DECISIONS TAKEN BY THE EXECUTIVE COUNCIL

AT ITS FORTY-SIXTH SESSION

Bali, Indonesia, 1 October 1993

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As an economy measure, this document has been printed in a limited number. Delegates are asked to bring their copies to meetings as the Secretariat will be unable to provide additional copies.
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CE/DEC/1(XLVI)

Adoption of the agenda

Agenda item 1
(documents CE/46/1 prov. and CE/46/1 prov. annnot.)

The Executive Council
Adopts the agenda of its forty-sixth session.

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CE/DEC/2(XLVI)

Report of the Secretary-General on the activities of the Organization since the forty-fifth session

Agenda item 2
(document CE/46/2)

The Executive Council,

Having considered the report of the Secretary-General on the activities of the Organization since its forty-fifth session,

Thanks him for it.

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CE/DEC/3(XLVI)

Membership of the Organization

(a) Applications for membership

Agenda item 3(a)
(documents A/10/6(a), A/10/6(a) Rev. and A/10/6(a) Add.1)

The Executive Council,

Having regard to the provisions of Articles 5, 6 and 7 of the Statutes and rule 50 of the Rules of Procedure of the Assembly,

Takes note with satisfaction of the information provided by the Secretary-General concerning applications for membership of the Organization.

CE/DEC/4(XLVI)

Membership of the Organization

(b) Suspension of membership in accordance with Article 34 of the Statutes

(c) Requests for suspension of the application of paragraph 13 of the Financing Rules attached to the Statutes

Agenda items 3(b) and (c)
(documents A/10/6(b)(c), A/10/6(b)(c) Add.1 and A/10/6(b)(c) Add.2)

The Executive Council,

Having noted that the provisions of Article 34 of the Statutes and of paragraph 13 of the Financing Rules attached to the Statutes are applied to the Members listed in document A/10/6(b)(c),

Having been informed of the Members granted suspension of the provisions of Article 34 and/or of paragraph 13 of the Financing Rules attached to the Statutes,

1. Notes with satisfaction that the Full Members ECUADOR, LEBANON, LIBYAN ARAB JAMAHIRIYA, PANAMA, SYRIAN ARAB REPUBLIC and VENEZUELA have fulfilled the plans for the payment in instalments of their arrear contributions; and
2. **Decides** to recommend the General Assembly to renew the period of suspension of paragraph 13 in respect of these Members which are complying with the agreed plans for the settlement of their arrear contributions, as well as in respect of IRAQ in view of the communication received from that Member;

**Having before it the information provided on TOUCONSI/INTERNATIONAL,**

3. **Decides** to reapply the provisions of paragraph 13 of the Financing Rules to this Affiliate Member;

**Having taken note of the communications received from the Full Members CONGO and PERU and the Affiliate Members DA’SILVA TRAVEL SERVICES and PATRONATO PROVINCIAL DE TURISMO DE GRANADA requesting suspension of the application to them of paragraph 13,**

**Having duly considered these requests and the reasons behind them,**

4. **Decides** to recommend the General Assembly to accept the requests for suspension of the provisions of paragraph 13 as they apply to CONGO and PERU and to the Affiliate Members DA’SILVA TRAVEL SERVICES and PATRONATO PROVINCIAL DE TURISMO DE GRANADA;

**Having considered the explanations provided by CAMBODIA, SUDAN and YEMEN concerning their contribution arrears,**

5. **Urges** these Members to submit payment plans to the Secretary-General not later than Wednesday, 6 October 1993;

6. **Agrees** that, provided this condition is met, it would be in favour of recommending to the General Assembly suspension of the provisions of Article 34 and/or paragraph 13 of the Financing Rules attached to the Statutes as they apply to CAMBODIA, SUDAN and YEMEN,

**Having noted the list of Members at present subject to suspension in accordance with Article 34 of the Statutes,**

7. **Observes** that the following Members have accumulated contribution arrears equal to or exceeding four financial years and that, consequently, the measure of suspension provided for in Article 34 of the Statutes could be applicable to them within one year, in accordance with paragraph 1(b) of General Assembly resolution 217(VII):
Full Members:

BURKINA FASO
CHAD
DOMINICAN REPUBLIC
HAITI
UGANDA

Affiliate Members:

AIR ZAIRE
CENTRE INTERNATIONAL DE PREVENTION ET PROTECTION
CONFEDERACION LATINOAMERICANA DE PRENSA TURISTICA
HOTEL INVESTMENT BUREAU
MONTENEGROTURIST
PATRONATO REGIONAL DE TURISMO DE CANTABRIA
SYRIAN ARAB COMPANY FOR HOTELS AND TOURISM
UNIVERSIDAD INTERAMERICANA

Having considered the payment plan submitted by CAMEROON,

8. Decides to recommend to the General Assembly that CAMEROON should not be subject, as from January 1994, to the provisions of paragraph 13 of the Financing Rules attached to the Statutes.

CE/DEC/5(XLVI)

General programme of work for the period 1992-1993

Agenda item 4
(documents A/10/10(a)(b)(c)(c)(e)(f),
A/10/10(a)(b)(c)(d)(e)(f) Corr.1,
A/10/10(e) Add.1, CE/46/4 Add.1 and CE/46/4 Add.2)

The Executive Council,

Having considered the Secretary-General’s report on the Organization’s general programme of work for the period 1992-1993,

1. Notes with satisfaction the progress registered in implementation of the Organization’s programme;

Having also considered the reports submitted by the Environment Committee (Sixth meeting, 1 and 2 June 1993) and by the Facilitation and Tourism Safety Committees (First joint meeting, 12 and 13 July 1993),
2. **Thanks** these Committees for their reports; and

3. **Approves** them;

Having further considered the draft resolution with respect to health formalities and information in international travel submitted by the Secretary-General,

4. **Decides** to transmit said resolution to the General Assembly for approval;

Recalling its decision 6(XLV),

Having been informed that the tenth joint meeting of the WTO Commission for East Asia and the Pacific and the WTO Commission for South Asia, held on 1 October 1993, recommended that the Regional Support Office for the Asia and Pacific region should be located in Japan,

5. **Decides** to refer this recommendation to the General Assembly for approval.

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CE/DEC/6(XLVI)

**Administrative and financial matters**

Agenda item 5
(documents CE/46/5(a), CE/46/5(a) Add.1, CE/46/5(a) Add.2, CE/46/5(a) Add.3, CE/46/5(b) and A/10/11(a)(b) Add.1)

The Executive Council,

Having before it the report of the Secretary-General on the financial situation of the Organization, and

Having heard the communications of the Secretariat and the Chairman of the Committee on Budget and Finance,

1. **Expresses its concern** at the delay of certain Members in paying their contributions for 1993;

2. **Expresses its satisfaction** at the considerable amount of arrear contributions collected and requests the Secretary-General to pursue his efforts in this regard;
Having considered the request made by the Secretary-General, by virtue of Financial Regulation 13(4), to cancel the debt amounting to 20,200,538 pesetas, which appears under the heading "Spain-VAT services",

3. Agrees to the cancellation of this debt and requests the Secretary-General to adjust the accounts accordingly;

Having regard to regulation 7(4) of the Financial Regulations,

4. Agrees to the requests from the Ministry of Culture and Islamic Guidance of the ISLAMIC REPUBLIC OF IRAN and the Ministry of Tourism and National Parks of GABON to pay their contributions to the Organization's budget after 21 March and 1 June each year, respectively, being the commencement date of their financial years.

CE/DEC/7(XLVI)

Adjustment to the amount of the Organization's budget for the period 1994-1995

Agenda item 6
(documents CE/46/6 and CE/46/5(b))

The Executive Council,

Having before it the document concerning the adjustment to the amount of the Organization's budget for the period 1994-1995 and the proposal of the Secretary-General to perform this operation applying the average operational rate of exchange of the United Nations for January to September 1993 (i.e. 123 pesetas/dollar),

Having also taken note of the report of the Committee on Budget and Finance,

1. Approves the revision of the appropriations proposed by the Secretary-General on the basis of the operational rate of exchange of 123 pesetas/dollar; and

2. Recommends the General Assembly to approve the new amount of the budget taking into account the revised appropriations as submitted in document CE/46/6 (General Assembly document A/10/12 Add.2), i.e. 8,442,000 dollars for 1994 and 8,802,000 dollars for 1995.
Assessment of the contributions of Members to the Organization’s budget for 1994-1995

Agenda item 7
(documents CE/46/7, CE/46/5(b) and A/10/13)

The Executive Council,

Having considered the report of the Secretary-General on the assessment of Members’ contributions for the next financial period,

Having also considered the report of the Committee on Budget and Finance on this subject,

Basing itself on resolution 263(VIII) and on a foreseeable breakdown of expenditure for the period 1994-1995 of 45 per cent payable in dollars and 55 per cent payable in pesetas,

1. Decides to recommend to the General Assembly that the budgetary receipts for 1994 and 1995, which would amount to 8,442,000 dollars and 8,802,000 dollars, respectively, should be financed by the contributions of Full and Associate Members in the amounts of 7,816,000 dollars for 1994 and 8,176,000 dollars for 1995 and that the difference should be covered by the contributions of the Affiliate Members, earnings on investments and income from the sale of publications;

2. Decides to recommend the General Assembly to assess the contributions of Full and Associate Members, in dollars and pesetas, in the proportions of 45 and 55 per cent, respectively, the portion payable in pesetas being calculated according to the budgetary rate of exchange, i.e. 123 pesetas/dollar;

3. Also decides to recommend to the General Assembly that, for the period 1994-1995, the revised formula for fixing contributions be applied, limiting increases in contributions to a maximum of 12.5 per cent a year compared to the those for 1993; and

4. Decides to recommend the General Assembly to fix the contribution of the Affiliate Members for the financial period 1994-1995 at 1,500 dollars a year, of which 1,300 dollars would be allocated to the Organization’s budget and 200 dollars to the Affiliate Members’ programme of work.
Future of the Organization and relations with the United Nations system; legal and statutory development of the Organization

Agenda item 8
(documents A/10/15(a), A/10/15(b), A/10/15(c), A/10/15(c) Corr.2, A/10/15(a)(c) Add.1, A/10/15(a)(b)(c) Add.2, CE/46/8 and CE/46/8 Add.1)

The Executive Council,

Recalling General Assembly resolution 265(VIII),

Recalling also its decision 12(XLV),

Having considered the reports of the Select Group of persons set up at its forty-fifth session to study the institutional, administrative and financial implications of the Secretary-General’s report on the legal and statutory development of the Organization and having heard the Group’s representatives,

1. Congratulates the Select Group of persons on its exemplary dedication to its task;

2. Warmly thanks the Chairmen of the Select Group of persons, Miss Laurice Hlass and Mrs. Zahia Essakalli, for their reports;

3. Approves the general direction of the amendments proposed;

4. Agrees in particular that WTO should remain an intergovernmental organization, independent of, but enjoying close links with, the United Nations family of organizations;

Aware of the need to assist governments in making fully informed decisions on this subject at the tenth session of the General Assembly,

5. Requests the Secretary-General to prepare a consolidated document setting out, alongside the original wording, all the proposed amendments to the Organization’s statutory texts;

6. Entrusts the Secretary-General with submitting this document to the Assembly’s Committee of the Whole by 6 October 1993 for approval;
7. Also requests the Secretary-General to pursue his study of proposals to improve the social benefits granted to staff and former staff of the Organization (health insurance and pensions) in consultation with the representatives of the WTO staff; and

8. Decides to consider the Secretary-General's proposals on this subject at its forty-eighth session in 1994.

Affiliate Members

(a) Report of the Chairman

Agenda item 9(a)
(document A/10/9)

The Executive Council,

Having heard the report of the Chairman of the Affiliate Members on the activities of the Affiliate Members since the ninth session of the General Assembly,

1. Thanks him for his report; and

2. Expresses its satisfaction at the significant increase in the activities of the Affiliate Members, made possible, inter alia, by the establishment of the Regional Support Office of the Affiliate Members for the Americas.
CE/DEC/11(XLVI)

Affiliate Members

(b) Report of the Sub-Committee for the review of applications for affiliate membership

Agenda item 9(b)
(document CE/46/9(b))

The Executive Council,

Having considered the report of its Sub-Committee for the review of applications for affiliate membership, which met on 1 October 1993,

1. **Endorses** the Committee’s recommendations; and

2. **Decides** to submit to the tenth session of the General Assembly the following applications for affiliate membership:

   1. Aéroports de Montréal (Canada)
   2. Asociación de Mayoristas de Viajes Españolas (AMAVE)
   3. Asociación Industrial Hotelera Gastronómica del Paraguay
   4. Asociación Nacional de Estaciones Termales (Spain)
   5. Bali Hotel and Tourism Training Institute (Indonesia)
   6. Bandung Hotel and Tourism Training Institute (Indonesia)
   7. Belintourist Joint Stock Company (Belarus)
   8. Catering and Tourism Training Institute (Ethiopia)
   9. Centre for Hotel and Tourism Management, University of the West Indies (Bahamas)
  10. CISET-International Center of Studies on the Tourist Economy (Italy)
  11. Comité régional du tourisme Midi-Pyrénées (France)
  12. Comité régional du tourisme Riviera Côte d’Azur (France)
  13. Confederación de Cámaras Nacionales de Comercio, Servicios y Turismo (Mexico)
  14. Corporate Location (United Kingdom)
  15. Dublin Institute of Technology, College of Catering (Ireland)
  16. Empresas Barceló (Spain)
  17. Escuela de Turismo de Asturias (Spain)
  18. Escuela de Turismo Vox (Spain)
  19. Escuela Oficial de Turismo (Spain)
  20. Escuela Oficial de Turismo de Canarias (Spain)
21. Escuela Superior de Hostelería y Turismo (Spain)
22. Grupo Gargallo Hoteles (Spain)
23. Haaga Instituutti, School of Hotel, Restaurant and Tourism Management (Finland)
24. Hoteles Escuela de Canarias, S.A. (Spain)
25. Institute of Hotel and Tourism Management (India)
26. Institut de management hôtelier international (IMHI) (France)
27. International Hotel and Tourism Institute of St. Kitts
28. Interval International (United States of America)
29. Istituto Superiore Europeo di Studi Turistici (Italy)
30. IUP-ESTHUA, Etudes supérieures de tourisme et d’hôtellerie université d’Angers (France)
31. Kerala Tourism Development Corporation Ltd. (India)
32. Keroul (Canada)
33. Majestic Tours (Peru)
34. Norsk Hotellhogskole, The Norwegian College of Hotel Management
35. Northern Arizona University, School of Hotel and Restaurant Management (United States of America)
36. Northern Territory University, Faculty of Business (Australia)
37. Paradores de Turismo de España, S.A.
38. Resort Condominiums International, Inc. (United States of America)
39. Secretaría de Turismo de Río de Janeiro (Brazil)
40. Società Incremento Turistico Alberghiero Valdostano-SITAV (Italy)
41. THR-Asesores en Turismo, Hostelería y Recreación S.A. (Spain)
42. Tourism Organization of the Baltic States
43. Universidad de Granada, Instituto de Desarrollo Regional (Spain)
44. Université du Québec à Montréal (Canada)
45. University of Minnesota - Tourism Centre (United States of America)
46. University of Queensland, Department of Business Studies (Australia)
CE/DEC/12(XLVI)

Candidatures for the posts of Auditor for the period 1994-1995

Agenda item 10
(document CE/46/10)

The Executive Council,

Having regard to Article 12(g) of the Organization's Statutes and regulation 15 of the Financial Regulations,

Having acknowledged the efficient work of the Auditors appointed for the current biennium 1992-1993, Bangladesh and Spain,

Having reviewed the candidatures submitted,

Recommends the General Assembly to appoint Spain and Sri Lanka as Auditors for the financial period 1994-1995.


CE/DEC/13(XLVI)


Agenda item 11
(document CE/46/11)

The Executive Council,

Mindful of the increasing impact of World Tourism Day on public opinion,

1. Expresses its satisfaction at the number and quality of events organized to mark World Tourism Day in 1992 and 1993; and

2. Decides to propose to the General Assembly the following two themes for the celebration of World Tourism Day in 1994 and 1995:

1994: Quality staff, quality tourism
1995: WTO - serving world tourism for twenty years.
Report of the Executive Council to the General Assembly

Agenda item 12
(document A/10/8)

The Executive Council,

Having considered its draft report, as prepared by the Secretary-General for submission to the General Assembly pursuant to Articles 19(a) and 20 of the Statutes,

1. Adopts said report; and

2. Requests its Chairman to present the report to the Assembly session and to inform the Assembly of the main decisions adopted at the Council's present session.

Place and date of the forty-seventh session of the Council

Agenda item 13

The Executive Council

Decides to hold its forty-seventh session in Bali after the closure of the Assembly's tenth session.

Vote of thanks to the Chairman

The Executive Council,

Aware that the term of office of its Chairman, Mr. Pierre Souman, Minister of Tourism of Cameroon, is drawing to a close,
1. **Expresses** its profound appreciation to Mr. Souman for the able manner in which he presided over the Council’s sessions; and

2. **Recalls** that, under Mr. Souman’s chairmanship, momentous decisions were taken for the Organization’s future and that a record number of new applications for membership were received during that period.
4. **List of participants**

The forty-sixth session of the Executive Council was attended by:

1. Delegates of the following Members of the Council: Argentina, Cameroon, Canada, China, Egypt, Finland, Gabon, Greece, Lesotho, Morocco, Nigeria, Republic of Korea, Turkey, United-Republic of Tanzania and Spain as privileged Member.

2. The representatives of the following member States: Austria, Bangladesh, Cyprus, France, Germany, Indonesia, Israel, Jamaica, Japan, Kenya, Kingdom of Cambodia, Lebanon, Mexico, Pakistan, Romania, Russian Federation, Slovak Republic, Switzerland, United States of America and Venezuela.

3. The representatives of the candidate for full membership: Uzbekistan.

4. The Chairmen of the following Regional Commissions: East Asia and the Pacific (Indonesia), Europe (Switzerland) and Middle East (Egypt).

5. The Chairman of the Committee on Budget and Finance (France).

6. The Chairman of the Technical Committee for Programme and Coordination (Venezuela).