DECISIONS TAKEN BY THE EXECUTIVE COUNCIL
AT ITS TWENTY-EIGHTH SESSION
(Cartagena, Colombia, 21-24 April 1986)

CONTENTS

1. Agenda .................................................. 1
2. List of decisions ................................. 2
3. Decisions taken by the Council ...................... 4
4. Participants in the twenty-eighth session .... 22
1. Agenda

1. Adoption of the agenda
2. Solemn Declaration of the Secretary-General (Staff Regulation 6(a))
3. Communication of the Secretary-General
4. Membership of the Organization
5. Report of the Committee on Budget and Finance
6. Financial matters:
   (a) Interim report of the Secretary-General on the financial situation of the Organization
   (b) Auditors' report on the administrative accounts of the Organization for the financial year 1985
   (c) Interim report of the Secretary-General on the administrative accounts for the financial year 1985
   (d) Communications from certain member States concerning their contribution arrears
7. Report on vocational training activities (CIEST) (A/RES/178(VI))
8. Report on the technical cooperation activities of the Organization
9. Report on operational activities of the Organization
10. Report on other activities of the Organization
11. Report on administrative matters, including matters related to personnel and organizational structure
12. Report and recommendations of the Facilitation Committee
13. Report of the Sub-Committee on Statistics
14. Report of the Sub-Committee for the review of applications for affiliate membership
15. Report of the Chairman of the Committee of Affiliate Members
16. Principles relating to an association or agreement between WTO and any private organization (A/RES/173(VI) and CE/DEC/3(XXVII))
17. Report on ways in which travel and tourism activities can contribute to peace (International Year of Peace) (A/RES/184(VI))
19. Place and date of the twenty-ninth session of the Council
## 2. List of decisions

<table>
<thead>
<tr>
<th>No. of the decision</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1(XXVIII)</td>
<td>A tribute to the memory of Mr. Robert C. Lonati</td>
<td>4</td>
</tr>
<tr>
<td>2(XXVIII)</td>
<td>Solemn Declaration of the Secretary-General (Staff regulation 6(a)) (Agenda item 2)</td>
<td>4</td>
</tr>
<tr>
<td>3(XXVIII)</td>
<td>Communication of the Secretary-General (Agenda item 3)</td>
<td>4</td>
</tr>
<tr>
<td>4(XXVIII)</td>
<td>Rejection of terrorism (Agenda item 3)</td>
<td>5</td>
</tr>
<tr>
<td>5(XXVIII)</td>
<td>Regionalization of WTO's activities (Agenda item 3)</td>
<td>6</td>
</tr>
<tr>
<td>6(XXVIII)</td>
<td>Membership of the Organization (Agenda item 4)</td>
<td>7</td>
</tr>
<tr>
<td>7(XXVIII)</td>
<td>Report of the Committee on Budget and Finance (Agenda item 5)</td>
<td>7</td>
</tr>
<tr>
<td>8(XXVIII)</td>
<td>Financial matters (Agenda item 6)</td>
<td>9</td>
</tr>
<tr>
<td>9(XXVIII)</td>
<td>Vocational training activities (Agenda item 7)</td>
<td>9</td>
</tr>
<tr>
<td>10(XXVIII)</td>
<td>Technical cooperation activities of the Organization (Agenda item 8)</td>
<td>10</td>
</tr>
<tr>
<td>11(XXVIII)</td>
<td>Operational activities of the Organization (Agenda item 9)</td>
<td>11</td>
</tr>
<tr>
<td>12(XXVIII)</td>
<td>Report on other activities of the Organization (Agenda item 10)</td>
<td>11</td>
</tr>
<tr>
<td>13(XXVIII)</td>
<td>Report on administrative matters, including matters related to personnel and organizational structure (Agenda item 11)</td>
<td>12</td>
</tr>
<tr>
<td>14(XXVIII)</td>
<td>Report and recommendations of the Facilitation Committee (Agenda item 12)</td>
<td>12</td>
</tr>
<tr>
<td>No. of the decision</td>
<td>Title</td>
<td>Page</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------------------------------------------------------------</td>
<td>------</td>
</tr>
<tr>
<td>15(XXVIII)</td>
<td>Report of the Sub-Committee on Statistics (Agenda item 13)</td>
<td>14</td>
</tr>
<tr>
<td>16(XXVIII)</td>
<td>Report of the Sub-Committee for the review of applications for affiliate membership (Agenda item 14)</td>
<td>15</td>
</tr>
<tr>
<td>17(XXVIII)</td>
<td>Report of the Chairman of the Committee of Affiliate Members (Agenda item 15)</td>
<td>16</td>
</tr>
<tr>
<td>18(XXVIII)</td>
<td>Principles relating to an association or agreement between WTO and any private organization (Agenda item 16)</td>
<td>16</td>
</tr>
<tr>
<td>19(XXVIII)</td>
<td>Report on ways in which travel and tourism activities can contribute to peace (International Year of Peace) (Agenda item 17)</td>
<td>17</td>
</tr>
<tr>
<td>20(XXVIII)</td>
<td>Report on World Tourism Day 1985 and programme for 1986 (Agenda item 18)</td>
<td>17</td>
</tr>
<tr>
<td>21(XXVIII)</td>
<td>Place and date of the twenty-ninth session of the Council (Agenda item 19)</td>
<td>18</td>
</tr>
</tbody>
</table>
3. Decisions taken by the Council

CE/DEC/1(XXVIII)

A tribute to the memory
of Mr. Robert C. Lonati

The Executive Council,

Recalling, at the opening of its twenty-eighth session, the invaluable contribution of Mr. Robert C. Lonati to the creation and work of the Organization,

1. Decides to observe one minute's silence in respectful memory of Mr. Lonati; and

2. Requests the Secretary-General to address a message of condolence to the family of Mr. Lonati on its behalf.

CE/DEC/2(XXVIII)

Solemn Declaration of the Secretary-General
(Staff regulation 6(a))

Agenda item 2 (document CE/28/2)

The Executive Council,

Meeting in public session as required under regulation 6(a) of the Staff Regulations,

Takes note of the solemn declaration of loyalty made and signed by Dr. Willibald P. Pahr, on entering upon his duties as Secretary-General of the Organization, following his unanimous election by the General Assembly.

CE/DEC/3(XXVIII)

Communication of the Secretary-General
Agenda item 3 (document CE/28/3)

The Executive Council,

Having taken note with appreciation of the written communication of the Secretary-General as well as of his oral presentation,
1. Expresses its full support for the proposals of the Secretary-General aimed at intensifying communications with member States, Associate Members, other international organizations and the operational sector represented by the Affiliate Members;

2. Appeals to all Members to increase their involvement in the work of the Organization;

3. Welcomes the Secretary-General's determination to review the past policy of the Organization in respect of other international organizations, both governmental and non-governmental, in an effort to enhance effectively its coordination and cooperation with these organizations;

4. Supports the Secretary-General's proposals to have the Organization act as clearing house for information on all tourism activities being planned or taking place all over the world;

5. Agrees with the Secretary-General that the information policy of the Organization should be reviewed in an effort to improve further the Organization's image with the public at large;

6. Requests the Secretary-General to pursue his efforts aimed at a more rational and effective regionalization of the Organization's activities taking into account specific needs and interests of regions as well as subregions;

7. Requests further the Secretary-General to continue the present practice of providing documents with all the necessary background material and information, leaving it to the Council to take the decisions; and

8. Reiterates its support and encouragement of the line of action taken by the Secretary-General.

CE/DEC/4(XXVIII)

Rejection of terrorism

Agenda item 3

The Executive Council,

Reaffirming the content of resolution 177(VI) unanimously adopted by the WTO General Assembly at its sixth session in Sofia concerning the security and legal protection of tourists,

Endorsing the terms of resolution A/RES/40/61 adopted by the General Assembly of the United Nations at its fortieth session concerning measures to prevent terrorist activities which endanger or take human lives and jeopardize fundamental freedoms,

Regrettting that, notwithstanding the foregoing, violent attacks perpetrated upon innocent travellers and tourism have continued,
Recognizing the profoundly negative consequences of these acts for tourism development,

1. Condemns unequivocally as criminal all acts, methods and practices of terrorism wherever and by whomever committed; and

2. Appeals urgently to all member States to comply with the above-mentioned resolutions and to spare no effort to protect tourism as a means of fostering peace and understanding between peoples.

CE/DEC/5(XXVIII)

Regionalization of WTO's activities

Agenda item 3

The Executive Council,

Having taken note of the communication of the Secretary-General concerning the orientation of WTO's activities,

Having agreed that WTO's action in its present form does not always meet the expectations of its member States,

Noting that considerable differences exist between the needs of the industrialized countries and those of the developing countries in the field of tourism,

Considering that WTO must serve all its Members, developed and developing alike,

Convinced that, to be effective, WTO's action must be focused on problems that are sources of concern to member States,

Considering that the regionalization of WTO's activities is such as to serve not only to identify the problems specific to the member States of the region but also to define the most appropriate means of solving them,

1. Records with satisfaction the resolve of the Secretary-General to make the Organization's action more operational, taking into account the provisions of Article 3(2) of the Statutes;

2. Considers that this resolve can as a rule be fulfilled within a regionalized context that takes into account the socio-economic and socio-cultural realities of each region; and

3. Requests the Secretary-General to take steps to work out the necessary recommendations.
CE/DEC/6(XXVIII)

Membership of the Organization

Agenda item 4 (document CE/28/4)

The Executive Council,

Having taken note of the information supplied by the Secretary-General on Full, Associate and Affiliate Members of the Organization, and on the applications for affiliate membership of Kenya Utalii College and of the Syrian Arab Company for Hotels and Tourism, which will be submitted to the General Assembly for approval,

1. Decides that the following three Affiliate Members which have not paid their contributions and cannot be traced at their official addresses, should no longer be listed as Affiliate Members of the Organization:
   - B.C. AD Service (Belize);
   - Promociones El Morro, C.A. (Venezuela);
   - Transport & Tourism Associates (United Kingdom); and

2. Entrusts the Secretary-General with taking appropriate steps, particularly through the Regional Commissions, to encourage States who are not Members of the Organization to join it as Full Members.

CE/DEC/7(XXVIII)

Report of the Committee on Budget and Finance

Agenda item 5 (document CE/28/5)

The Executive Council,

Having heard the Chairman of the Committee on Budget and Finance submit the Committee's report on the financial matters included in the agenda of the twenty-eighth session of the Council,

1. Shares the concern expressed by the Committee on Budget and Finance regarding contribution arrears;

2. Notes the proposal of the Secretary-General to transfer 200,000 United States dollars from the Publications Account to the Working Capital Fund; and recommends the General Assembly to authorize this transfer which would enable the Organization to cope with the cash problems caused by delays in the payment of contributions;
3. Decides that the following three Affiliate Members - B.C. AD Service (Belize), Promociones El Morro, C.A. (Venezuela) and Transport & Tourism Associates (United Kingdom) - are not to be taken into account in calculating the budget for the financial year 1987;

4. Requests the Secretary-General to prepare the draft programme budget for the financial period 1988-1989 taking into account that a certain amount of contributions are systematically not received;

5. Further requests the Secretary-General to draw up a draft programme budget in which operational activities are given greater importance than in previous programme budgets, in accordance with General Assembly resolution 175(VI);

6. Requests the Secretary-General to provide Members of the Organization with fuller details and background information (especially in regard to cost of services) before the level of contributions of Affiliate Members is determined at the sixteenth meeting of the Committee on Budget and Finance;

7. Recalls General Assembly resolution 162(VI), by which the Assembly may reinstate a Member in its rights, enabling it to vote and enjoy the services of the Organization, only in exceptional circumstances and under certain conditions;

8. Requests the Secretary-General to reply to the Lao People's Democratic Republic (document CE/28/6(d)) along the following lines:

(a) The rules of the Organization do not allow a favourable response to the request of Lao People's Democratic Republic as submitted;

(b) Lao People's Democratic Republic may, on the other hand, if it so wishes, request the General Assembly to exempt it from the provisions of paragraph 13 of the Financing Rules under the conditions laid down for this purpose;

(c) No decision can be taken in advance on Lao People's Democratic Republic's future contributions to the Organization's budget. Lao People's Democratic Republic may be exempted a posteriori from the provisions of paragraph 13 of the Financing Rules if it fulfils the requisite conditions;

9. Requests the Secretary-General to approach the authorities of the State of Bahrain with the cooperation of Iraq, Jordan and Morocco who have voluntarily offered to assist him in this respect, with a view to recovering the outstanding amount of US $ 278,271.09 that this former member State owes as its contributions to the General and Working Capital Funds; and

10. Decides that the Committee on Budget and Finance might henceforth meet immediately before each session of the General Assembly, if the Council considers it appropriate.
CE/DEC/8(XXVIII)

Financial matters

Agenda item 6 (documents CE/28/6(a), CE/28/6(a) Corr., CE/28/6(a) Add.1, CE/28/6(b), CE/28/6(c) and CE/28/6(d))

The Executive Council,

Takes note of the following reports on financial matters:

(a) Interim report of the Secretary-General on the financial situation of the Organization;

(b) Auditors' report on the administrative accounts of the Organization for the financial year 1985;

(c) Interim report of the Secretary-General on the administrative accounts for the financial year 1985;

(d) Communications from certain member States concerning their contribution arrears.

CE/DEC/9(XXVIII)

Vocational training activities

Agenda item 7 (documents CE(28/7 and CE/28/7 Add.1)

The Executive Council,

Having taken note of the report on vocational training activities presented by the Secretary-General, and

Having also seen the recommendations of the WTO Regional Commission for Africa on the subject of vocational training,

1. Reiterates its firm belief that priority should be given to vocational training activities of the Organization, so that concrete and realistic activities in this field can be carried out by the Organization in the interest of all its Members;

2. Requests the Secretary-General to seek the views of all other Regional Commissions as well as the Committee of Affiliate Members and to develop further proposals based on the views and information received from as many sources as possible, and bearing in mind the principles of equity, flexibility and effectiveness;
3. Entrusts the Secretary-General with initiating preliminary
negotiations with the Government of Morocco in view of its
offer to host an international centre for advanced tourism
studies, and to conduct similar negotiations with the gov-
ernments of other member States who might wish to offer to
host similar centres on their territory; and

4. Requests the Secretary-General to study all present and future
offers as well as all available training facilities and likely
resources, and submit to the twenty-ninth session of the Coun-
cil a comprehensive report on the entire question of voca-
tional training activities of the Organization, including
the future of the International Centre for Advanced Tourism
Studies (CIEST).

CE/DEC/10(XXVIII)

Technical cooperation activities
of the Organization

Agenda item 8 (documents CE/28/8,
CE/28/8 Add.1 and CE/28/8 Add.2)

The Executive Council,

Having examined the report on the technical cooperation activities
of the Organization as well as the decisions of the WTO Commission
for Africa submitted under this item,

1. Endorses the view that the technical cooperation activities
of the Organization should be further increased by exploring
the various sources, bilateral and multilateral, of financing
such activities, and ensuring that tourism receives a right-
ful share amongst the priorities fixed by financing institu-
tions as well as by the beneficiary countries themselves;

2. Urges member States of the Organization to increase their
efforts with a view to securing larger contributions for
tourism projects from financing institutions, with the
assistance of the Secretariat;

3. Further urges member States needing assistance for the devel-
opment of their tourism sectors to approach their coordinating
agencies for external financial assistance with a view to
ensuring that tourism projects are included in the forthcoming
UNDP Country and Inter-Country Programming Cycles; and

4. Requests the Secretary-General to provide every assistance to
member States in achieving positive results in this respect.
CE/DEC/11(XXVIII)

Operational activities of the Organization

Agenda item 9 (documents CE/28/9 and CE/28/9 Add.1)

The Executive Council,

Having taken note of the report on operational activities of the Organization as well as the decision taken on the subject by the WTO Commission for Africa,

1. Expresses its appreciation of the scope and impact of the activities carried out in this field; and

2. Requests the Secretary-General to continue carrying out these activities.

CE/DEC/12(XXVIII)

Report on other activities of the Organization

Agenda item 10 (documents CE/28/10 and CE/28/10 Add.1)

The Executive Council,

Having taken note of the report on other activities of the Organization as well as the decision on the subject by the WTO Commission for Africa,

1. Approves the decision taken by the Secretary-General, in agreement with the Spanish Government, to hold the seventh session of the General Assembly at the Conference and Exhibition Centre at Madrid, from Tuesday 22 September to Thursday, 1 October 1987;

2. Expresses its appreciation to the Secretary-General for the negotiations he has initiated with a view to reaching an agreement of cooperation between the Organization and the International Labour Organisation (ILO);

3. Urges all member States that have not yet done so to ratify the amendments approved by the General Assembly to Articles 14, 15, 37 and 38 of the Statutes and to paragraphs 12 and 13 of the Financing Rules attached to the Statutes, and to deposit the appropriate instruments with the Depositary of the Statutes, the Spanish Government;

4. Invites all member States of the Organization that have not yet done so to designate a Permanent Representative to WTO Headquarters at Madrid, with a view to strengthening relations between the Secretary-General and member States;
5. Takes note of the information supplied on the implementation of the general programme of work of the Organization for the period 1986-1987; and

6. Welcomes the Secretary-General's proposal to re-examine and rationalize the publications policy of the Organization.

CE/DEC/13(XXVIII)

Report on administrative matters, including matters related to personnel and organizational structure

Agenda item 11 (document CE/28/11)

The Executive Council,

Having taken note of the report on administrative matters, including matters related to personnel and organizational structure, and the additional information conveyed by the Secretary-General in his oral statement,

1. Commends the Secretary-General on his new approach to administrative, personnel and organizational matters;

2. Endorses the measures the Secretary-General has already taken and those he has announced concerning the restructuring of the Secretariat, as well as the enforcement of the Staff Regulations in an equitable manner;

3. Agrees with the Secretary-General on the need to introduce modern equipment and streamline the administrative machinery with a view to increasing overall efficiency of the Secretariat within the existing budget; and

4. Requests the Secretary-General to report to the Council at its twenty-ninth session on the various measures taken in this respect.

CE/DEC/14(XXVIII)

Report and recommendations of the Facilitation Committee

Agenda item 12 (document CE/28/12)

The Executive Council,

Having examined the report and recommendations of the Facilitation Committee presented by its Chairman (United States of America),
1. Requests the Secretariat to draft a model convention incorporating the standards and recommended practices on passports and visas accepted by the General Assembly and to submit it to the Committee for review at its next meeting;

2. Invites WTO's Regional Commissions to restudy Annex F.3 (Customs facilities applicable to travellers) to the Kyoto Convention of the Customs Co-operation Council (CCC);

3. Requests WTO member States that have not yet acceded to or ratified the Kyoto Convention and/or accepted Annex F.3 to inform the Secretary-General of their intentions with regard to these two CCC instruments;

4. Asks member States to promote cooperation between their respective national travel and tourism administrations and their national customs authorities so as to encourage adoption of both CCC instruments;

5. Requests the Secretary-General to keep the Council and the Committee apprised of any future action taken by the CCC Permanent Technical Committee, with respect to CCC's Customs exemption standards applicable to travellers;

6. Approves the "Draft Recommended Practices concerning Health Formalities and Facilities and Facilitation of Travel and Tourism for the Disabled" (document CE/28/12 Annex 2) with the following change in the Note under Recommended Practice 6.3: replace the word "introduce" in the fifth line with "encourage the introduction of", and requests the Secretary-General to transmit the revised Draft Recommended Practices for approval to the General Assembly at its seventh session;

7. Approves the "Draft Standards and Recommended Practices concerning Currency Formalities and Taxes, Fees, Duties and Related Charges" (document CE/28/12 Annex 3) with the addition of the following Note under Recommended Practice 8.1:

"Note: Member States which do not permit the importation of their national currencies should make every effort, through their diplomatic, consular and tourism representation offices abroad, to fully inform potential visitors of these restrictions and of any limiting effect these restrictions may have on the importation of their national currency. These measures are recommended in order to minimize inconvenience to, and financial hardship upon, temporary visitors who may arrive in the territory of a member State carrying amounts of national currency and who may be unaware of the restrictions."

and requests the Secretary-General to transmit the revised Draft Standard and Recommended Practices for approval to the General Assembly at its seventh session;
8. Requests the Secretary-General to proceed with a preliminary study concerning current measures and practices likely to constitute an obstacle to the development of the travel and tourism sector, as suggested by the Committee, to coordinate it with the research activity on protectionism included in the general programme of work for the period 1986-1987, and to ensure that the findings of both studies can be examined by the Committee at its sixth meeting;

9. Authorizes the Secretariat to circulate the "Biennial report for the period 1984-1985 on the situation of facilitation in the world" to all member States and to travel and tourism administrations in particular;

10. Encourages member States to communicate regularly to the Secretary-General details of the main measures and initiatives taken by their governments that affect the facilitation of movements of persons, international travel and tourism and that are likely to help the Secretariat in preparing this permanent facilitation activity;

11. Encourages member States also to ratify or accede to the main conventions (particularly those of the United Nations) aimed at simplifying procedures for the temporary admission and circulation of means of transport for private use;

12. Invites member States that have not yet done so to accede to the various multilateral agreements and treaties concerning hijackings, the taking of hostages and terrorism concluded under the aegis of the various international organizations, universal and regional alike;

13. Congratulates those member States that in the course of 1985 adopted measures to facilitate movements of persons, travel and tourism; and

14. Approves the programme of the Secretariat's activities in the field of facilitation for the period 1986-1987 as endorsed by the Committee.

CE/DEC/15(XXVIII)

Report of the Sub-Committee on Statistics

Agenda item 13 (document CE/28/13)

The Executive Council,

Having taken note of the report of the Sub-Committee on Statistics presented by its Chairman (Japan),
1. **Decides** to reconsider its earlier decision (CE/DEC/6(XXVI)) and to set up a Committee on Statistics composed, as in the case of the Environment and Facilitation Committees, of as many Members from each region of the Organization as such region has in the Council and open to the participation of all Council Members;

2. **Requests** the Secretary-General to obtain from each WTO Regional Commission their nominees for membership on the Committee on Statistics;

3. **Urges** the member States nominated to the Committee on Statistics to ensure that they are represented by technical experts in the field of statistics; and

4. **Expresses** its appreciation to the Sub-Committee for its work.

............................................................................................................

CE/DEC/16(XXVIII)

Report of the Sub-Committee for the review of applications for affiliate membership

Agenda item 14 (document CE/28/14)

The Executive Council,

Having taken note of the report of the Sub-Committee for the review of applications for affiliate membership presented by its Chairman (France),

1. **Decides** to adopt the "Procedure for the Submission of Applications for Affiliate Membership" contained in document CE/28/14 Annex as modified by it and whose adopted version appears as Annex 1 to the present decisions;

2. **Declares** the Procedure thus adopted to become applicable as of the day of its approval;

3. **Entrusts** the Secretary-General with drawing up a form for applicants for affiliate membership reflecting the various components of the above-mentioned Procedure;

4. **Requests** the Secretary-General, when seeking the approval of the States called upon to endorse future applications for affiliate membership, to draw the attention of such States to the Procedure adopted by the Council so that the applications submitted to the Sub-Committee are accompanied by all the requisite information;

5. **Decides** not to refer to the Sub-Committee the two applications for affiliate membership submitted to the Council for information by the Kenya Utalii College and the Syrian Arab Company for Hotels and Tourism in view of the fact that these two applications have already been endorsed by the governments concerned; and

6. **Expresses** its appreciation to the Sub-Committee for its work.

............................................................................................................
CE/DEC/17(XXVIII)

Report of the Chairman of
the Committee of Affiliate Members

Agenda item 15

The Executive Council,

Having heard the report of the Chairman of the Committee of Affiliate Members,

Having noted that the Committee will hold its twelfth meeting at Lisbon on 27 and 28 May 1986,

Invites the Committee of Affiliate Members to explore new ways and means by which they can contribute to the work of the Organization and to report thereon to the Council at its twenty-ninth session.

CE/DEC/18(XXVIII)

Principles relating to an association or agreement between WTO and any private organization

Agenda item 16 (documents CE/28/15 and CE/28/15 Add.1)

The Executive Council,

Having taken note of the document prepared on the subject as well as the decision of the WTO Commission for Africa in this regard,

Having examined the suggested principles relating to an agreement of cooperation or association between WTO and any private organization (document CE/28/15 Annex),

1. Approves the suggested principles as contained in that document and which appears as Annex 2 to the present decisions;

2. Requests the Secretary-General to submit the suggested principles to the General Assembly at its seventh session in accordance with Assembly resolution 173(VI); and

3. Recommends that no agreement should be concluded with any private organization until such time as the Assembly has approved the suggested principles.
CE/DEC/19(XXVIII)

Report on ways in which travel and tourism activities can contribute to peace (International Year of Peace)

Agenda item 17 (document CE/28/16)

The Executive Council,

Having taken note of the report on ways in which travel and tourism activities can contribute to peace (International Year of Peace) (A/RES/184(VI)),

1. Reiterates its full support of the basic concepts contained in that resolution and of the initiative of the United Nations General Assembly in convening the International Year of Peace;

2. Reaffirms that tourism, by promoting economic and social development, helps to alleviate poverty and eliminate social inequalities, contributing thereby to peace;

3. Appeals to member States to participate in the International Year of Peace by concrete and practical action; and

4. Invites all Members of the Organization to give as wide an application as possible to the Tourism Bill of Rights and Tourist Code, as a positive contribution to peace.

--------------------------------------------------------------------------------

CE/DEC/20(XXVIII)

Report on World Tourism Day 1985 and programme for 1986

Agenda item 18 (document CE/28/17)

The Executive Council,

Having taken note of the report on World Tourism Day 1985 and the programme for World Tourism Day 1986,

Invites all Members of the Organization, as well as all other bodies related to it, to celebrate in the most appropriate way World Tourism Day 1986 on the theme "Tourism: a vital force for world peace".
CE/DEC/21(XXVIII)

Place and date of the twenty-ninth session of the Council

Agenda item 19

The Executive Council,

1. Decides to hold its twenty-ninth session at the Headquarters of the Organization in the course of the first week of December 1986; and

2. Entrusts the Secretary-General with setting the dates of the next meetings of the Technical Committee for Programme and Coordination (TCPC) and of the Committee on Budget and Finance (CBF), in consultation with the respective Chairmen of these Committees.
Annex to decision 16(XXVIII)

PROCEDURE FOR THE SUBMISSION OF
APPLICATIONS FOR AFFILIATE MEMBERSHIP

(a) The applicant must be concerned with matters falling within the competence of WTO.

(b) The aims of the applicant must be in conformity with the spirit and purposes of the WTO Statutes and other principles which it has established.

(c) The applicant must support the work of WTO and promote knowledge of its principles and activities, in accordance with its own aims, competence and activities.

(d) The applicant must be of representative character and of recognized national or international standing.

(e) The applicant must have an established headquarters with an executive officer, have been democratically created through appropriate legal proceedings and dispose of the organs required for its functioning.

(f) The applicant must have authority to speak for its organization.

(g) The resources of the applicant should be derived from contributions from their members or from legitimate commercial activities connected with travel and tourism. All other resources deriving from gifts, voluntary contributions or governments must be fully declared to the Council Sub-Committee responsible for considering applications.

(h) In considering applications, the Council Sub-Committee shall take account of activities conducted by the candidates demonstrating their interest in all or some of the matters falling within the competence of the Organization or of a part thereof.

(i) The Council Sub-Committee shall satisfy itself that the activities of the candidates for affiliate membership will in no way overburden the various organs of the Organization or turn these into a general forum for discussion of matters of particular interest solely to the professional tourism sector.

(j) It is understood that the status of affiliate membership can be suspended up to three years or withdrawn, if it is proved that they have received government or any other financing inducing them to take actions contrary to the objectives set forth in the Statutes of WTO and to the principles which it has adopted in the field of travel and tourism in the appropriate circumstances. The same measures are applicable to Affiliate Members that abuse their status by engaging systematically in acts against Members of the Organization contrary to and incompatible with the latter's Statutes. Last, if within the preceding three years representatives of the professional sector of tourism enjoying the status of Affiliate Member have not made any positive or effective contribution to the work of the Organization's organs, they may be liable to similar measures.
Annex to decision 18(XXVIII)

SUGGESTED PRINCIPLES RELATING TO AN AGREEMENT OF
COOPERATION OR ASSOCIATION BETWEEN THE WORLD
TOURISM ORGANIZATION AND ANY PRIVATE ORGANIZATION

I. The following criteria on the nature and structure of a private
organization might be appropriate for consideration in deciding
whether this organization can be regarded as eligible to enter
into an association or agreement with the World Tourism
Organization:

1. The aims and purposes of the organization shall be generally
in conformity with the spirit, purposes and principles of
WTO's Statutes.

2. The organization shall have been democratically created
through appropriate legal proceedings, with an established
headquarters, an executive officer and appropriate organs
required for its functioning.

3. The resources of the organization shall be derived from
legitimate activities connected with the field in which it
operates.

4. The organization shall be of recognized national or inter-
national standing.

II. The following principles relating to the essence and procedure
of an agreement of cooperation or association between WTO and
any private organization would be appropriate:

1. The agreement shall be subject to prior consultation with,
and the written consent of, the competent authorities of
the State in which the organization is located.

2. The sum and substance of such an agreement shall fall
within the competence of WTO and be complementary to its
programmes and activities.

3. The aims and purposes of the agreement shall be in conform-
ity with the general spirit and purposes of the WTO
Statutes and other principles established by the Organization.

4. The agreement shall constitute a valid contribution to the
achievement of WTO's objectives.
5. No clause which could result in a situation detrimental to the image of WTO shall be included in the agreement.

6. No exclusive rights shall be given to a private organization party to the agreement.

7. The name of WTO shall not be used directly or indirectly for any financial solicitation or commercial purpose.

8. No additional financial obligation shall accrue for WTO as a result of such an agreement.

9. The agreement shall be of fixed term, although renewable.

10. The agreement shall be endorsed by the Executive Council and approved by the General Assembly before being signed by the Secretary-General on behalf of WTO.

11. The agreement shall be reviewed every two years with a view to evaluating its usefulness to the Organization.
4. **Participants in the twenty-eighth session**

1. Delegates of the following Members of the Council attended the session: Jordan (Chairman), Gabon (First Vice-Chairman), Argentina (Second Vice-Chairman), Colombia, Czechoslovakia, Dominican Republic, Ethiopia, France, Iraq, Japan, Mexico, Morocco, Portugal, Switzerland, Togo, Union of Soviet Socialist Republics, United Republic of Tanzania and Spain as a privileged Member.

2. The Chairman of the Committee on Budget and Finance (France) was present.

3. The Chairman of the Facilitation Committee (United States of America) was present.

4. The Auditors of the Organization (Romania and Spain) were present.

5. The representatives of Côte d'Ivoire, Italy and San Marino attended the session as observers.

6. The Associate Members were represented by the delegate of Puerto Rico.

7. The Chairman of the Committee of Affiliate Members was present.

8. The representatives of the United Nations Development Programme and the International Labour Office attended the session as observers.