and Sri Lanka for their offers to host the fifty-ninth and sixtieth sessions of the Council, respectively, in their countries.
4. LIST OF PARTICIPANTS

The fifty-seventh session of the Executive Council was attended by:

(1) delegates of the following Members of the Council: Argentina, Cameroon, Côte d'Ivoire, Dominican Republic, Egypt, Ethiopia, France, India, Israel, Italy, Jamaica, Malaysia, Morocco, Philippines, Portugal, Romania, Seychelles, South Africa, Spain, Sri Lanka, Syrian Arab Republic, Turkey and Uzbekistan;

(2) the representatives of the following member States: Mexico, Pakistan and Thailand as observers;

(3) the Chairmen of the following Regional Commissions: Americas, East Asia and the Pacific and South Asia;

(4) the Holy See as Permanent Observer; and

(5) the representative of the League of Arab States.