



Executive Council

108th session

San Sebastián, Spain, 23-25 May 2018

Provisional agenda item 8(b)

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San Sebastián, 24 May 2018
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Affiliate Members

(b) Report of the Committee for the Review of Applications for Affiliate Membership

I. Meeting of the Committee

1. The Committee for the Review of Applications for Affiliate Membership met in San Sebastián, Spain, on 24 May 2018, under the chairmanship of Thailand, with the participation of the following members of the Committee:

- Egypt
- India
- Mexico

II. Conclusions of the Committee

2. The Committee reviewed all the candidatures received by this date and adopted, for consideration by the Executive Council, the proposal to admit provisionally to affiliate membership the following candidates, pending ratification by the General Assembly at its twenty-third session:

1. ADARA (United States)
2. Asociación de Restaurantes y Tabernas Centenarios de Madrid (Spain)
3. Associação Dark Sky (Portugal)
4. Association Phare Sociale (Switzerland)
5. Astana Convention Bureau LLP (Kazakhstan)
6. ATREVIA (Spain)
7. BFTK Budapest Festival and Tourism Centre Non-Profit LLC (Hungary)
8. Caribbean Public Health Agency - CARPHA (Trinidad and Tobago)
9. CAWAB ABSL (Belgium)
10. China Outbound TRI Ltd. Germany (Germany)
11. College for Management in Tourism and Informatics in Virovitica (Croatia)
12. Compagnie des Alpes (France)
13. Educational Coin Company (United States)



14. EURAIL (Luxembourg)
15. FIDETUR (Mexico)
16. Fondo Mixto de Promoción Turística (Mexico)
17. Fundação Parque Tecnológico Itaipu (Brazil)
18. Global Journey Consulting (Spain)
19. Groupement Européen de Coopération Odyssea (France)
20. HIPINDO (Indonesia)
21. Horizon Rash International Tourism Training Institute (Iran, Islamic Republic of)
22. Hoteles City Express (Mexico)
23. IBM (USA)
24. INFLOW Summits (Turkey)
25. Institución Ferial de Canarias – INFECAR (Spain)
26. International Institute for Research and Development of Special Interest Tourism - SITI 1 (Iran, Islamic Republic of)
27. Korea Culture & Tourism Institute - KCTI (Republic of Korea)
28. Mabna Card Aria (Iran, Islamic Republic of)
29. Metropolitana de Turismo (Panama)
30. NARAT Inc. (Canada)
31. National Tourism Board of Bulgaria (Bulgaria)
32. Orex Loisirs (France)
33. Outlook Publishing Pvt. Ltd. (India)
34. Positive Impact Events Ltd (United Kingdom)
35. San Sebastián Turismo (Spain)
36. SAS Europass (France)
37. Sociedad de Desarrollo de Santa Cruz de Tenerife, S.A.U. (Spain)
38. SOENT International Tourism Consulting Group (Germany)
39. Thessaloniki Tourism Organization (Greece)
40. Tourist Board of Medimurje County (Croatia)
41. Travel Hunter LLC (Russian Federation)
42. Travel Professional Group - TPG (Ukraine)
43. University of Rijeka (Croatia)
44. Vatel Group (France)
45. World Meetings Forum (Mexico)

III. Action by the Executive Council

DRAFT DECISION¹

The Executive Council,

Having taken cognizance of the report of its Committee for the Review of Applications for Affiliate Membership, which met in San Sebastián, Spain, on 24 May 2018, under the chairmanship of Thailand,

1. *Endorses* the report of the Committee; and
2. *Decides* to admit provisionally to affiliate membership the following candidates, pending ratification by the General Assembly at its twenty-third session:

¹ This is a draft decision. For the final decision adopted by the Council, please refer to the Decisions document issued at the end of the session.

1. ADARA (United States)
2. Asociación de Restaurantes y Tabernas Centenarios de Madrid (Spain)
3. Associação Dark Sky (Portugal)
4. Association Phare Sociale (Switzerland)
5. Astana Convention Bureau LLP (Kazakhstan)
6. ATREVIA (Spain)
7. BFTK Budapest Festival and Tourism Centre Non-Profit LLC (Hungary)
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41. Travel Professional Group - TPG (Ukraine)
42. University of Rijeka (Croatia)
43. Vatel Group (France)
44. World Meetings Forum (Mexico)

3. *Also decides* to admit provisionally the College for Management in Tourism and Informatics in Virovitica (Croatia) provided that the administrative form for the Single Euro Payments Area (SEPA) to enable automatic payment processing is received within a 30 day period.