

### **UNWTO Commission for the Americas**

Sixty-fourth meeting La Antigua, Guatemala, 16 May 2019 Provisional agenda item 12 CAM/64/12 Madrid, May 2019 Original: English

### Place and date of the 65th Regional Commission meeting for the Americas

- 1. The decision on the venue of the 65<sup>th</sup> meeting of the Regional Commission for the Americas will be made at the 64<sup>th</sup> meeting of the Commission (16 May 2019).
- 2. The Organization invites Members to present their candidatures to host the 65<sup>th</sup> meeting of the Regional Commission for the Americas during the spring 2020. A document containing the basic requirements for holding the Commission meeting and Seminar is enclosed.
- 3. Interested Members are kindly requested to send their candidature addressed to the Secretary-General, before the 64<sup>th</sup> meeting.

#### Annex I: Template agreement between UNWTO and the Government to host the Regional Commission

#### <u>AGREEMENT</u>

#### between

#### THE WORLD TOURISM ORGANIZATION (UNWTO)

and

#### **THE GOVERNMENT OF [State]**

#### FOR THE HOLDING OF THE [NUMBER] UNWTO REGIONAL COMMISSION FOR [REGION]

Relating to the holding of the [number] Meeting of the UNWTO Commission for [region] (hereinafter, "the Meeting") following the kind invitation of the Government of [State] (hereinafter, "the Government"), accepted by the Commission for [region] at its [last meeting number] meeting (decision [number decision]).

The aforesaid agreement is based on Article 32 of the Statutes of the World Tourism Organization (hereinafter, "the Organization" and/or "UNWTO"), which reads as follows: "The Organization shall enjoy in the territories of its member States the privileges and immunities required for the exercise of its functions. Such privileges and immunities may be defined by agreements concluded by the Organization", as well as on Resolution 136(V) of the fifth General Assembly of UNWTO.

The Government, through its [name of competent Ministry] and duly represented by its [title and Name], and UNWTO, duly represented by its Secretary-General, (name), have agreed as follows:

#### Privileges, immunities and facilities

- 1. Participants are invited by the Secretary-General of the Organization to attend the Meeting. The Secretariat shall provide in due course the names of those accepting this invitation to the authorities duly designated for this purpose by the Government, so that their travel and stay in that country can be prepared under the best possible conditions.
- 2. The Government recognizes the international personality and legal capacity of the Organization and guarantees it the independence and freedom of action consistent with its status as a specialized agency of the United Nations and in accordance with its Statutes. The Convention on the Privileges and Immunities of the Specialized Agencies of the United Nations of 1947 (hereinafter, "the Convention") adopted by the seventeenth General Assembly through resolution 545 (XVII) shall be applicable in respect of the Meeting.
- 3. All participants and all persons performing functions in connection with the Meeting shall have the right of unimpeded entry into and exit from [country]. The Government shall take appropriate measures to facilitate the entry into, stay and departure from its territory to the participants, regardless of their nationality. Option 1(ideally). The necessary visas will be issued free of charge and without delay.

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Option 2(when not possible or Ministry not competent to commit) The Government shall use its best endeavours to have the necessary visas issued free on charge and without delay.

- 4. Participants will enjoy the privileges and immunities granted to delegates at the conferences of specialized agencies of the United Nations, as provided for under Article V of the Convention.
- 5. The Secretary-General of the Organization shall be accorded the privileges and immunities, exemptions and facilities granted to heads of diplomatic missions, as provided for under Article VI of the Convention.
- 6. The Organization's officials will also enjoy the privileges and immunities granted for the conferences of specialized agencies of the United Nations, as provided for under Articles VI and VIII of the Convention
- 7. Without prejudice to the provisions of the Convention, all participants and persons performing functions in connection with the Meeting shall enjoy such privileges and immunities, facilities and courtesies as are necessary for the independent exercise of their functions in connection with the Meeting.

# II Conditions for organizing the Meeting

- 1. The Meeting will be held at [venue, city and country], from [date] to [date].
- 2. The Government of [state] shall cover any additional expenditure incurred by the Organization as a consequence of holding the Meeting in [country] rather than at its Headquarters in Madrid<sup>1</sup>.
- 3. The Government shall provide the Organization for the purposes of this Meeting with staff, offices, interpretation equipment, office furnishings and reproduction equipment for the documents required during the Meeting [and Seminar], as enumerated in Annex I which is an integral part of this Agreement. These in-kind donations are valued at their fair value, listed in Annex II, at the date of conclusion of this agreement. Unless otherwise agreed, the goods in kind will return to the corresponding providing party upon completion of the project.]<sup>2</sup>
- 4. The Government shall indemnify and hold harmless the Organization in respect of any action, claim or demand for any injury or damage that might occur to the persons or facilities provided by the Government except where such injury or damage is caused by the gross negligence or wilful misconduct of the Organization or its officials.
- 5. The Conference room, offices and other premises made available by the Government shall constitute the conference area and shall be considered as premises of the Organization during the Meeting, for the duration of any additional period necessary to prepare and to conclude the operations of the same.
- 6. Considering the mandatory security standards required by the United Nations Department of Safety and Security (UNDSS), the Government shall take the necessary measures to ensure the safety and security of the delegates, staff and visitors participating in the event. The Host country will provide protection to ensure

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<sup>&</sup>lt;sup>1</sup> In accordance with Rule 1.2. of Rules of the General Assembly that applies mutatis mutandis to the Regional Commissions.

<sup>&</sup>lt;sup>2</sup> Only applicable if either or both parties are contributing to the project with goods or services in kind not remunerated by project funds

the effective functioning of the event in an atmosphere of security and tranquillity, free from any security disruption, including the following procedures:

- Verify the event's locations (Hotel/Accommodation & event's venue) and perimeter, check
  the security materials and their good using-order, as well as checking the personnel needed in
  order to draw-up the Security Plan.
- Check that all valid security measures for the fire, emergency exits, etc. are in force and being carried out at the location and its perimeter.
- Designate a Responsible for Security so that the Security Department at UNWTO can liaise with him/her at all times.
- Take all necessary measures for the participants' security at all times, especially in the case of VIPs (pick-up, transfers and placing).
- Implement a correct access system for the event's location.
- Distribute relevant security information to participants. This information should cover basic security norms to be followed in the case of emergencies (evacuation plan), indicating emergency routes and exits, the location of the medical facilities, relevant emergency numbers, and others.
- 7. If the security requirements established by the UNDSS provide for a Memorandum of Understanding to be signed, such Memorandum shall be attached as an Annex to this Agreement and duly accepted by both parties.
- 8. Any use of the name and/or emblem, flag or abbreviation of the name of the Organization in connection with the Meeting shall be subject to prior request to the Organization and written authorization from the Secretariat, including the terms and conditions for the use of UNWTO signs.
- 9. Any amendment to this Agreement or to any Annex hereto shall be effected by mutual agreement of the parties through an appropriate supplementary letter of agreement.
- 10. The parties shall make every effort to seek an amicable settlement of any difference, controversy or dispute arising out of or in connection with this Agreement. If such difference, controversy or dispute cannot be settled by direct negotiation between the parties, it shall be settled in accordance with Article IX of the Convention.
- 11. Nothing in or relating to this Agreement shall be deemed to represent a waiver of the Privileges and Immunities of UNWTO

Done in [place] on [date] in [Option 1 (one language, being an official language of the Organization) [language]

Option 2 (more than one language, one being an official language of the Organization and the other not] [language] and [language], the version in [official language of the Organization] taking precedence in the event of a conflict between the two versions.

Option 3 (more than one language, both being official languages of the Organization) in [language] and [language], the version in [language] used for the draft and verification] taking precedence in the event of a conflict between the two versions.

For the Government of [State]	For the World Tourism Organization
Name	[Name]
Title	Secretary-General
(Place), (date)	(Place), (date)

#### **ANNEX I**

## THE FACILITIES AND SERVICES TO BE PROVIDED FOR THE HOLDING OF THE [number] MEETING OF THE UNWTO REGIONAL COMMISSION FOR [REGION]

#### A. FACILITIES AND SERVICES TO BE PROVIDED BY THE GOVERNMENT OF [STATE]

#### I. PREMISES AND EQUIPMENT

1. The Government shall provide the premises, facilities and equipment listed below:

[INSERT requirement for conference rooms, offices, interpretation, printers/computers, registration desk, etc...]

#### II. LOCAL STAFF RESPONSIBLE TO THE UNWTO

The Government shall provide to UNWTO the services of the following local staff:

[INSERT requirement for interpreters, assistants, technicians, etc...]

#### III. SERVICES TO BE PROVIDED TO ALL PARTICIPANTS AND UNWTO STAFF

1. The Government shall provide the following services to all participants and UNWTO Staff:

[INSERT requirement for transport, accommodation, maximum kg for transport of supplies, reception and transfer transport, transport between airport and hotels and between hotels and site of meeting, transport to social events, etc...]

#### IV. OTHER SERVICES

1. The Government shall provide directly the following services:

[INSERT requirement for hotel blocking, reservation, business center, water/coffee/tea service, lunch, social programme]

#### B. SERVICES TO BE PROVIDED BY UNWTO

#### I. PARTICIPATION IN THE MEETING AND SEMINAR

- 1. The Organization shall send invitations to the Members of the UNWTO Commission for [region] and other official recipients, as well as the corresponding reminders, to ensure the highest possible level of participation.
- 2. The Organization shall disseminate among the Members of the UNWTO Commission for [region] the necessary information on the venue to facilitate their attendance in optimal conditions.
- 3. The Organization shall prepare a provisional list of participants, which shall be disseminated at the beginning of the Meeting.



#### II. LOGISTICS OF THE MEETING

- 1. The Organization shall send a UNWTO official for a preliminary visit to the venue of the Meeting, in order to better coordinate the arrangements for the Meetings, the accommodation of the participants and the social programme, as well as to establish working contact with the local organisers.
- 2. The Organization shall regularly communicate to the authorities duly designated by the Government the names and contact details of the participants registered, and shall generally coordinate all logistical aspects of the Meeting together with the Government.
- 3. The Organization shall convey to the participants all logistical information relating to the Meetings and their stay (programmes, transfers, social events, etc.).
- 4. All photographs or videos taken during the Event will be the exclusive property of UNWTO and will be used by the Organization for official purposes

#### **III. AGENDA AND DEBATES**

- 1. The Organization shall structure the Agenda of the Meeting of the Commission for [region] as well as the Programme of the Seminar.
- 2. The Organization shall take on the conduct of business throughout the Meeting.

#### **IV. DOCUMENTATION**

1. The Organization shall take on the drafting of the documents for the meetings, translate them into the languages of the meeting (languages) and disseminate them before the meetings, as well as coordinate the reproduction on paper of those produced at the venue and publish them on its website. It will also disseminate the decisions taken at the Meeting of the Commission for [region] through email and posting on its website.



## **ANNEX II. In-kind donations**

The following table shows the in kind donation to be provided to the Meeting by the Organization and by the Government together with their fair value at the date of the conclusion of this agreement.

Description		N° of Units	Output	Activity	Fair value (currency)	Delivery Date	To be returned
a)	Property, Plant & Equipment xxx						
	Sub total						
b)	Intangible Assets xxx						
	Sub total						
c)	Travel Expenses Air fare						
	Hotel Accommodation & Other Travel Expense						
	Sub total						
d)	Right to Use Premises/Venues xxx						
	Sub total						
e)	Other Goods and Services xxx						
	0.1.4.4						
	Sub total  al  cind donations to be provided to the project by th	e UNWTO					
ln k	al	e UNWTO  N° of Units	Output	Activity	Fair value (currency)	Delivery Date	To be returned
	al ind donations to be provided to the project by th		Output	Activity			
In k	al  cind donations to be provided to the project by the scription  Property, Plant & Equipment		Output	Activity			
In k	al  sind donations to be provided to the project by the scription  Property, Plant & Equipment xxx		Output	Activity			
In k	al  scription  Property, Plant & Equipment xxx  Sub total  Intangible Assets		Output	Activity			
Des a)	cind donations to be provided to the project by the scription  Property, Plant & Equipment xxx  Sub total  Intangible Assets xxx		Output	Activity			
Des a)	cind donations to be provided to the project by the scription  Property, Plant & Equipment xxx  Sub total  Intangible Assets xxx  Sub total  Travel Expenses		Output	Activity			
Des a) b)	cind donations to be provided to the project by the scription  Property, Plant & Equipment xxx  Sub total  Intangible Assets xxx  Sub total  Travel Expenses Air fare  Hotel Accommodation & Other Travel Expense		Output	Activity			
In k	al  scription  Property, Plant & Equipment xxx  Sub total  Intangible Assets xxx  Sub total  Travel Expenses Air fare  Hotel Accommodation & Other Travel Expense  Sub total  Right to Use Premises/Venues		Output	Activity			
Des a) b)	al  cind donations to be provided to the project by the scription  Property, Plant & Equipment xxx  Sub total  Intangible Assets xxx  Sub total  Travel Expenses Air fare  Hotel Accommodation & Other Travel Expense  Sub total  Right to Use Premises/Venues xxx		Output	Activity			

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