



DECISIONS TAKEN BY THE EXECUTIVE COUNCIL

AT ITS THIRD SESSION

(Tunis, 22-26 November 1976)

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2. Decisions taken by the Executive Council

Decision 1 (III)

Progress Report of the Secretary-General

Agenda item 2 (document CE/3/2)

The Executive Council,

Takes note of the progress report of the Secretary-General covering the period since the second session of the Council.

Decision 2(III)

Members of the Organization

Agenda item 3 (document CE/3/3)

The Executive Council,

Takes note of the report of the Secretary-General on the membership of the Organization and on applications for membership.

Decision 3 (III)

Report on financial matters: interim administrative accounts for the financial year 1976, and current financial position

Agenda item 4 (document CE/3/4)

The Executive Council,

Having taken note of the report of the Secretary-General on the interim administrative accounts and the current financial position of the Organization,

Expresses its serious concern about the delay of some Full and Affiliate Members of the Organization in paying their contributions;

Entrusts the Secretary-General with taking all appropriate measures to ensure that these contributions are paid as soon as possible and with reporting back to it at its next session;

Authorizes the Secretary-General to transfer from part VII to part III of the Organization's budget for the financial year 1977 the amount necessary for reclassifying a post in the Documentation and Technical Information, Organization, Legislation and Regulations Unit as mentioned in Annex VIII to report CE/3/4.

Decision 4 (III)

Report on applications for contribution  
adjustments by certain member States

Agenda item 6 (document CE/3/6)

The Executive Council,

Having considered the applications made by certain member States for contribution adjustments pursuant to General Assembly decision 17 (I),

Decides to recommend to the General Assembly that the contributions of Cyprus and Nicaragua to the Organization's budget for the financial years 1976 and 1977 should be fixed at the level of the lowest contribution of Full Members of the Organization;

Decides to recommend to the General Assembly that the contribution of San Marino to the Organization's budget for the financial years 1976 and 1977 and for all the financial years to come should be fixed at the level of the lowest contribution of Full Members of the Organization;

Entrusts the Secretary-General with reporting to it at its next session on the reasons put forward by Costa Rica, El Salvador, Panama and the Holy See for their applications for contribution adjustments.

Decision 5 (III)

Report on proposals to carry credits forward  
from the financial year 1976 to the financial year 1977

Agenda item 7 (document CE/3/7)

The Executive Council,

Having taken note of the proposals of the Secretary-General for carrying appropriations forward from the financial year 1976 to the financial year 1977,

Considering the provisions of the Financial Regulations,

Authorizes the Secretary-General to carry forward where justified, appropriations from the first to the second financial year of each financial period and entrusts him with reporting to the Committee on Budget and Finance;

Decides that any appropriations wholly or partly unspent at the end of the first financial year of each financial period which it would not be justified to carry forward shall be paid into a special banking account and may be utilized with the authorization of the Council, on the proposal of the Secretary-General.

Decision 6 (III)

Report on the application of Article 44 of the Statutes

Agenda item 5 (document CE/3/5)

The Executive Council,

Decides that the IUOTO liquidation office at Geneva shall be closed by 30 June 1977 at the latest.

Decision 7 (III)

Report of the Working Party on the Rules of Procedure of the General Assembly, the Executive Council, the Technical Committee for Programme and Coordination (TCPC) and the Committee on Budget and Finance (CBF)

Agenda item 8 (document CE/3/8)

The Executive Council,

Approves the report of the Working Party on the Rules of Procedure of the General Assembly, the Executive Council, the Technical Committee for Programme and Coordination (TCPC) and the Committee on Budget and Finance (CBF);

Decides to transmit to the General Assembly, as it was entrusted with doing, the draft Rules of Procedure of the General Assembly as contained in Annex II to document CE/3/8, supplemented by the relevant provisions contained in document CE/3/8 Add. 1, it being understood that:

- (a) the "original text" of rule 38 (2) should be retained and a new subparagraph inserted after subparagraph (c) worded as follows: "matters involving budgetary and financial obligations of the Members";
- (b) a new paragraph (3) should be added to rule 38, worded as follows: "Decisions concerning the admission of new Members shall be taken by a majority of two-thirds of the Full Members present and voting provided that said majority is a majority of the Full Members of the Organization";

Adopts its own Rules of Procedure as contained in Annex III to document CE/3/8, supplemented by the provisions contained in document CE/3/8 Add. 1, it being understood that:

- (a) rule 5 (3) is to read: "The Chairman and the Vice-Chairmen shall be eligible for a second term of office";
- (b) the "original text" of rule 27 (2) is to be retained;

Decides that, in accordance with rule 8 (2) of its own Rules of Procedure, these shall be applicable, mutatis mutandis, to its subsidiary organs and that any modifications proposed by those organs shall be submitted to it for approval.

Decision 8 (III)

Draft Temporary Staff Rules

Agenda item 9 (document CE/3/9)

The Executive Council,

Approves the Temporary Staff Rules of the Organization as contained in document CE/3/9, subject to the following modifications:

- (a) The second sentence of rule 2 (a) is to be amended to read: "... shall be paid at daily rates for every day actually worked during the period of appointment";
- (b) paragraph (b) of rule 15 is to be deleted.



Decision 9 (III)

Report on negotiations with member States  
hosting Regional Secretariats of the Organization for  
agreements concerning their legal status in those countries

Agenda item 10 (document CE/3/10)

The Executive Council,

Takes note of the report of the Secretary-General on negotiations with member States hosting Regional Secretariats of the Organization for agreements concerning their legal status in those countries;

Entrusts the Secretary-General with continuing those negotiations and reporting back to it at its next session.

Decision 10 (III)

Report of the Secretary-General on the financial,  
administrative and legal implications of setting up a  
Regional Secretariat of the World Tourism Organization  
for the Pacific and East Asia

Agenda item 11 (document CE/3/11)

The Executive Council,

Takes note of the report of the Secretary-General on the financial, administrative and legal implications of setting up a Regional Secretariat of the World Tourism Organization for the Pacific and East Asia;

Takes note of the provisional agreement between the World Tourism Organization and the Government of the Philippines for establishing a WTO Regional Secretariat for the Pacific and East Asia at Manila;

Expresses to the Government of the Philippines its sincere gratitude for the facilities made available to the Organization;

Recommends to the General Assembly the establishment of a WTO Regional Secretariat for the Pacific and East Asia at Manila;

Entrusts the Secretary-General with continuing the negotiations with the Government of the Philippines with a view to bringing the provisional agreement into line with those for the establishment of other Regional Secretariats of the Organization.

Decision 11 (III)

Report on the negotiations with the United Nations  
and the UNDP for the conclusion of agreements

Agenda item 12 (document CE/3/12)

The Executive Council,

Takes note of the report of the Secretary-General on the negotiations with the United Nations and the UNDP for the conclusion of agreements.

Decision 12 (III)

Report on the negotiations between the Italian Government  
and the World Tourism Organization for an  
agreement concerning the establishment of CIEST in Italy

Agenda item 13 (document CE/3/13)

The Executive Council,

Having taken note of the report of the Secretary-General on the negotiations between the Italian Government and the World Tourism Organization for an agreement concerning the establishment of the International Centre for Advanced Tourism Studies (CIEST) in Italy,

Entrusts the Secretary-General with continuing the negotiations with the Italian Government and with reporting to it at its next session on those negotiations and on offers made by other States wishing to host the Centre.

Decision 13 (III)

Report on the Regional Commissions  
of the World Tourism Organization

Agenda item 14 (document CE/3/14)

The Executive Council,

Takes note of the report of the Secretary-General on the Regional Commissions of the World Tourism Organization;

Decides to set up a Working Party to study regional and subregional structures for the Organization;

Decides that the terms of reference of the Working Party shall be:

- (a) to make recommendations concerning the Organization's policy for the regionalization of certain activities;
- (b) to make recommendations concerning the most appropriate regional structures for achieving the Organization's aims, specifying if possible the spheres of competence, terms of reference, and operating methods of such structures;
- (c) to study, where appropriate, the most suitable composition of regional bodies for meeting the tourism requirements, interests and goals of groups of countries;

Invites Pakistan and Yugoslavia to act as Chairman and Vice-Chairman, respectively, of the Working Party;

Appoints as members of the Working Party: Bangladesh, Belgium, Cameroon, France, Lebanon, Nigeria, Panama, Poland, Senegal, Thailand, the Chairman of the Technical Committee for Programme and Coordination (TCPC), the Chairman of the Committee on Budget and Finance (CBF), and the Chairman of the Committee of Affiliate Members (CAM);

Decides that the Working Party shall meet at Headquarters during March 1977 and that its sittings will be open to all the Members of the Council.

Decision 14 (III)

Report of the Chairman of the Committee of Affiliate Members

Agenda item 15 (document CE/3/15)

The Executive Council,

Takes note of the report of the Chairman of the Committee of Affiliate Members.

## Decision 15 (III)

Report on the Organization's programme of work:

(a) proposed medium-term options (1978-1987) for determining priorities for the Organization's general programme of work

Agenda item 16(a) (document CE/3/16(a))

The Executive Council,

Decides to recommend the General Assembly to convene a World Conference on Tourism in 1980, as proposed in document CE/3/16(a);

Requests the Secretary-General to inform all the Organization's Members of this recommendation and to send them document CE/3/16(a) on the medium-term options for the period 1978-1987 for examination as a basic document for the preparation of the Conference;

Entrusts the Secretary-General with making the necessary contacts with governmental and non-governmental bodies whose participation in the conference would be desirable and useful;

Entrusts the Secretary-General with reporting to it at its next session on the budgetary implications of preparing and holding the Conference with respect to organization, material arrangements, and staff.

## Decision 16 (III)

Report on the Organization's programme of work:

(b) draft general programme of work for the period 1978-1979 prepared by the Secretary-General

Agenda item 16(b) (document CE/3/16(b))

The Executive Council,

Takes note of the report of the Technical Committee for Programme and Coordination on the draft general programme of work for the period 1978-1979 prepared by the Secretary-General (document CE/3/17);

Requests the Technical Committee for Programme and Coordination to meet at Headquarters on 6 December 1976 to establish priorities between the various activities proposed in the Organization's draft general programme of work for the period 1978-1979 prepared by the Secretary-General;

Approves the proposal of the Technical Committee for Programme and Coordination that, as part of the general programme of work for the period 1978-1979, a group of experts should meet to draw up a standard methodology for the collection and processing of tourism statistics.

Decision 17 (III)

Report of the Technical Committee for Programme and Coordination on the work of its first meeting

Agenda item 17 (document CE/3/17)

The Executive Council,

Takes note of the report of the Technical Committee of Programme and Coordination on the work of its first meeting.

Decision 18 (III)

Appointment of representatives of the Middle East to the Technical Committee for Programme and Coordination and the Committee on Budget and Finance

Agenda item 18 (document CE/3/18)

The Executive Council,

Having taken note of the report of the Secretary-General on the appointment of representatives of the Middle East to the Technical Committee for Programme and Coordination and the Committee on Budget and Finance,

Decides to appoint Lebanon as the Member of the Technical Committee for Programme and Coordination to represent the Middle East;

Decides to appoint at its next session the representative of the Middle East to the Committee on Budget and Finance.

## Decision 19 (III)

Consideration of candidates presented by Egypt and  
the Netherlands for the posts of auditors of the  
Organization for the period 1976-1977

Agenda item 19 (document CE/3/19)

The Executive Council,

Having examined the candidatures of the experts proposed by Egypt and the Netherlands for the posts of auditors of the Organization for the period 1976-1977 to which those countries were elected by the General Assembly,

Decides to appoint Mr. Hamel Abdel Meguid (Egypt) and Mr. Johannes van Yperen (Netherlands) auditors of the Organization for the period 1976-1977.

## Decision 20 (III)

Election of the Chairman and Vice-Chairmen  
of the Council for 1977

Agenda item 20

The Executive Council,

Elects the following Officers for the year 1977:

Chairman: Venezuela  
Vice-Chairmen: Indonesia  
Poland

Notes that the order in which the Vice-Chairmen will be called, as fixed by the Chairman on their election, shall be (1) Indonesia and (2) Poland.

## Decision 21 (III)

Place and date of the fourth session of the Executive Council

Agenda item 22

The Executive Council,

Decides to hold its fourth session at the Organization's Headquarters from 21 to 25 February 1977;

Decides that the sessions at which the Council elects its Officers shall be held at the Organization's Headquarters

3. States attending the third session of the Council

Representatives of the following States Members of the Organization and members of the Executive Council attended the session: Bangladesh, Belgium, Cameroon, France, Indonesia, Lebanon, Nigeria, Pakistan, Panama, Peru, Poland, Senegal, Thailand, Tunisia, USSR, United States, Venezuela, Yugoslavia and Zambia.

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