



DECISIONS TAKEN BY THE EXECUTIVE COUNCIL
AT ITS FORTY-SECOND SESSION

Buenos Aires, Argentina, 4 October 1991

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3. DECISIONS TAKEN BY THE COUNCIL

CE/DEC/1(XLII)

Adoption of the Agenda

Agenda item 1
(document CE/42/1 prov.rev.)

The Executive Council,

Adopts the agenda of its forty-second session.

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CE/DEC/2(XLII)

Request for suspension of the application
of paragraph 13 of the Financing Rules
and Article 34 of the Statutes

Agenda item 2
(document CE/42/2)

The Executive Council,

Decides to suspend until its next session, the application to Niger of paragraph 13 of the Financing Rules and Article 34 of the Statutes pending the implementation of commitments undertaken by this country.

Instructs the Secretary-General to report back to it on this subject at its next session.

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CE/DEC/3(XLII)

Election to the subsidiary organs of the Executive Council
for the period 1992-1993

Agenda item 3
(document CE/42/3)

The Executive Council,

Considering that the terms of the current Members of the Technical Committee for Programme and Coordination, the

Committee on Budget and Finance, the Facilitation Committee, the Environment Committee, the Tourism Safety Committee and the Sub-Committee for the review of applications for affiliate membership have now expired,

Considering the proposals put forward by the Regional Commissions of the Organization concerning the composition of these subsidiary organs of the Council,

1. Declares elected, the following Members of the subsidiary organs :

(a) **Technical Committee for Programme and Coordination**

Argentina, China, Egypt, Gabon, India, Italy, Morocco, Nicaragua and Yugoslavia.

(b) **Committee on Budget and Finance**

Colombia, Czech and Slovak Federal Republic, Democratic People's Republic of Korea, Gabon, Germany, Lebanon, Morocco, Mexico and Sri Lanka.

(c) **Facilitation Committee**

Algeria, Angola, Argentina, Austria, Cameroon, Iran, Jamaica, Kenya, Libyan Arab Jamahiriya, Malta, Nigeria, Poland, Republic of Korea, Romania, Togo, Tunisia, United States of America, Uruguay and Yemen.

(d) **Environment Committee**

Austria, Bangladesh, Brazil, Cameroon, Canada, Czech and Slovak Federal Republic, Ecuador, Egypt, France, Germany, Guinea-Bissau, Hungary, Japan, Morocco, Mexico, Netherlands, Niger, Senegal, Spain, Syrian Arab Republic, Togo and Zimbabwe.

(e) **Tourism Safety Committee**

Algeria, Cuba, Dominican Republic, Egypt, Finland, Japan, Kenya, Malta and Pakistan.

(f) **Sub-Committee for the review of applications for affiliate membership**

Gabon, Indonesia, Jordan, Nepal, Poland and United States of America.

2. Elects Venezuela as Chairman of the Technical Committee for Programme and Coordination for the period between the ninth and eleventh sessions of the General Assembly;

3. Elects France as Chairman of the Committee on Budget and Finance for the period between the ninth and eleventh sessions of the General Assembly.

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CE/DEC/4(XLII)

Election of Executive Council Officers
for the year 1992

Agenda item 4

The Executive Council,

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

1. Elects Italy as Chairman for the year 1992,
2. Elects for the same year Cameroon and the Republic of Korea as First and Second Vice-Chairmen respectively.

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CE/DEC/5(XLII)

Place and date of the forty-third session
of the Executive Council

Agenda item 5

The Executive Council,

Having taken note of the offer made by the delegation of Canada to host the forthcoming session of the Council at Montreal,

1. Warmly thanks the Government of Canada for this generous invitation;
2. Decides to hold its forty-third session during the second quarter of 1992 on a date to be determined by the Secretary-General in consultation with the Canadian Government.

4. LIST OF PARTICIPANTS

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

1. Delegates of the following Members of the Council : Algeria, Argentina, Cameroon, Canada, China, Colombia, Egypt, Finland, Gabon, Greece, India, Italy, Jordan, Lesotho, Morocco, Nigeria, Poland, Turkey, United Republic of Tanzania, Uruguay and Spain as privileged Member.
2. The representatives of the following member States: Chile, Czech and Slovak Federal Republic, Ghana, Mexico and Niger.
3. The Chairman of the Committee on Budget and Finance (France).
4. The Associate Members were represented by the delegate of Puerto Rico.
5. The following Affiliate Members: Agence nationale pour les chèques-vacances (ANCV), Association internationale pour le tourisme social et les loisirs des travailleurs (AITSLT), International Bureau of Social Tourism (BITS) and Fédération internationale de l'automobile (FIA).