



Commission de l'OMT pour l'Afrique

Cinquante-neuvième réunion

Addis-Abeba (Éthiopie), 19 avril 2017

Point 4.3 de l'ordre du jour provisoire

CAF/59/4.3

Madrid, mars 2017

Original : Anglais

Point 4.3 de l'ordre du jour provisoire

Mise à jour des activités des membres affiliés

Note du Secrétaire général

Le Secrétaire général présente aux membres de la Commission de l'OMT pour l'Afrique le rapport du Président des Membres affiliés.



Membres affiliés

a) Rapport du Président des Membres affiliés

I. Introduction

1. Le présent rapport a pour objet de passer en revue les initiatives les plus récentes mises en œuvre par le programme des Membres affiliés pendant la période comprise entre la date d'établissement du dernier rapport, lequel a été soumis au Conseil exécutif de l'OMT à sa cent quatrième session en octobre 2016 à Louxor (Égypte), et celle du présent rapport.

2. Les activités prévues dans le plan d'action 2016-2017 vont de l'avant comme indiqué, avec le soutien d'un nombre croissant de Membres affiliés aux différentes initiatives en cours de réalisation. Le programme des Membres affiliés continue d'employer toute une gamme de moyens d'action : réseaux, groupes de travail, prototypes, rapports, travaux de recherche conjoints avec des Membres affiliés et conférences techniques. Ces initiatives constituent autant d'exemples pratiques de collaboration public-privé : elles mobilisent et rassemblent différents acteurs selon leurs centres d'intérêt et encouragent l'interaction, la constitution de réseaux et l'échange de connaissances.

3. Les 504 Membres affiliés que compte actuellement l'Organisation sont un actif extrêmement précieux pour assurer le rayonnement et une diffusion plus large des principes et de l'image de l'OMT vers l'extérieur. Aujourd'hui, nous pouvons nous féliciter du fort engagement de ces entités envers les valeurs les plus vertueuses du monde du tourisme, servant clairement d'exemple à suivre pour d'autres organismes de tourisme dans le monde. À leur tour, par leur diversité, leur prestige et leur professionnalisme, ces entités nous offrent un accès privilégié aux meilleures pratiques de gestion qu'elles représentent. Plus de détails sur la situation des Membres affiliés sont fournis à l'annexe I.

II. Activités

4. Conformément au Plan d'action du programme des Membres affiliés et depuis le dernier Conseil exécutif, une série d'activités dans les domaines de compétence détaillés dans le rapport précédent ont eu lieu, comme exposé ci-après :

Treizième prix de l'OMT récompensant l'excellence et l'innovation dans le tourisme

i) Le programme des Membres affiliés tient lieu de secrétariat des projets des prix de l'OMT. Depuis leur création en 2003, les prix de l'OMT sont devenus un rendez-vous incontournable pour le secteur du tourisme mondial. Ils visent à mettre à l'honneur et à stimuler la création et la diffusion de savoir ainsi que les applications novatrices dans le tourisme et à mettre en lumière les percées les plus récentes du secteur.

ii) Douze finalistes ont été sélectionnés parmi les 139 candidatures reçues en provenance de 55 pays, dans quatre catégories : 1) Politiques publiques et gouvernance, 2) Entreprises, 3) Organisations non gouvernementales et 4) Recherche et technologie. Le prix de l'OMT récompensant l'œuvre de toute une vie et le prix Ulysse de l'OMT attribué à une personnalité ont également été décernés.

iii) Pour la première fois, une nouvelle catégorie de prix de l'OMT a vu le jour : le prix de l'éthique de l'OMT. Au jugement du Comité mondial d'éthique du tourisme, ce nouveau prix vient récompenser les entreprises et les associations touristiques pour leur

engagement et leur action en faveur de la promotion et de la mise en application des principes du Code mondial d'éthique du tourisme.

iv) Les projets des finalistes et des lauréats ont été présentés lors du Forum des prix de l'OMT, au Palacio Neptuno, le 16 janvier. Ces projets sont autant d'exemples de la façon dont les principes du Code mondial d'éthique du tourisme établi par l'OMT et les objectifs qui sont ceux des objectifs de développement durable peuvent servir de source d'inspiration pour promouvoir un tourisme durable partout dans le monde. La Cérémonie de remise des prix, organisée dans le cadre du salon FITUR 2017 le 18 janvier, a réuni 400 participants de haut niveau.

v) La treizième édition des prix de l'OMT a bénéficié du soutien d'un certain nombre de parrains et de partenaires qui ont permis à cette initiative de s'autofinancer entièrement.

Dans l'optique de présenter les avis et les perceptions de nos Membres à travers le monde aujourd'hui sur des sujets du moment, l'OMT a conduit deux enquêtes en ligne pour mieux cerner leurs points de vue actuels dans les domaines de travail suivants :

vi) Enquête sur le tourisme de gastronomie (les résultats seront inclus dans le deuxième Rapport mondial de l'OMT sur le tourisme de gastronomie) ; et

vii) Enquête sur les voyages LGBT (les résultats seront inclus dans le deuxième Rapport mondial de l'OMT sur le tourisme des lesbiennes, gays, bisexuels et transgenres).

D'autres rapports supplémentaires sont en cours d'élaboration :

viii) Deuxième Rapport mondial de l'OMT sur le tourisme de gastronomie, qui sera présenté au troisième Forum mondial de l'OMT sur le tourisme de gastronomie à Saint-Sébastien (Espagne), les 8 et 9 mai 2017 ;

ix) Deuxième édition du Rapport mondial de l'OMT sur le tourisme des lesbiennes, gays, bisexuels et transgenres (travaux de recherche réalisés conjointement avec l'Association internationale du voyage gay et lesbien, IGLTA) ;

x) Rapport mondial de l'OMT et Madison MK sur la gestion de l'expérience de visite ;

xi) Rapport sur le tourisme de gastronomie au Japon, fruit de travaux de recherche conjoints de l'OMT et JTJA, Gurunavi Inc. ;

xii) Rapport mondial de l'OMT et OSTELEA sur le tourisme sportif, qui sera présenté à la première Conférence de l'OMT sur le tourisme sportif au service du développement régional grâce aux partenariats public-privé à Valladolid (Espagne), les 5 et 6 juillet 2017 ;

xiii) Série de monographies du Réseau de connaissances : valorisation des talents et compétitivité du tourisme, en collaboration avec CENFOTUR ; et

xiv) Série de monographies du Réseau de connaissances : l'innovation au service des expériences touristiques de tourisme urbain, en collaboration avec l'université Deusto (Espagne).

5. Conformément au Plan d'action du programme des Membres affiliés, les activités suivantes sont également programmées ces prochains mois dont les préparatifs sont en cours :

Troisième Forum mondial de l'OMT sur le tourisme de gastronomie, Saint-Sébastien (Espagne)

- i) En collaboration avec le Basque Culinary Centre de Saint-Sébastien, la troisième édition du Forum mondial sur le tourisme de gastronomie se déroulera dans la ville et les environs de Saint-Sébastien (Espagne) les 8 et 9 mai 2017.
- ii) Ce Forum aura une structure nouvelle tout à fait particulière : plusieurs ateliers seront organisés dans différents hauts lieux de la gastronomie dans tout le Pays basque, afin de présenter l'offre de produits dans toute sa diversité.

Présentation de la publication du Réseau de connaissances « Innovation in Tourism: Bridging Theory and Practice »

- iii) La publication du Réseau de connaissances de l'OMT « Innovation in Tourism: Bridging Theory and Practice » (L'innovation dans le tourisme : relier la théorie à la pratique) sera présentée au siège de l'OMT au mois d'avril. Vingt-trois auteurs ont contribué à la publication sous la forme de douze études de cas sur « L'innovation dans le tourisme » à l'issue d'une sélection rigoureuse opérée par un comité scientifique de seize membres du deuxième Forum mondial du Réseau de connaissances de l'OMT au Mexique.

Travail de terrain pour le prototype de tourisme œnologique

Dans la foulée du lancement du deuxième prototype de tourisme œnologique à Mendoza (Argentine), un travail de terrain commencera en avril prévoyant des visites techniques et des rencontres avec les participants du projet.

The Joyful Journey – Réseau de tourisme œnologique de l'OMT

- iv) Suite à la conclusion des phases 1 à 3, le prototype « The Joyful Journey », qui a été présenté au Conseil exécutif de l'OMT à sa cent troisième session (Málaga, 11 mai 2016), va entrer maintenant dans sa période « d'activation » (phases 4 et 5). Au cours de ces phases, l'OMT apportera son appui aux présentations du projet, de son lancement à sa commercialisation, contribuant de la sorte à en accroître la visibilité. Toujours au cours des phases 4 et 5, il est proposé de créer un Réseau de tourisme œnologique « The Joyful Journey – Réseau OMT de tourisme œnologique » (ci-après « le Réseau »). Les Conditions générales de participation au Réseau sont fournies à l'annexe II. Le Réseau a pour finalité de faciliter la coordination de la première application en Espagne avec celles qui seront faites dans d'autres régions du monde, comme le prototype qui sera mis au point à Mendoza (Argentine), courant 2017.
- v) L'adhésion au Réseau sera ouverte à tous les membres de l'OMT (États membres, Membres associés et Membres affiliés) ayant piloté la mise au point d'un prototype de l'OMT de tourisme œnologique.
- vi) Une cotisation annuelle sera fixée et un accord sera signé à chaque fois avec les Membres ayant développé leur propre prototype. Ce modèle pourra être extrapolé à d'autres prototypes, dans d'autres domaines, à l'avenir.
- vii) Pour ce qui est de la communication, le Réseau aura un logo en forme de sceau (« The Joyful Journey – Réseau OMT de tourisme œnologique » ou « sceau du Réseau ») avec le nom « The Joyful Journey » et la mention « Réseau OMT de tourisme

œnologique » ainsi qu'un symbole venant rehausser le texte. Les directives d'utilisation de son logo spécifique dans le cas de futurs prototypes sont incluses à l'annexe II.

viii) Les membres du Réseau de tourisme œnologique « The Joyful Journey – Réseau OMT de tourisme œnologique » et les entités ayant reçu expressément une autorisation d'utilisation pourront en utiliser le nom aux côtés du logo de l'initiative régionale à laquelle ils participent conformément aux conditions générales prévues à cet effet.

Travail de terrain pour la « Conférence mondiale de l'OMT sur l'établissement de partenariats au service du tourisme durable pour le développement »

Une visite technique sera organisée en prévision de la tenue prochaine de la Conférence mondiale de l'OMT sur l'établissement de partenariats au service du tourisme durable pour le développement au mois de novembre à Montego Bay (Jamaïque).

III. Révision du Règlement intérieur des Membres affiliés

6. Six ans après la dernière refonte intégrale du Règlement intérieur du Comité des Membres affiliés [A/RES/602(XIX)], le secrétariat de l'OMT comme le Conseil des Membres affiliés ont signalé la nécessité d'une mise à jour du texte. L'objectif est de renforcer l'intégration et la participation des Membres affiliés au sein de l'Organisation, d'aligner l'admission à la qualité de Membre affilié sur ce qui est prévu par les Statuts, d'améliorer les dispositions relatives à l'élection des membres du Conseil et, enfin, de regrouper à l'intérieur d'un seul et même dispositif les règles et règlements applicables à cette catégorie de Membres.

7. À sa quarante-troisième réunion tenue à Erevan (octobre 2016), le Conseil des Membres affiliés a proposé la création d'un groupe de travail chargé de revoir le Règlement intérieur du Comité des Membres affiliés et de proposer des amendements à ce dernier. Aussi une version provisoire du Règlement intérieur a-t-elle été soumise au Conseil des Membres affiliés à sa quarante-quatrième réunion à Madrid (janvier 2017), puis enrichie à la lumière des suggestions et commentaires ultérieurs d'autres membres du Conseil et revue par le secrétariat de l'OMT. Le résultat de cet exercice est présenté à l'annexe III du présent document.

8. Dès lors que le Conseil exécutif aura entériné la proposition présentée par le groupe de travail et le secrétariat de l'OMT, le Règlement intérieur sera soumis à l'Assemblée plénière des Membres affiliés à sa prochaine session pour approbation, préalablement à la ratification par l'Assemblée générale à sa vingt-deuxième session, conformément à l'article 13 du Règlement intérieur du Comité des Membres affiliés.

Annexe I. Situation générale des Membres affiliés

- (a) The number of Affiliate Members is currently 504.
- (b) The geographic distribution of the Affiliate Members is as follows:
 - (i) Africa: 30
 - (ii) Americas: 107
 - (iii) Asia-Pacific: 61
 - (iv) Europe: 291
 - (v) Middle East: 15

The Affiliate Members represent the following areas:

- (i) University and Research Programmes: 131
 - (ii) Professional Associations: 51
 - (iii) National, Regional, Local, and City Promotion Boards: 57
 - (iv) Tourism Business Management & Consultancy: 50
 - (v) Destination Management Organizations: 20
 - (vi) Hotels/Accommodation: 22
 - (vii) Trade Fairs & Exhibition Management: 24
 - (viii) Travel Agencies & Tour Operators: 51
 - (ix) Air, Rail & Road Transport: 13
 - (x) Research Social, Economic and Cultural Impacts of Tourism: 19
 - (xi) Mass Media: 9
 - (xii) Other activities: 59
- (c) 87 research and innovation institutions are part of the Knowledge Network.
- (d) At the last Executive Council session in October/November 2016, 33 Affiliate Members joined the Organization. These new Members come from 18 countries and 5 regions (1 Peru; 3 USA; 3 Italy; 1 Ukraine; 5 France; 1 Germany; 6 Spain; 1 Israel; 1 Slovakia; 1 Turkey; 2 Switzerland; 1 The Netherlands; 1 Russian Federation; 2 Japan; 3 China; 1 UAE; 1 Morocco)
- (e) At the date of this report, 16 new entities have applied for affiliate membership in UNWTO. (Angola 3; Canada 1; Spain, 4; ; France, 3; Hungary 1; Russia 1; Uruguay 1; ; USA, 1; Switzerland 1;)

Annexe II. The Joyful Journey – Réseau OMT de tourisme œnologique

‘THE JOYFUL JOURNEY - A UNWTO WINE TOURISM NETWORK’: DESCRIPTION AND TERMS AND CONDITIONS OF PARTICIPATION

INTRODUCTION

Wine tourism, an essential component of food tourism, has become in recent years a strategic component that allows us to experience the culture and lifestyle of the different places and a determining factor when selecting destinations.

Wine tourism presents the classic values that are associated with new trends in tourism: respect for culture and tradition, authenticity, experience...

Also, wine tourism represents an opportunity to boost and diversify tourism, promote local economic development, involving different professional sectors (producers, expert sommeliers, gourmet shops...) and incorporates new uses to the primary sector.

In the words of Dr. Taleb Rifai, UNWTO Secretary-General, "Wine tourism represents a growing segment with immense opportunities to diversify demand."

This prominent role of wine tourism in the choice of destination and tourism consumption has resulted in the growth of wine tourism offerings based on quality local products and in the consolidation of a market for wine tourism.

For these reasons, to promote the development of this tourism segment, UNWTO has decided to launch its wine tourism network: The Joyful Journey - A UNWTO Wine Tourism Network.

WHAT IS "THE JOYFUL JOURNEY - A UNWTO WINE TOURISM NETWORK"

"The Joyful Journey - A UNWTO Wine Tourism Network" is a forum for work and reflection within the framework of the Affiliate Members Programme in which participants will be able to interact, share and access relevant information.

They can also benefit from a platform to generate, disseminate and apply specific knowledge in order to take advantage of the enormous potential of gastronomy to mobilize a wide variety of sectors and resources.

In this forum, experts, destinations, academic institutions and a wide variety of public and private sector actors can work together in shaping the future of the tourism sector linked to wineries.

"The Joyful Journey - A UNWTO Wine Tourism Network" will be officially launched in May 2017, after approval by the Executive Council.

Objectives

- To promote the dissemination of trends with the aim of improving the development and management of wine tourism, and transmit successful experiences of initiatives at a global level.
- To promote the concept of innovation in wine tourism, trying to lay the foundations for sustainable development.
- To promote the creation of an instrument of knowledge for UNWTO Members about the potential of wine tourism by encouraging the participation of all stakeholders in the sector.
- To promote the collaboration of the UNWTO with other representative organizations in the field of wine tourism.
- To promote training programmes and research on wine tourism in collaboration with other institutions.
- To establish mechanisms of exchange among UNWTO members and to define needs and issues in the development of wine tourism.

TERMS AND CONDITIONS FOR PARTICIPATION IN “THE JOYFUL JOURNEY - A UNWTO WINE TOURISM NETWORK”

Members of “The Joyful Journey - A UNWTO Wine Tourism Network” must comply with these rules. The UNWTO reserves the right to suspend or terminate the membership of entities in the Network at any time and without any economic or other liability in case of non-compliance and if they no longer qualify to participate, as well as for any other duly justified cause.

1. Membership

Membership in “The Joyful Journey - A UNWTO Wine Tourism Network” (hereinafter referred to as “the Network”) is open to all UNWTO Members (Member States, Associate Members and Affiliate Members) that:

- have led the development of a UNWTO prototype on wine tourism;
- comply with all obligations arising from the membership described below and with the terms and conditions included in this document.

2. Obligations of the members of the Network

- Maintain their status as a UNWTO Member;
- Respect, meet and disseminate the principles, values, standards and policies of the UNWTO;
- Respect and comply with the agreements concluded and the decisions taken by the organs of the Affiliate Members, as well as by the governing bodies of the UNWTO;
- Respect and comply with the UNWTO's guidelines and conditions of use the signs of the UNWTO and of the “Joyful Journey, a UNWTO Wine Tourism Network”, and ensure that they are likewise respected and fulfilled by their own members and collaborators;
- Respect and observe the UNWTO Global Code of Ethics for Tourism;
- Comply with the conditions described in section 8 “Financial provisions”

3. Legal status and liability

3.1. The UNWTO shall be exempt from all liability for the acts and omissions of the members of the Network and shall not be subject to legal proceedings or be subject to any kind of liability, financial or otherwise, with the sole exception of the expressly established precepts in these Terms and Conditions.

3.2. The members of the Network agree to hold free from all responsibility and, if applicable, defend the Organization with respect to any legal action, claim or demand related to the member and its activities.

4. Monitoring and evaluation

The UNWTO may at any time carry out an evaluation of the activities of any member of the Network in order to verify that it meets all terms and conditions. The Organization shall send the member of the Network, as soon as possible, a report on any monitoring or evaluation carried out.

5. Use of the name and logos of the Network

- (a) Members of the Network may use the attached logo (hereinafter referred to as the “The

Joyful Journey - A UNWTO Wine Tourism Network” logo or “seal of the Network”) which shall coexist with the logo of the regional initiative in accordance with the protocol of use of the seal of the Network:

Endorsement brand “The Joyful Journey – A UNWTO Wine Tourism Network”



**A UNWTO
Wine Tourism Network**

Brand architecture: how the UNWTO logo coexists with the regional logo designated for the commercialization of the products designed in the prototype. Example resulting from the exercise carried out in Spain with the Renowned Brands Forum.



(b) Network members may use the name of the Network and of the UNWTO only in relation with activities of the Network.

(c) Members of the Network shall not use in any way the name, emblem, abbreviation or flag of the UNWTO in relation with its own affairs or other scope unless they are granted prior written authorization by the UNWTO, and comply with the terms and conditions established by the

Organization.

(d) The UNWTO and the members of the Network shall coordinate and establish a communication strategy and policy to be applied in the communication and dissemination of all activities jointly carried out. Any action prior to its approval must have the prior agreement of the parties.

6. Exclusivity

The parties agree that these terms and conditions do not confer any exclusivity with respect to the activities they regulate and that the parties may collaborate in similar activities with other partners.

7. General terms and conditions

7.1. Neither acceptance as a member of the Network nor participation in the Network may be interpreted as giving rise to a joint venture or employment relationship or representation between the parties, or any other type of relationship from which any kind of shared responsibility shared between the member of the Network and the UNWTO.

7.2. The Network member confirms that it is not directly involved in the production of goods, the provision of services or any other activity that would be contrary to the objectives or principles of UNWTO or the United Nations.

7.3. The member of the Network shall respect the legislation of the countries in which it operates. The member of the Network shall not allow any official of the Organization to receive a direct or indirect benefit for due to its participation in the Network or in relation to any subsequent agreement between the parties.

7.4. The parties shall not assign, transfer, pledge or otherwise alienate any rights, titles or obligations arising from their participation in the Network or this document, except with the prior written approval of the other party. Any of the aforementioned actions that are carried out without such written approval shall not be valid.

7.5. The member of the Network shall not be involved in any way in actions or behaviours that could have a negative impact on the UNWTO.

8. Financial provisions

8.1. As in the rest of the phases of the prototype, phases 4 and 5 shall have their cost to be defined in each case.

8.2. The members of the Network shall pay the amount of 5,000 euros per year for access to participation in the Network as described in this Annex. This amount is exempt from any direct or indirect taxes and expenses of any nature and may only be adjusted or revised upon written agreement of the parties.

8.3. In case of loss of UNWTO Member status or termination of agreement between the UNWTO and the Network member, the annual amount to be paid referred to in 8.1 for the year in which the participation in the Network ends shall be prorated to the effective date of loss of UNWTO Member status or termination of such agreement, following UNWTO's prorating policy.

8.4. If as at every 31 December from the date of signature of the agreement between the UNWTO and the member of the Network for the implementation of phases 4 and 5 of the prototype of the UNWTO and until the end of the agreement, the member has not paid the amount per year referred to in 8.1, the member's participation in the Network shall be deemed to have terminated at that date.

8.5. The UNWTO may, in accordance with its rules and regulations, receive voluntary contributions from Network Members, other Members of the Organization or external sources to support the Network's programme of work.

9. Immunities and Privileges

No provision in this Agreement or in relation thereto shall constitute an express or implied waiver of the privileges and immunities of the UNWTO.

GUIDELINES ON THE USE OF THE “JOYFUL JOURNEY - UNWTO WINE TOURISM NETWORK” SIGNS BY ORGANIZATIONS OTHER THAN THE UNWTO SECRETARIAT

1. The logo of the UNWTO Wine Tourism Prototype “The Joyful Journey”

The basic visual communication element of The Joyful Journey is the logo, which includes the name “The Joyful Journey” along with the endorsement “A UNWTO Wine Tourism Network” and a symbolism that enhances the verbal message.

Members of the “The Joyful Journey - A UNWTO Wine Tourism Network” may use the “Joyful Journey” logo together with the “A UNWTO Wine Tourism Network” endorsement, provided that such use is made in accordance with the values, principles and objectives of the Organization and of the Network and in compliance with the terms and requirements established in these Guidelines under the following conditions:

- (a) The designated official must issue a specific written authorization for a specified period of time and, where appropriate, the specific conditions of use;
- (b) The “Joyful Journey” logo along with the “A UNWTO Wine Tourism Network” endorsement must appear in a secondary position, i.e., it should not appear at the same level as the institution;
- (c) The “Joyful Journey” logo along with the “A UNWTO Wine Tourism Network” endorsement may only be used in documents, publications and communications that are directly related to the prototype, and provided that the use pursues any of the following aims:
 - To support the objectives of the prototype carried out, as well as policies and activities of the UNWTO and the “The Joyful Journey - A UNWTO Wine Tourism Network”;
 - To help raise funds for the benefit of the Organization and/or “The Joyful Journey - A UNWTO Wine Tourism Network”;
 - To cover educational or informational purposes.

All members of the Network have a duty to protect the signs of the Network and those of the UNWTO and to take any timely action and do everything on their part to avoid any unauthorized use of both the signs of the Network and those of the UNWTO.

2. The “Joyful Journey - A UNWTO Wine Tourism Network” seal or endorsement brand

2.1. Introduction

The endorsement logo (hereinafter, 'the "The Joyful Journey - A UNWTO Wine Tourism Network" seal' or 'Network seal') comprises the name “The Joyful Journey” and the endorsement “A UNWTO Wine Tourism Network” and a symbolism that enhances the verbal message.

The members of “The Joyful Journey - A UNWTO Wine Tourism Network” and those entities that obtain express authorization for it may use it together with the logo of the regional initiative in which they participate.

In order to obtain electronic originals, as well as to resolve any doubts about the brand structure or application of colour, typography, proportions, etc., please contact the communication department of The Joyful Journey.

No redrawing of the basic elements, or variation of existing ones, shall be allowed.

2.2. Authorization for the use of the seal of the Network

a. Use by members of the Network

In general terms, only members of “The Joyful Journey - UNWTO Wine Tourism Network” may use the seal of the Network, provided that such use is made in accordance with the values, principles and objectives of the Organization and of the Network and complies with the terms and requirements established in these Guidelines.

Said use shall be made following the technical indications of the previous section and only to indicate the membership in the Network through the regional initiative in which the user participates. For this reason, the seal must always be used alongside the logo of the regional initiative in which the member of the Network in question participates, never in isolation. All members of the Network are expected to duly inform the UNWTO about its use.

All members of the Network have the duty to protect the signs of Network and to take any timely action and do everything on their part to avoid any unauthorized use of both the Network's signs and those of the UNWTO.

b. Use of the seal by commercial entities participating in regional initiatives:

The use of the seal by the commercial entities participating in the regional initiatives may also be authorized when they expressly request it. To do this, they must complete the forms attached as Annex A and Annex B, which they must send to the contact person of the Network well in advance of the expected start of use.

3. Responsibility

All entities authorized to use the signs of the Network, must accept the following provisions on waiver of liability:

- a. The entity has a responsibility to ensure that activities are carried out in accordance with applicable law and to ensure that the appropriate level of insurance is maintained to cover the risks arising from such activities;
- b. Neither the UNWTO nor the United Nations assumes any responsibility for the activities carried out by the undersigned and
- c. The entity shall hold free of liability and defend the UNWTO, the United Nations and its officials from any claims that may be brought against the Organization, the United Nations and its officials as a result of the use of the seal.

4. Conditions of use:

- a. Authorization is granted for the sole purpose of using the signs, so any modification, in particular of its components, proportions or colour, is prohibited. UNWTO will provide to the entities authorized to use the logo all high-resolution applications of the black and white and colour versions for use in paper or electronic format, as well as the proportions between the logo of the Network and the logo of the regional initiative in which the member of the Network in question participates.
- b. The beneficiary of the authorization may not transfer, sell, exchange or obtain any economic or commercial benefit from the same.
- c. The use of the signs of the Network must have a direct connection with the activities of the Network.
- d. The use of the signs of the Network must not damage the reputation of the Network, the UNWTO, the United Nations or the United Nations system, or its specialized agencies, programmes, funds or offices.
- e. The Organization assumes no responsibility for the activities of the beneficiary in connection with the signs of the Network.
- f. The beneficiary agrees to hold free of liability and defend the Organization and its officials against any action that may be taken against them in connection with the use of the signs of the Network.
- g. The Secretariat of the Organization may at any time terminate the authorization to use the signs, without the Organization incurring any liability.

5. Use of the UNWTO name, acronym, flag and emblem

The authorization to use the signs of the Network does not authorize in any case the use of the name, emblem, acronym or flag of the UNWTO, which shall require the prior written authorization of the UNWTO and compliance with the terms and conditions established by the Organization in the Guidelines on the use of UNWTO signs by entities other than the UNWTO Secretariat.

Annexe III. Règlement intérieur du Comité des Membres affiliés

Rules of Procedure of the Committee of the Affiliate Members

Contents

CHAPTER I. AFFILIATE MEMBERS

- Article 1. Affiliate Members
- Article 2. Rights and obligations
- Article 3. Admission procedure
- Article 4. Suspension and withdrawal of affiliate membership

CHAPTER II. ORGANIZATIONAL STRUCTURE OF THE AFFILIATE MEMBERS

- Article 5. Organizational structure of the Affiliate Members
- Article 6. The Plenary
- Article 7. The Board of the Affiliate Members: definition, functions and composition
- Article 8. Participation in the elections for the Board of the Affiliate Members: voters and candidates
- Article 9. Election procedure
- Article 10. Management of the Affiliate Members

CHAPTER III. AFFILIATE MEMBERS CONTRIBUTIONS

- Article 11. Contributions

CHAPTER IV. PARTICIPATION OF THE AFFILIATE MEMBERS IN UNWTO ORGANS AND ACTIVITIES

- Article 12. Participation in the General Assembly, Executive Council, Regional Commissions and Technical Committees

CHAPTER V. AMENDMENT OF THE RULES OF PROCEDURE

- Article 13. Amendment of the Rules of Procedure

CHAPTER I

AFFILIATE MEMBERS

Article 1. Affiliate Members

1. The Affiliate Members form an integral part of UNWTO membership with the objective of contributing to sustainable global tourism, in which knowledge and innovation are applied to making tourism more responsible and competitive, in accordance with the Global Code of Ethics for Tourism and the purposes and principles of the United Nations.

2. Affiliate membership of the Organization shall be open to intergovernmental and non-governmental organizations, tourism bodies without political competence subordinate to territorial entities, professional and labor organizations, academic, educational, vocation training and research institutions and to commercial enterprises and associations whose activities are related to the aims of the Organization or fall within its competence, and in compliance with the requirements set forth in Article 3.

3. Affiliate Members have the status of Member of the World Tourism Organization in accordance with the Statutes of UNWTO and these Rules of Procedure. In case of discrepancy between these Rules and the Statutes of the Organization or any other rule or policy in force, the latter shall prevail

Article 2. Rights and obligations

1. The Affiliate Members shall have the right to:
 - (a) Contribute to the preparation of the general programme of work of UNWTO;
 - (b) Participate in the activities and organs of UNWTO in the form stipulated for such purpose;
 - (c) Access the UNWTO Financial Report and Audited Financial Statements ;
 - (d) Participate in the Plenary of Affiliate Members;
 - (e) Obtain and share information, knowledge and good practices with other Members through the collaborative tools provided to them by UNWTO or through other means;
 - (f) Present candidatures and participate in the election of the organs provided for in Article 5 of these Rules of Procedure;
 - (g) Receive all the technical and institutional services provided at any given time by UNWTO to its Affiliate Members;
 - (h) Display their brand in connection with the UNWTO programmes and activities in which they participate and to use the UNWTO name and acronym in their activities, in accordance with the provisions of the pertinent regulations and subject to the guidelines, terms and conditions for the use of the UNWTO name, acronym, emblem

and flag, also referred to as signs. Affiliate Members may use the UNWTO emblem provided they have requested and obtained from the Secretariat a written authorization.

2. The Affiliate Members shall have the obligation to:

- (a) Respect, observe and disseminate the principles, values, standards and policies of UNWTO;
- (b) Respect and observe rules, policies, agreements and decisions adopted by the organs of the Affiliate Members as well as the governing organs of UNWTO;
- (c) Pay their contributions as defined in the Statutes, in these Rules of Procedure and in any other applicable rule or regulation adopted by the Governing Bodies of the Organization;
- (d) Respect and observe UNWTO guidelines, terms and conditions for the use of the UNWTO signs and to obtain the appropriate authorizations;
- (e) Respect and observe the UNWTO Global Code of Ethics for Tourism;
- (f) Communicate to UNWTO any modification in their structure, authorized representative, location of Headquarters, or any other change that could affect their membership.

Article 3. Admission procedure

1. Applications for affiliate membership shall be addressed to the Secretariat of UNWTO and must be accompanied by:

- (a) A profile of the candidate.
- (b) Information on the candidate's objectives and activities, demonstrating its connection with the principles and values promoted by UNWTO.
- (c) A statement of commitment to the Global Code of Ethics for Tourism and acceptance of the Statutes of UNWTO and of the regulations of the Affiliate Members;
- (d) An official endorsement from the government of the State of domicile of the candidate in accordance with the criteria for support of Affiliate Members adopted by the Governing Bodies of UNWTO.

2. Insofar as the requirements set forth in paragraph 1 above are met, the application shall be circulated to the Members of the Board of the Affiliate Members for information, comments and recommendations and to the Members of the Committee for the Review of Applications for Affiliate Membership.

3. The Committee shall submit its report to the Executive Council of UNWTO for the provisional admission of candidatures pending ratification by the General Assembly in its following session.

4. Affiliate Members that are provisionally admitted to UNWTO will enjoy recognition of all the rights and obligations of the Affiliate membership.

5. Notwithstanding the above, the General Assembly shall abstain from considering the candidature of those entities whose headquarters are located in a territory that is the subject of a dispute, of sovereignty or other, before the United Nations, or if their activity is related to such a territory, unless no Full Member objects to the introduction of the candidature of said entity or to its admission to the Organization.

Article 4. Suspension and withdrawal of affiliate membership

1. Any Affiliate Member found to conduct or persist in policies and practices contrary to the obligations listed in Article 2.2 of these Rules of Procedure shall be subject to suspension of membership, in accordance with the Statutes.

2. An Affiliate Member may withdraw from the Organization on the expiry of one year's notice in writing to the Secretary-General.

CHAPTER II

ORGANIZATIONAL STRUCTURE OF THE AFFILIATE MEMBERS

Article 5. Organizational structure of the Affiliate Members

1. The organs of the Committee of the Affiliate Members are:

- (a) The Plenary;
- (b) The Board of the Affiliate Members

2. As needed, and for the Affiliate Members to function more effectively, working groups or committees, networks, or any other operational body may be created to more effectively perform specific objectives.

3. The creation of such groups and their mandate will be recommended by the Board of the Affiliate Members to the Secretary-General and will count with the full support of the Secretariat.

Article 6. The Plenary

1. The Plenary is the organ in which all Affiliate Members are represented, and shall be composed of all the Members, each having voice and one vote.

2. Ordinary sessions of the Plenary shall be convened annually by the Secretary-General, after consultation with the Board of the Affiliate Members. The Plenary may meet in extraordinary sessions upon convocation by the Secretary-General, or by the request by a majority of the Board of the Affiliate Members.

3. The agenda of ordinary Plenary sessions shall be prepared by the Secretary-General, at the proposal of the Board of the Affiliate Members issued two months prior to the date of the session, and shall be communicated to the Affiliate Members at least one month in advance of the session. In the case of extraordinary sessions, the notice periods shall be reduced by half.

4. The Board of the Affiliate Members or the Secretary-General, in consultation with the Chair of that Board, may invite enterprises or entities that are not Affiliate Members to attend as Observers and contribute to the Plenary sessions without the right to vote.

Article 7. The Board of the Affiliate Members: definition, functions and composition

1. The Board of the Affiliate Members is the representative body of all the Affiliate Members and shall assist and advise the Secretary-General on the following matters:

- (a) The integration and contribution of the Affiliate Members to the goals, mission and the general programme of work of UNWTO;
- (b) The design of the strategy, as well as to approve the draft programme of work and follow up on its implementation, and integration in the general programme of work of UNWTO;
- (c) To approve the Minutes of the Ordinary and Extraordinary Board Meetings;
- (d) Access the UNWTO Financial Report and Audited Financial Statements;
- (e) To propose to the Chair of the Board topics for the Agenda of the Board Meetings.

2. The Board shall be composed of twenty-three Members who shall elect its Chair and First and Second Vice-Chairs. All Members of the Board shall be elected in accordance with Articles 8 and 9 of these Rules of Procedure and shall be bound by the Code of Conduct under paragraph 10 below.

3. The term of office of the Members of the Board shall be two years.

4. The Board shall meet at least twice a year, with each meeting being convened with at least a two months' notice.

5. If events requiring immediate action occur, the Secretary-General may, in consultation with the Chair, convene the Board in emergency session, the date and place of which shall be fixed by the Secretary-General.

6. The provisional agenda of the meetings of the Board shall be established by the Secretary-General in consultation with the Chair. The Members of the Board can propose to the Chair topics for the provisional Agenda.

7. The presence of a majority of the Members shall be necessary to constitute a quorum at meetings of the Board.

8. The decisions in the Board shall be adopted by simple majority of the Members present and voting, provided there is quorum, except when a qualified majority is required by the Members.

9. The Members of the Board will abide by the following code of conduct:

- (a) Commitment to protect the interests of all Affiliate Members, demonstrating loyalty to the organization, impartiality in decision-making and their absolute discretion regarding the issues discussed at the meetings.

- (b) It is understood that the purpose of serving on the Board is to represent all Affiliate Members, whereby, this presence is not used to further individual interests of the delegates or only that of the Affiliate Member represented therein.
- (c) The Members of the Board shall at no time improperly use the Organization's resources, services or information acquired in the performance of, or as a result of, their duties as Members of the Board for activities not related to such duties.
- (d) The Members of the Board have a duty to conduct themselves without conflict to the interests of the Affiliate Members. In their capacity as Board members, they must subordinate personal, individual business, third-party, and other interests to the welfare and best interests of Affiliate Membership. In situations of potential or perceived conflict of interest and/or of duties, the Members of the Board shall disclose all necessary information to the Secretariat and to the Board and comply with the decisions of the Board as adopted to mitigate or avoid such conflict of interest and/or of duties.

Article 8. Participation in the elections for the Board of the Affiliate Members: voters and candidates

1. All Affiliate Members in full exercise of their rights shall be eligible to vote and be voted for under the conditions stipulated in these Rules of Procedure.
2. Every two years, the Affiliate Members shall elect 20 Members of the Board, 12 of them through regional representation, in number of two per region, which shall be elected exclusively by the Affiliate Members from their respective regions.
3. For the purpose of the composition and activities of the Board and the election of its 12 Regional Members, the six UNWTO regions are Africa, the Americas, East Asia and the Pacific, South Asia, Europe, and the Middle East.
4. The remaining 8 Members of the Board shall be voted by all Affiliate Members from all regions.
5. An Affiliate Member may be a candidate for the positions of Regional Member of the Board and Member of the Board simultaneously. In such cases, if the candidate is elected for a Regional Membership, its candidacy for Member is automatically eliminated and the corresponding votes eventually received are counted as null and void.
6. The Secretary-General shall designate three additional Members for a term of two years to complete the full membership of 23 members of the Board.
7. In its first meeting, the Board shall elect its Chair and First and Second Vice-Chairs among all representatives of the Members of the Board and will exercise this function in their personal capacity. Should the Chair cease to be an Affiliate Member or the individual designated by the Affiliate Member cease as its representative, the position of Chair will fall vacant.
8. The Members of the Board designated by the Secretary-General may vote but may not receive votes for the position of Chair or Vice-Chairs.

Article 9. Election procedure

1. The election of the Members of the Board referred to in Article 8.2 above shall be conducted by mail and/or electronic vote prior to the ordinary session of the General Assembly in accordance with these Rules of Procedure, the "Guiding Principles for the Conduct of Elections by Secret Ballot" annexed to the Rules of Procedure of the General Assembly and with the "Specific Guidelines for the election procedure of the members of the Board of the Affiliate Members" issued by the Secretariat.
2. Each Affiliate Member may cast two ballots for the election of the candidates. In Ballot 1 the Affiliate Member may choose up to two candidates for the positions of Regional Members of the Board of the respective region and in Ballot 2 up to 8 candidates for the positions of Members of the Board.
3. The votes received by mail and/or electronic votes will be opened and counted at UNWTO headquarters, on the date indicated in the electoral calendar, in accordance with the "Specific guidelines on the election procedure" issued by the Secretariat.
4. In case any region fails to elect two Regional Members of the Board, that position shall remain vacant.
5. The Chair of the Board and the Vice-Chairs may be elected for up to two consecutive terms.
6. Should the position of Chair fall vacant during its term, the First Vice-Chair shall be appointed by the Board to act as its interim Chair. In the event that this was not possible or that position falls vacant, the Board would then appoint the Second Vice-Chair to act as the interim Chair.
7. Vacancies arising among the Members of the Board shall not be filled until the following election.
8. In respect of aspects not covered in these Rules of Procedure, the election for the Chair, Vice-Chairs, and Membership of the Board shall be conducted in accordance with the "Guiding Principles for the Conduct of Elections by Secret Ballot", annexed to the Rules of Procedure of the General Assembly, and with the "Specific Guidelines on the Election Procedure" issued by the Secretariat.

Article 10. Management of the Affiliate Members

1. The Secretary-General shall assign the appropriate staff, to manage the affairs of the Affiliate Members within the Secretariat of UNWTO. The Secretary-General shall discharge these responsibilities through a dedicated structure, which shall conduct its responsibilities in coordination with the relevant Operational, Regional and Support Programmes of UNWTO.

CHAPTER III

AFFILIATE MEMBER CONTRIBUTIONS

Article 11. Contributions

1. The Affiliate Members shall pay their contribution in the first month of the financial year for which it is due, in accordance with the Statutes.
2. The aforementioned contribution of the Affiliate Members shall be proposed by the Secretary-General in the Programme of Work and Budget of UNWTO, in consultation with the Board, to be approved by the General Assembly.
3. With the approval of the Secretary-General and in accordance with its rules and regulations, UNWTO may receive voluntary contributions from external sources or from its own Affiliate Members to support the programme of work of the Affiliate Members.
4. When an Affiliate Member falls under the provisions of Article 34 of the Statutes of UNWTO, the Secretary-General shall request the Affiliate Member to settle its arrears or to submit a payment plan within six months of the date of such notification, or to withdraw from the Organization as provided under Article 4.2 above. If such a Member does not comply with its request, the General Assembly, upon a proposal of the Secretary-General, may decide that it has ceased to be an Affiliate Member as from such date as the General Assembly may determine.

CHAPTER IV

PARTICIPATION OF THE AFFILIATE MEMBERS IN UNWTO ORGANS AND ACTIVITIES

Article 12. Participation in the General Assembly, Executive Council, Regional Commissions and Technical Committees

1. As part of UNWTO's membership structure, the Affiliate Members shall be represented and participate in UNWTO's General Assembly, Executive Council, their subsidiary organs and technical committees in accordance with the Statutes and the Rules of Procedure of the respective bodies.
2. The Chair of the Board or another member of the Board designated by the former shall head the representatives of the Affiliate Members that will attend and participate in the work of such meetings, when the participation of more than one representative of the Affiliate Members is foreseen.
3. The Chair of the Board shall report to these organs on the activities of the Affiliate Members and on points of interest for the discussion, definition and execution of the general programme of work of UNWTO.
4. The Chair of the Board together with the corresponding Regional Members of the Board shall participate in the Regional Commission meetings.
5. The Secretariat may organize consultations with the Affiliate Members on matters of general interest or specific themes, as a channel for their participation in the execution of general programme of

work of UNWTO.

6. The Committees in which Affiliate Members can participate include but are not limited to the following: Programme and Budget Committee, Committee on Tourism and Sustainability, Committee for the Review of Applications for Affiliate Membership, Committee on Statistics and the Tourism Satellite Account, Committee on Tourism and Competitiveness, Quality Support and Trade Committee, World Committee on Tourism Ethics. The participation of the Affiliate Members in the Committees must be done in accordance with the respective Rules of Procedure of such organs.

7. Through their participation in such organs and activities, Affiliate Members will be able to engage in global and regional debates on strategies and emerging issues in the Tourism field, network with Tourism regulators, policy-makers and experts from industry and academia and contribute to global standards and best practices.

CHAPTER V

AMENDMENT OF THE RULES OF PROCEDURE

Article 13. Amendment of the Rules of Procedure

1. The initiative to amend the present Rules of Procedure is the competence of the Board of the Affiliate Members or of the Secretary-General.
2. Any proposed amendment by the Board of the Affiliate Members shall be submitted to the Secretary-General at least four months before the Plenary session to be distributed in advance to all Affiliate Members.
3. If it is upon the initiative of the Secretary-General, he/she shall communicate it to the Board of the Affiliate Members.
4. Amendments to the Rules of the Procedure must be adopted by a two-thirds majority of those present and voting at the Plenary, with each Affiliate Member having one vote.
5. Any such amendment shall be submitted for approval by the General Assembly.

1. Amendments to the Rules of Procedure of the Committee of the Affiliate Members

CURRENT TEXT	PROPOSED NEW TEXT
Contents	Contents
CHAPTER I. AFFILIATE MEMBERS	CHAPTER I. AFFILIATE MEMBERS
Article 4. Suspension and termination of affiliate membership	Article 4. Suspension and withdrawal of affiliate membership
CHAPTER I. AFFILIATE MEMBERS	CHAPTER I. AFFILIATE MEMBERS
<p>Article 1. Affiliate Members</p> <p>2. Affiliate membership is open to all intergovernmental and nongovernmental organizations, tourism management bodies and other areas of tourism interest, professional and labour organizations, universities and other educational, vocational training and research institutions, as well as to business associations and commercial bodies whose activities are directly or indirectly connected with tourism, related to the mission of UNWTO and meet the requisites set forth in the Statutes of UNWTO and in these Rules of Procedure.</p> <p>3. Affiliate Members have the status of Member of the World Tourism Organization in accordance with the Statutes of UNWTO and these Rules of Procedure.</p>	<p>Article 1. Affiliate Members</p> <p>2. Affiliate membership of the Organization shall be open to intergovernmental and non-governmental organizations, tourism bodies without political competence subordinate to territorial entities, professional and labor organizations, academic, educational, vocation training and research institutions and to commercial enterprises and associations whose activities are related to the aims of the Organization or fall within its competence, and in compliance with the requirements set forth in Article 3.</p> <p>3. Affiliate Members have the status of Member of the World Tourism Organization in accordance with the Statutes of UNWTO and these Rules of Procedure. In case of discrepancy between these Rules and the Statutes of the Organization or any other rule or policy in force, the latter shall prevail.</p>
<p>Article 2. Rights and obligations</p> <p>1. The Affiliate Members shall have the right to:</p> <p>(a) Contribute to the preparation of the general programme of work of UNWTO;</p> <p>(b) Participate in the activities and organs of UNWTO in the form stipulated for such purpose;</p> <p>(c) Obtain and share information, knowledge and good practices with other Members through the collaborative tools provided to them by UNWTO or</p>	<p>Article 2. Rights and obligations</p> <p>1. The Affiliate Members shall have the right to:</p> <p>(a) Contribute to the preparation of the general programme of work of UNWTO;</p> <p>(b) Participate in the activities and organs of UNWTO in the form stipulated for such purpose;</p> <p>(c) Access the UNWTO Financial Report and Audited Financial Statements;</p>

<p>through other means;</p> <p>(d) Present candidatures and participate in the election of the organs provided for in Article 5(1) of these Rules of Procedure;</p> <p>(e) Receive all the technical and institutional services provided at any given time by UNWTO to its Affiliate Members;</p> <p>(f) Display their brand in connection with the UNWTO programmes and activities in which they participate and to use the UNWTO name and acronym in their activities, in accordance with the provisions of the pertinent regulations and subject to the guidelines, terms and conditions for the use of the UNWTO name, acronym, emblem and flag, also referred to as signs. Affiliate Members may use the UNWTO emblem provided they have requested and obtained from the Secretariat a written authorization.</p> <p>2. The Affiliate Members shall have the obligation to:</p> <p>(a) Respect, observe and disseminate the principles, values, standards and policies of UNWTO;</p> <p>(b) Collaborate, as far as possible, with other Affiliate Members of UNWTO;</p> <p>(c) Contribute their knowledge and experience for the analysis of global, regional, local and sectorial other tourism-related issues, and to collaborate in finding the best solutions;</p> <p>(d) Respect and observe agreements and decisions adopted by the organs of the Affiliate Members as well as the governing organs of UNWTO;</p>	<p>(d) Participate in the Plenary of Affiliate Members;</p> <p>e) Obtain and share information, knowledge and good practices with other Members through the collaborative tools provided to them by UNWTO or through other means;</p> <p>(f) Present candidatures and participate in the election of the organs provided for in Article 5 of these Rules of Procedure;</p> <p>(g) Receive all the technical and institutional services provided at any given time by UNWTO to its Affiliate Members;</p> <p>(h) Display their brand in connection with the UNWTO programmes and activities in which they participate and to use the UNWTO name and acronym in their activities, in accordance with the provisions of the pertinent regulations and subject to the guidelines, terms and conditions for the use of the UNWTO name, acronym, emblem and flag, also referred to as signs. Affiliate Members may use the UNWTO emblem provided they have requested and obtained from the Secretariat a written authorization.</p> <p>2. The Affiliate Members shall have the obligation to:</p> <p>(a) Respect, observe and disseminate the principles, values, standards and policies of UNWTO;</p> <p>(b) Respect and observe rules, policies, agreements and decisions adopted by the organs of the Affiliate Members as well as the governing organs of UNWTO;</p> <p>(c) Pay their contributions as defined in the Statutes, in these Rules of Procedure and in any other applicable rule or regulation adopted by the Governing Bodies of the Organization;</p> <p>(d) Respect and observe UNWTO guidelines, terms and conditions for the use of the UNWTO signs and to obtain the appropriate authorizations;</p>
--	--

<p>(e) Pay their contributions as defined in the Statutes and in these Rules of Procedure;</p> <p>(f) Respect and observe UNWTO guidelines, terms and conditions for the use of the UNWTO signs and to obtain the appropriate authorizations;</p> <p>(g) Respect and observe the UNWTO Global Code of Ethics for Tourism.</p>	<p>(e) Respect and observe the UNWTO Global Code of Ethics for Tourism;</p> <p>(f) Communicate to UNWTO any modification in their structure, authorized representative, location of Headquarters, or any other change that could affect their membership.</p>
<p>Article 3. Admission procedure</p> <p>(b) Information on the candidate's objectives and activities, demonstrating their connection with the principles and values promoted by UNWTO;</p> <p>(d) An official endorsement from the government of the State of domicile of the candidate.</p> <p>2. Following verification of compliance with the established requirements, the application shall be circulated to Members of the Board of the Affiliate Members for information before submission to the Executive Council of UNWTO for approval, which shall confer effect to and recognition of all the rights and obligations of the Affiliate Member.</p> <p>3. All applications should be thereafter submitted to the General Assembly in its following session for ratification, as stipulated by the Statutes of UNWTO.</p>	<p>Article 3. Admission procedure</p> <p>(b) Information on the candidate's objectives and activities, demonstrating its connection with the principles and values promoted by UNWTO.</p> <p>(d) An official endorsement from the government of the State of domicile of the candidate in accordance with the criteria for support of Affiliate Members adopted by the Governing Bodies of UNWTO.</p> <p>2. Insofar as the requirements set forth in paragraph 1 above are met, the application shall be circulated to the Members of the Board of the Affiliate Members for information, comments and recommendations and to the Members of the Committee for the Review of Applications for Affiliate Membership.</p> <p>3. The Committee shall submit its report to the Executive Council of UNWTO for the provisional admission of candidatures pending ratification by the General Assembly in its following session.</p> <p>4. Affiliate Members that are provisionally admitted to UNWTO will enjoy recognition of all the rights and obligations of the Affiliate membership.</p> <p>5. Notwithstanding the above, the General Assembly shall abstain from considering the candidature of those entities whose headquarters are located in a territory that is the subject of a dispute, of sovereignty or other, before the United Nations, or if their activity is related to such a territory, unless no Full Member objects to the introduction of the candidature of said entity or to its admission to the Organization.</p>
<p>Article 4. Suspension and termination of affiliate</p>	<p>Article 4. Suspension and withdrawal of affiliate</p>

<p>membership</p> <p>1. Any Affiliate Member found to conduct or persist in policies and practices contrary to the obligations listed in Article 2(2) of these Rules of Procedure shall be subject to suspension of membership, in accordance with the Statutes.</p>	<p>membership</p> <p>1. Any Affiliate Member found to conduct or persist in policies and practices contrary to the obligations listed in Article 2.2 of these Rules of Procedure shall be subject to suspension of membership, in accordance with the Statutes.</p> <p>2. An Affiliate Member may withdraw from the Organization on the expiry of one year's notice in writing to the Secretary-General.</p>
<p style="text-align: center;">CHAPTER II</p> <p style="text-align: center;">ORGANIZATIONAL STRUCTURE OF THE AFFILIATE MEMBERS</p>	<p style="text-align: center;">CHAPTER II</p> <p style="text-align: center;">ORGANIZATIONAL STRUCTURE OF THE AFFILIATE MEMBERS</p>
<p>Article 5. Organizational structure of the Affiliate Members</p> <p>2. As needed, and in order for the Affiliate Members to function more effectively, working groups or committees, networks, regional chapters, or any other operational body may be created to more effectively perform specific objectives.</p> <p>3. The creation of such groups and their mandate will be recommended by the Board of the Affiliate Members to the Secretary-General.</p>	<p>Article 5. Organizational structure of the Affiliate Members</p> <p>2. As needed, and for the Affiliate Members to function more effectively, working groups or committees, networks, or any other operational body may be created to more effectively perform specific objectives.</p> <p>3. The creation of such groups and their mandate will be recommended by the Board of the Affiliate Members to the Secretary-General, and will count with the full support of the Secretariat.</p>
<p>Article 6. The Plenary</p> <p>1. The Plenary is the organ in which all Affiliate Members are represented, and shall be composed of all the membership, each having voice and vote.</p> <p>2. Ordinary sessions of the Plenary shall be convened biennially by the Secretary-General, after consultation with the Board of the Affiliate Members. The Plenary may meet in extraordinary sessions upon convocation by the Secretary-General, as well as at the request of the Board of the Affiliate Members or of the majority of the Affiliate Members.</p> <p>3. The agenda of ordinary Plenary sessions shall be prepared by the Secretary-General, at the proposal of the Board of the Affiliate Members</p>	<p>Article 6. The Plenary</p> <p>1. The Plenary is the organ in which all Affiliate Members are represented, and shall be composed of all the Members, each having voice and one vote.</p> <p>2. Ordinary sessions of the Plenary shall be convened annually by the Secretary-General, after consultation with the Board of the Affiliate Members. The Plenary may meet in extraordinary sessions upon convocation by the Secretary-General, or by the request by a majority of the Board of the Affiliate Members.</p> <p>3. The agenda of ordinary Plenary sessions shall be prepared by the Secretary-General, at the proposal of the Board of the Affiliate Members</p>

<p>issued two months prior to the date of the session, and shall be communicated to the Affiliate Members at least one month in advance of the session. In the case of extraordinary sessions, the aforementioned notice periods shall be reduced by half.</p> <p>4. The Board of the Affiliate Members or the Secretary-General, in consultation with the Chairman of that Board, may invite enterprises or entities that could contribute to the Plenary sessions, even if they are not Affiliate Members.</p>	<p>issued two months prior to the date of the session, and shall be communicated to the Affiliate Members at least one month in advance of the session. In the case of extraordinary sessions, the notice periods shall be reduced by half.</p> <p>4. The Board of the Affiliate Members or the Secretary-General, in consultation with the Chair of that Board, may invite enterprises or entities that are not Affiliate Members to attend as Observers and contribute to the Plenary sessions without the right to vote.</p>
<p>Article 7. The Board of the Affiliate Members: definition, functions and composition</p> <p>1. The Board of the Affiliate Members is an advisory body to the Secretary-General whose main functions are:</p> <p>(a) The integration and contribution of the Affiliate Members to the goals, mission and the general programme of work of UNWTO; and</p> <p>(b) The design of the strategy, as well as to approve the draft programme of work and follow up on its implementation, and integration in the general programme of work of UNWTO.</p> <p>2. The Board of the Affiliate Members shall be composed of 23 members, of whom 8 Vice-Chairmen shall be elected by all Affiliate Members, three Vice-Chairmen shall be designated by the Secretary-General and 12 shall be elected exclusively by the Affiliate Members from the respective regions, the latter also being referred to as Regional Vice-Chairmen. The Board shall be chaired by one of its members, who shall be elected in accordance with Article 8(8) of these Rules of</p>	<p>Article 7. The Board of the Affiliate Members: definition, functions and composition</p> <p>1. The Board of the Affiliate Members is the representative body of all the Affiliate Members and shall assist and advise the Secretary-General on the following matters:</p> <p>(a) The integration and contribution of the Affiliate Members to the goals, mission and the general programme of work of UNWTO;</p> <p>(b) The design of the strategy, as well as to approve the draft programme of work and follow up on its implementation, and integration in the general programme of work of UNWTO;</p> <p>(c) To approve the Minutes of the Ordinary and Extraordinary Board Meetings;</p> <p>(d) Access the UNWTO Financial Report and Audited Financial Statements;</p> <p>(e) To propose to the Chair of the Board topics for the Agenda of the Board Meetings.</p> <p>2. The Board shall be composed of twenty-three Members who shall elect its Chair and First and Second Vice-Chairs. All Members of the Board shall be elected in accordance with Articles 8 and 9 of these Rules of Procedure and shall be bound by the Code of Conduct under paragraph 10 below.</p>

<p>Procedure.</p> <p>3. The term of office of the members of the Board of the Affiliate Members shall be two years.</p> <p>4. The Board of the Affiliate Members shall meet at least twice a year, with each meeting being convened with at least a two months' notice, and with the provisional agenda established by the Secretary-General in consultation with the Chairman of the Board.</p>	<p>3. The term of office of the Members of the Board shall be two years.</p> <p>4. The Board shall meet at least twice a year, with each meeting being convened with at least a two months' notice</p> <p>5. If events requiring immediate action occur, the Secretary-General may, in consultation with the Chair, convene the Board in emergency session, the date and place of which shall be fixed by the Secretary-General.</p> <p>6. The provisional agenda of the meetings of the Board shall be established by the Secretary-General in consultation with the Chair. The Members of the Board can propose to the Chair topics for the provisional Agenda.</p> <p>7. The presence of a majority of the Members shall be necessary to constitute a quorum at meetings of the Board.</p> <p>8. The decisions in the Board shall be adopted by simple majority of the Members present and voting, provided there is quorum, except when a qualified majority is required by the Members.</p> <p>9. The Members of the Board will abide by the following code of conduct:</p> <p>(a) It is understood that the purpose of serving on the Board is to represent all Affiliate Members, whereby, this presence is not used to further individual interests of the delegates or only that of the Affiliate Member represented therein.</p> <p>(b) The Members of the Board shall at no time improperly use the Organization's resources, services or information acquired in the performance of, or as a result of, their duties as Members of the Board for activities not related to such duties.</p> <p>(c) The Members of the Board have a duty to conduct themselves without conflict to the interests of the Affiliate Members. In their capacity as Board members, they must subordinate personal, individual business, third-party, and other interests to the welfare and best interests of Affiliate Membership. In situations</p>
--	--

	of potential or perceived conflict of interest and/or of duties, the Members of the Board shall disclose all necessary information to the Secretariat and to the Board and comply with the decisions of the Board as adopted to mitigate or avoid such conflict of interest and/or of duties.
<p>Article 8. Participation in the elections for the Board of the Affiliate Members: voters and candidates</p> <p>2. Every two years, the Affiliate Members shall elect 12 Regional Vice-Chairmen and 8 Vice-Chairmen for the Board of the Affiliate Members.</p> <p>3. The Regional Vice-Chairmen, in number of two per region, shall be elected exclusively by the Affiliate Members from their respective regions.</p> <p>4. For the purpose of the composition and activities of the Board of the Affiliate Members and the election of its 12 Regional Vice-Chairmen, the six UNWTO regions are Africa, the Americas, East Asia and the Pacific, South Asia, Europe, and the Middle East.</p> <p>5. The 8 Vice-Chairmen to be elected shall be voted by all Affiliate Members from all regions.</p> <p>6. An Affiliate Member may be a candidate for the positions of Regional Vice-Chairman and Vice-Chairman simultaneously. In such cases, if the candidate is elected for a Regional Vice-Chairmanship, its candidacy for Vice-Chairmanship is automatically eliminated and the corresponding votes eventually received are counted as null and void.</p> <p>7. The Secretary-General shall designate three additional Vice-Chairmen for a term of two years so as to complete the full membership of 23 members of the Board of the Affiliate Members.</p>	<p>Article 8. Participation in the elections for the Board of the Affiliate Members: voters and candidates</p> <p>2. Every two years, the Affiliate Members shall elect 20 Members of the Board, 12 of them through regional representation, in number of two per region, which shall be elected exclusively by the Affiliate Members from their respective regions.</p> <p>3. For the purpose of the composition and activities of the Board and the election of its 12 Regional Members, the six UNWTO regions are Africa, the Americas, East Asia and the Pacific, South Asia, Europe, and the Middle East.</p> <p>4. The remaining 8 Members of the Board shall be voted by all Affiliate Members from all regions.</p> <p>5. An Affiliate Member may be a candidate for the positions of Regional Member of the Board and Member of the Board simultaneously. In such cases, if the candidate is elected for a Regional Membership, its candidacy for Member is automatically eliminated and the corresponding votes eventually received are counted as null and void.</p> <p>6. The Secretary-General shall designate three additional Members for a term of two years to complete the full membership of 23 members of the Board.</p> <p>7. In its first meeting, the Board shall elect its Chair and First and Second Vice-Chairs among all representatives of the Members of the Board and will exercise this function in their personal capacity.</p>

<p>8. In its first meeting, during the General Assembly the members of the Board shall elect one of its members as Chairman.</p> <p>9. The members of the Board of the Affiliate Members designated by the Secretary-General may vote but may not receive votes for the position of Chairman.</p> <p>10. The Members of the Board will abide by the following code of conduct:</p> <p>Commitment to protect the interests of all Affiliate Members, demonstrating loyalty to the organization, impartiality in decision-making and their absolute discretion regarding the issues discussed at the meetings.</p> <p>It is understood that purpose of the presence on the Board is to represent all Affiliate Members, whereby, this presence is not used to further individual interests of the delegates or only that of the Affiliate Member represented therein.</p>	<p>Should the Chair cease to be an Affiliate Member or the individual designated by the Affiliate Member cease as its representative, the position of Chair will fall vacant.</p> <p>8. The Members of the Board designated by the Secretary-General may vote but may not receive votes for the position of Chair or Vice-Chairs.</p>
<p>Article 9. Election procedure</p> <p>1. The election of the 12 Regional Vice-Chairmen and 8 Vice-Chairmen, referred to in Article 8(2) above, for the Board of the Affiliate Members shall be conducted by mail and/ or electronic vote, in accordance with these Rules of Procedure, with the "Guiding Principles for the Conduct of Elections by Secret Ballot" annexed to the Rules of Procedure of the General Assembly and with the specific guidelines for the election procedure of the members of the Board of the Affiliate Members issued by the Secretariat, prior to the General Assembly in order to convene the new Board at its first meeting and proceed to elect the Chairman during the aforementioned General Assembly.</p> <p>2. Each Affiliate Member may cast two ballots for the election of the candidates. In Ballot I the Affiliate Member may choose up to two candidates for the positions of Regional Vice-Chairmen of the respective region and in Ballot II up to 10 candidates</p>	<p>Article 9. Election procedure</p> <p>1. The election of the Members of the Board referred to in Article 8.2 above shall be conducted by mail and/or electronic vote prior to the ordinary session of the General Assembly in accordance with these Rules of Procedure, the "Guiding Principles for the Conduct of Elections by Secret Ballot" annexed to the Rules of Procedure of the General Assembly and with the "Specific Guidelines for the election procedure of the members of the Board of the Affiliate Members" issued by the Secretariat.</p> <p>2. Each Affiliate Member may cast two ballots for the election of the candidates. In Ballot 1 the Affiliate Member may choose up to two candidates for the positions of Regional Members of the Board of the respective region and in Ballot 2 up to 8 candidates</p>

<p>for the positions of Vice-Chairmen.</p> <p>3. Upon the announcement of the results of the voting for Regional Vice-Chairmen and subject to Article 8(6) of these Rules of Procedure, the counting of the votes for Vice-Chairmen shall proceed.</p> <p>4. In case any region fails to elect two Regional Vice-Chairmen, that position shall remain vacant.</p> <p>5. The Chairman of the Board may be elected for up to two consecutive terms.</p> <p>6. Should the position of Chairman fall vacant, the Board of the Affiliate Members shall select one of its Members to act as an interim Chairman. Vacancies arising among the Regional Vice-Chairmen and the Vice-Chairmen shall not be filled until the following election.</p> <p>7. In respect of aspects not covered in these Rules of Procedure, the elections for the Chairmanship, Regional Vice-Chairmanship and Vice-Chairmanship of the Board of the Affiliate Members shall be conducted in accordance with the "Guiding Principles for the Conduct of Elections by Secret Ballot", annexed to the Rules of Procedure of the General Assembly, and with the specific guidelines on the election procedure issued by the Secretariat.</p>	<p>for the positions of Members of the Board.</p> <p>3. The votes received by mail and/or electronic votes will be opened and counted at UNWTO headquarters, on the date indicated in the electoral calendar, in accordance with the "Specific guidelines on the election procedure" issued by the Secretariat.</p> <p>4. In case any region fails to elect two Regional Members of the Board, that position shall remain vacant.</p> <p>5. The Chair of the Board and the Vice-Chairs may be elected for up to two consecutive terms.</p> <p>6. Should the position of Chair fall vacant during its term, the First Vice-Chair shall be appointed by the Board to act as its interim Chair. In the event that this was not possible or that position falls vacant, the Board would then appoint the Second Vice-Chair to act as the interim Chair.</p> <p>7. Vacancies arising among the Members of the Board shall not be filled until the following election.</p> <p>8. In respect of aspects not covered in these Rules of Procedure, the election for the Chair, Vice-Chairs, and Membership of the Board shall be conducted in accordance with the "Guiding Principles for the Conduct of Elections by Secret Ballot", annexed to the Rules of Procedure of the General Assembly, and with the "Specific Guidelines on the Election Procedure" issued by the Secretariat.</p>
<p>Article 10. Management of the Affiliate Members</p> <p>1. The Secretary-General shall assign the appropriate staff to manage the affairs of the Affiliate Members within the Secretariat of UNWTO. The Secretary-General shall discharge these responsibilities through a dedicated structure, which shall conduct its responsibilities in coordination with the different Operational, Regional and Support Programmes of UNWTO.</p>	<p>Article 10. Management of the Affiliate Members</p> <p>1. The Secretary-General shall assign the appropriate staff, to manage the affairs of the Affiliate Members within the Secretariat of UNWTO. The Secretary-General shall discharge these responsibilities through a dedicated structure, which shall conduct its responsibilities in coordination with the relevant Operational, Regional and Support Programmes of UNWTO.</p>
<p>CHAPTER III</p> <p>AFFILIATE MEMBER CONTRIBUTIONS</p>	<p>CHAPTER III</p> <p>AFFILIATE MEMBER CONTRIBUTIONS</p>

<p>2. The aforementioned contribution of the Affiliate Members shall be proposed by the Secretary-General in the Programme of Work and Budget of UNWTO, in consultation with the Board of the Affiliate Members, to be approved by the General Assembly.</p>	<p>2. The aforementioned contribution of the Affiliate Members shall be proposed by the Secretary-General in the Programme of Work and Budget of UNWTO, in consultation with the Board, to be approved by the General Assembly.</p> <p>4. When an Affiliate Member falls under the provisions of Article 34 of the Statutes of UNWTO, the Secretary-General shall request the Affiliate Member to settle its arrears or to submit a payment plan within six months of the date of such notification, or to withdraw from the Organization as provided under Article 4.2 above. If such a Member does not comply with its request, the General Assembly, upon a proposal of the Secretary-General, may decide that it has ceased to be an Affiliate Member as from such date as the General Assembly may determine.</p>
<p style="text-align: center;">CHAPTER IV</p> <p style="text-align: center;">PARTICIPATION OF THE AFFILIATE MEMBERS IN UNWTO ORGANS AND ACTIVITIES</p>	<p style="text-align: center;">CHAPTER IV</p> <p style="text-align: center;">PARTICIPATION OF THE AFFILIATE MEMBERS IN UNWTO ORGANS AND ACTIVITIES</p>
<p>Article 12. Participation in the General Assembly, Executive Council, Regional Commissions and Technical Committees</p> <p>1. As part of UNWTO's membership structure, the Affiliate Members shall be represented and participate in UNWTO's General Assembly, Executive Council, and their subsidiary organs, in accordance with the Statutes and the Rules of Procedure of the respective bodies.</p> <p>2. The Chairman of the Board of the Affiliate Members or another member of the Board delegated by the Chairman shall head the representatives of the Affiliate Members that will attend and participate in the work of such meetings.</p> <p>3. The representative of the Affiliate Members shall report to these organs on the activities of the Affiliate Members and on points of interest for the discussion, definition and execution of the general programme of work of UNWTO.</p>	<p>Article 12. Participation in the General Assembly, Executive Council, Regional Commissions and Technical Committees</p> <p>1. As part of UNWTO's membership structure, the Affiliate Members shall be represented and participate in UNWTO's General Assembly, Executive Council, their subsidiary organs and technical committees in accordance with the Statutes and the Rules of Procedure of the respective bodies.</p> <p>2. The Chair of the Board or another member of the Board designated by the former shall head the representatives of the Affiliate Members that will attend and participate in the work of such meetings, when the participation of more than one representative of the Affiliate Members is foreseen.</p> <p>3. The Chair of the Board shall report to these organs on the activities of the Affiliate Members and on points of interest for the discussion, definition and execution of the general programme of work of UNWTO.</p>

<p>4. The Chairman of the Affiliate Members together with the corresponding Regional Vice-Chairmen shall participate in the Regional Commission meetings.</p> <p>5. The Secretariat may organize consultations with the Affiliate Members on matters of general interest or specific themes, as a channel for their participation in the execution of general programme of work of UNWTO.</p>	<p>4. The Chair of the Board together with the corresponding Regional Members of the Board shall participate in the Regional Commission meetings.</p> <p>5. The Secretariat may organize consultations with the Affiliate Members on matters of general interest or specific themes, as a channel for their participation in the execution of general programme of work of UNWTO.</p> <p>6. The Committees in which Affiliate Members can participate include but are not limited to the following: Programme and Budget Committee, Committee on Tourism and Sustainability, Committee for the Review of Applications for Affiliate Membership, Committee on Statistics and the Tourism Satellite Account, Committee on Tourism and Competitiveness, Quality Support and Trade Committee, World Committee on Tourism Ethics. The participation of the Affiliate Members in the Committees must be done in accordance with the respective Rules of Procedure of such organs.</p> <p>7. Through their participation in such organs and activities, Affiliate Members will be able to engage in global and regional debates on strategies and emerging issues in the Tourism field, network with Tourism regulators, policy-makers and experts from industry and academia and contribute to global standards and best practices.</p>
<p style="text-align: center;">CHAPTER V</p> <p style="text-align: center;">AMENDMENT OF THE RULES OF PROCEDURE</p>	<p style="text-align: center;">CHAPTER V</p> <p style="text-align: center;">AMENDMENT OF THE RULES OF PROCEDURE</p>
<p>Article 13. Amendment of the Rules of Procedure</p> <p>1. The initiative to amend the present Rules of Procedure is the competence of the Board of the Affiliate Members or of the Secretary-General.</p> <p>2. Any proposed amendment by the Board of the Affiliate Members shall be submitted to the Secretary-General at least four months before the Plenary session so as to be distributed in advance to all Affiliate Members.</p> <p>3. If it is upon the initiative of the Secretary-</p>	<p>Article 13. Amendment of the Rules of Procedure</p> <p>1. The initiative to amend the present Rules of Procedure is the competence of the Board of the Affiliate Members or of the Secretary-General.</p> <p>2. Any proposed amendment by the Board of the Affiliate Members shall be submitted to the Secretary-General at least four months before the Plenary session to be distributed in advance to all Affiliate Members.</p> <p>3. If it is upon the initiative of the Secretary-</p>

<p>General, he/she shall communicate it to the Board of the Affiliate Members.</p> <p>4. Amendments to the Rules of the Procedure must be approved by a two-thirds majority of those present and voting at the Plenary, with each Affiliate Member having one vote.</p> <p>5. Any such amendment shall be submitted for ratification by the General Assembly.</p>	<p>General, he/she shall communicate it to the Board of the Affiliate Members.</p> <p>4. Amendments to the Rules of the Procedure must be adopted by a two-thirds majority of those present and voting at the Plenary, with each Affiliate Member having one vote.</p> <p>5. Any such amendment shall be submitted for approval by the General Assembly.</p>
---	--