

WORLD TOURISM ORGANIZATION

EXECUTIVE COUNCIL



CE/32/DEC

DECISIONS TAKEN BY THE EXECUTIVE COUNCIL

AT ITS THIRTY-SECOND SESSION

(Madrid, 1 October 1987)

CONTENTS

		Page
1.	Agenda	2
2.	List of decisions	3
3.	Decisions taken by the Council	4
4.	Participants in the thirty-second session	7

1. AGENDA

- 1. Election of Executive Council officers for the year 1988
- 2. Adoption of the agenda
- 3. Election to the subsidiary organs of the Executive Council for the period 1988-1989:
 - (a) Technical Committee for Programme and Coordination
 - (b) Committee on Budget and Finance
 - (c) Facilitation Committee
 - (d) Environment Committee
 - (e) Committee on Statistics
 - (f) Sub-Committee for the review of applications for affiliate membership
- 4. Place and date of the thirty-third session of the Executive Council

2. LIST OF DECISIONS

No. of the decision	Title	Page					
1 (XXXII)	Election of Executive Council officers for the year 1988 (Agenda item 1)						
2 (XXXII)	Adoption of the Agenda (Agenda item 2)	4					
3 (XXXII)	Election to the subsidiary organs of the Executive Council for the period 1988-1989 (Agenda item 3)	5					
	(a) Technical Committee for Programme and Coordination	5					
	(b) Committee on Budget and Finance	5					
•	(c) Facilitation Committee	5					
$B = \frac{1}{2} \left(\frac{1}{2} \right)^{2}$	(d) Environment Committee	5					
	(e) Committee on Statistics	6					
	(f) Sub-Committee for the review of applications for the affiliate member- ship	6					
4 (XXXII)	Place and date of the thirty-third session of the Executive Council (Agenda item 4).	6					

3. DECISIONS TAKEN BY THE COUNCIL

CE/DEC/1(XXXII)

Election of Council Officers for the year 1988

Agenda item 1

The Executive Council,

1.	Expresses	its	appreciat	ion	to	the	able	Officers	who	served
	the Counci	il th	nroughout	1987	; a	and				

nan of the Council in 1988, assisted by the United State	es
of America and the Maldives as first and second Vice-Charespectively.	

CE/DEC/2(XXXII)

Adoption of the agenda

Agenda item 2 (document CE/32/1)

me ex	ecu c.	ive Cou	ne I.	L ,				•		
Adopts	the	agenda	of	its	thirty-second	session,	as	amended	1.	
• • • • • •	• • • •	• • • • • •	• • • •	• • • •	• • • • • • • • • • • • • •	• • • • • • • •	• • •	• • • • • •	• • • • •	• • • •

- 5 -

CE/DEC/3(XXXII)

Elections to the subsidiary organs of the Executive Council for the period 1988-1989

Agenda item 3 (document CE/32/2)

The Executive Council,

Recalling that the terms of office of the present Members of the Technical Committee for Programme and Coordination, the Committee on Budget and Finance, the Facilitation Committee, the Environment Committee and the Sub-Committee for the review of applications for affiliate membership have expired,

Considering that in decision 15(XXVIII) it decided to set up a Committee on Statistics, composed of as many Members from each region of the Organization as such region has in the Council,

Considering the proposals made by the Regional Commissions of the Organization concerning the membership of these subsidiary organs of the Council,

- 1. <u>Declares elected</u> the following Members to its subsidiary organs:
 - (a) Technical Committee for Programme and Coordination

Argentina, Brazil, Egypt, Pakistan, Philippines, Romania, Tunisia, Zimbabwe and Yugoslavia.

(b) Committee on Budget and Finance

Bangladesh, German Democratic Republic, Germany, (Federal Republic of), Guinea, Indonesia, Lebanon, Mexico, Morocco and Uruguay.

(c) Facilitation Committee

Argentina, Austria, Côte d'Ivoire, Cuba, Ethiopia, Gabon, Germany (Federal Republic of), India, Lebanon, Lybian Arab Jamahiriya, Mali, Mexico, Morocco, Philippines, Poland, Republic of Korea, Spain, Uganda, United States of America and Zaire.

(d) Environment Committee

Bulgaria, Canada, Chad, Colombia, Democratic People's Republic of Korea, Egypt, Ethiopia, Greece, Guinea, Jamaica, Japan, Lesotho, Madagascar, Nepal, Netherlands, Syrian Arab Republic, Togo, Turkey, Uruguay and Zimbabwe.

(e) Committee on Statistics

Algeria, Brazil, Cameroon, Canada, China, Congo, Czechoslovakia, France, India, Irak, Japan, Jordan, Kenya, Mexico, Portugal, Senegal, Turkey, United Republic of Tanzania, Uruguay and Zaire.

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

Congo, Iraq, Japan, Maldives, Mexico and Netherlands.

- 2. Elects Iraq to the chairmanship of the Technical Committee for Programme and Coordination for the period between the seventh and ninth sessions of the General Assembly;
- 3. Elects France to the chairmanship of the Committee on Budget and Finance for the period between the seventh and ninth sessions of the General Assembly;
- 4. Recalls that the twenty-first Member of the Facilitation Committee, of the Environment Committee and of the Committee on Statistics will be nominated by the WTO Commission for Europe; region to which Austria, Member elected to the twenty-first seat on the Executive Council, belongs, and
- 5. Recalls further that, in accordance with its decisions 14(XV) and 15(XXVIII), the Facilitation Committee, the Environment Committee and the Committee on Statistics are open to the participation of all Members of the Council.

•••••••

CE/DEC/4(XXXII)

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

The Executive Council,

<u>Decides</u> to hold its thirty-third session at the Organization's Headquarters from 3 to 6 May 1988.

4. PARTICIPANTS IN THE THIRTY-SECOND SESSION

- 1. Delegates of the following Members of the Council attended the session: Morocco (Chairman), United States of America (First Vice-Chairman), Maldives (Second Vice-Chairman), Austria, China, Colombia, Congo, Czechoslovakia, Dominican Republic, Guinea, Hungary, Iraq, Japan, Jordan, Kenya, Mexico, Netherlands, Portugal, Senegal, Uganda, United Republic of Tanzania and Spain as privileged Member.
- 2. The Chairman of the Facilitation Committee (United States of America) was present.
- 3. The representatives of Argentina, Brazil, Germany, (Federal Republic of) and Israel, attended the session as observers. (Rule 1(4) Rules of procedure of the Executive Council).
- 4. The Associate Members were represented by the delegate of Puerto Rico.
- 5. The Affiliate Members were represented by the Publishing and Promotion Company for Tourism, IPV (Hungary).
- 6. The Auditors of the Organization (Romania and Spain) were present.