



Eighteenth session
Astana, Kazakhstan, 5 – 8 October 2009
Provisional agenda item 4 a)

MEMBERSHIP OF THE ORGANIZATION

a) New membership

II. Affiliate Members

Note by the Secretary-General

In this document the Secretary-General, in accordance with Article 7 of the Statutes, submits the applications for affiliate membership. He reports to the General Assembly on the changes in membership of the Organization since its seventeenth session, as well as on the notification of withdrawals.

MEMBERSHIP OF THE ORGANIZATION

a) New membership

II. Affiliate Members

1. The purpose of this document is to inform the General Assembly of changes in the Organization's membership since its seventeenth session and also of applications for Affiliate membership, which the Assembly is required to examine in accordance with Article 7 of the Statutes and rules 49 and 50 of its Rules of Procedure.

AFFILIATE MEMBERS

a) Applications for affiliate membership

2. In accordance with the Executive Council decisions at its 83rd session (Jeju, Republic of Korea, 13-14 June 2008) (CE/DEC/19 (LXXXIII)), its 84th session (Madrid, Spain, 14-15 October 2008) (CE/DEC/16(LXXIX)) and its 80^a (Hammamet, Tunisia, 12-13 June 2007 (CE/DEC/24(LXXX)), the Executive Council provisionally admitted to affiliate membership, according to Article **7(3) and Article 7(4) of the Statutes** the following bodies, subject to subsequent approval by the General Assembly:

1. ABRAHAM PATH INITIATIVE (United States of America)
2. AGENZIA TURISMO FVG (Italy)
3. ANATO, ASOCIACION COLOMBIANA DE AGENCIAS DE VIAJES Y TURISMO (Colombia)
4. ARMSTRONG GROUP (Canada)
5. ASOCIACIÓN CENTRO DE INVESTIGACIÓN COOPERATIVA EN TURISMO – CICTOURGUNE (Spain)
6. ASOCIACION NACIONAL DE HOTELES Y RESTAURANTES, INC (ASONAHORES) (Dominican Republic)
7. ASSOCIAZIONE CENTRO STUDIO AURORA ONLUS (Italy)
8. ATHENS TOURISM & ECONOMIC DEVELOPMENT COMPANY (Greece)
9. BALKAN ALLIANCE OF HOTEL ASSOCIATIONS – BAHA (The former Yugoslav Republic of Macedonia)
10. CAPE TOWN TOURISM (South Africa)
11. CENTRO DE INVESTIGACIÓN Y FORMACION DE EMPRESAS, SAL (CIFESAL) (Spain)
12. CENTRO SUPERIOR DE HOSTELERÍA DE GALICIA - SOCIEDADE DE IMAXE E PROMOCION TURÍSTICA DE GALICIA, S.A. (Spain)
13. CENTRO TURISTICO STUDENTESCO E GIOVANILE (CTS) (Italy)
14. CHAMALEON STRATEGIES, INC (Canada)
15. CONCORDE DE LUXE RESORT (Turkey)
16. CONFEDERACIÓN DE CÁMARAS NACIONALES DE COMERCIO, SERVICIOS Y TURISMO (Mexico)
17. CONSEJO FEDERAL DE TURISMO DE LA REPÚBLICA ARGENTINA (Argentina)
18. CROATIAN NATIONAL TOURIST BOARD (Croatia)
19. DESTINO PUNTA DEL ESTE (Uruguay)

20. ECOLE D'HOTELLERIE ET DE TOURISME DE LA CEMAC (EHT-CEMAC) (Cameroon)
21. ECOTOURISM KENYA (Kenya)
22. EXPOMEDIA GROUP PLC (United Kingdom)

23. FEDERACIÓN EMPRESARIA HOTELERA GASTRONÓMICA DE LA REPÚBLICA ARGENTINA (FEHGRA) (Argentina)
24. FÉDÉRATION TUNISIENNE DE L' HÔTELLERIE (Tunisia)
25. FEDERATION TUNISIENNE DES AGENCES DE VOYAGES ET DE TOURISME (FTAV) (Tunisia)
26. GIPET, GROUPEMENT INTERPROFESSIONNEL DES PROFESSIONNELS DES ENTREPRISES TOURISTIQUES (Cameroon)
27. GLOBAL TOURISM INTERFACE (France)
28. GREEN GLOBE INTERNATIONAL, INC. (United States of America)
29. INHOLLAND UNIVERSITY (Netherlands)
30. INSTITUTO DE CIENCIAS DE LA EDUCACIÓN (I.C.E) - UNIVERSIDAD POLITÉCNICA DE MADRID (Spain)
31. INSTITUTO DE PLANEAMENTO E DESENVOLVIMENTO DO TURISMO (IPDT) (Portugal)
32. INSTITUTO NACIONAL DE APRENDIZAJE (Costa Rica)
33. INTERNATIONAL UNIVERSITY OF APPLIED SCIENCES BAD HONNEF-BONN (Germany)
34. ISRAEL SCHOOL OF TOURISM (Israel)
35. IXEO INTERACTIVE TRAVEL S.A. (Switzerland)
36. LUCERNE UNIVERSITY OF APPLIED SCIENCES AND ARTS - INSTITUTE OF TOURISM (Switzerland)
37. MACAO UNIVERSITY OF SCIENCE AND TECHNOLOGY (Macao, China)
38. MALTA HOTELS & RESTAURANTS ASSOCIATION (MHRA) (Malta)
39. MODUL UNIVERSITY VIENNA (Austria)
40. MOONSHINE MARKETING S.L. (Spain)
41. NOSKI CONSULTING TOUR, S.L. (Spain)
42. OPINION LEADER RESEARCH LTD (United Kingdom)
43. PALACIO DE CONGRESOS DE LA COSTA DEL SOL (Spain)
44. RESERVA DE LA BIOSFERA DE FUERTEVENTURA (Spain)
45. SENECA S.P.A (Italy)
46. SOCIEDAD ESTATAL PARA LA GESTIÓN DE LA INNOVACIÓN Y LAS TECNOLOGÍAS TURÍSTICAS, S.A. (SEGITTUR) (Spain)
47. SOCIÉTÉ INTERNATIONALE DE TÉLÉCOMMUNICATIONS AÉRONAUTIQUES (SITA) (Switzerland)
48. SOL MELIÁ HOTELS & RESORTS (Spain)
49. SOUV CLUB CAMEROON (Cameroon)
50. THE KENYATTA INTERNATIONAL CONFERENCE CENTRE (Kenya)
51. TOURISM RESOURCE LIMITED (Nigeria)
52. TSI, TURISMO SANT IGNASI (FUNDACION ESADE-UNIVERSIDAD RAMON LLUL) (Spain)
53. UNITED NATIONS FOUNDATION / SUSTAINABLE DEVELOPMENT PROGRAM (United States of America)
54. UNIVERSIDAD DE HUELVA (Spain)
55. UNIVERSIDAD RICARDO PALMA, ESCUELA ACADÉMICO PROFESIONAL DE TURISMO HOTELERÍA Y GASTRONOMÍA (Peru)

56. UNIVERSIDADE DE BRASILIA - CENTRO DE EXCELENCIA EM TURISMO (Brazil)
57. UNIVERSITAT DE VALENCIA, ESTUDI GENERAL (Spain)
58. UNIVERSITY OF CALABRIA - DEGREE COURSE IN TOURISM SCIENCES (Italy)
59. UNIVERSITY OF LJUBLJANA - FACULTY OF ECONOMICS (Slovenia)
60. VICTORIA UNIVERSITY - CENTRE FOR TOURISM AND SERVICES RESEARCH (Australia)
61. VISA INTERNATIONAL (United States of America)
62. WORLD ASSOCIATION FOR THE PROTECTION OF TANGIBLE AND INTANGIBLE CULTURAL HERITAGE IN TIMES OF ARMED CONFLICTS (WATCH) (Italy)
63. ZAGREB FAIR (Croatia)

b) Withdrawals

3. Since the seventeenth session of the General Assembly, the following bodies have ceased to be Affiliate Members or have announced that they will be withdrawing from affiliate membership in accordance with Article 35(5) of the Organization's Statutes (one year advance notice):

2007:

- ADMINISTRADOR DE INFRAESTRUCTURAS FERROVIARIAS (ADIF) 31/12/2007
- FEDERAZIONE ALBERGATORI ISOLE MINORI D'EUROPA (F.A.I.M.E.), EUROPEAN SMALL ISLAND HOTEL FEDERATION (21.12.2007)

2008:

- COMITÉ DÉPARTEMENTAL DU TOURISME DU VAR (12/02/2008)
- COMITÉ RÉGIONAL DU TOURISME MIDI-PYRÉNÉES (06/11/2008)
- CREATIVE MARKETING, S.A. (12/10/2008)
- ESCUELA OFICIAL DE TURISMO DE LA UNIVERSIDAD DE ALICANTE (07/01/2008)
- FEDERACIÓN ESPAÑOLA DE HOSTELERÍA (FEHR) (26/12/2008)
- INSTITUTO DE FORMACAO TURISTICA (03/12/2008)
- JAPAN AIRLINES (31/12/2008)
- SOUTH PACIFIC TOURISM ORGANISATION (09/03/2008)
- SUKHOTHAI THAMMATHIRAT OPEN UNIVERSITY (STOU) (21/02/2008)
- THOMAS COOK (INDIA) LIMITED (22/01/2008)
- TOURISM PROMOTION SERVICES (31/08/2008)
- TOWNLAND CONSULTANTS LIMITED (11/10/2008)
- UNIVERSIDAD DEL SAGRADO CORAZÓN (13/09/2008)
- UNIVERSITY OF WEST INDIES - CENTRE FOR HOTEL AND TOURISM MANAGEMENT (17/01/2008)

2009:

- GLOBALIA CORPORACIÓN EMPRESARIAL, S.A. (02/01/2009)
- KPMG (25/01/2009)
- INDIAN INST. OF TRAVEL MANAGEMENT & TOURISM (28/02/2009)
- MAHARASHTRA TRAVEL DEV. CORPORATION (25/03/2009)

**c) Affiliate Members with more than four years accumulated debts
(Article 34)**

4. In accordance with the Secretary-General's decision, Affiliate Members subject to the provisions of Article 34 of the Statutes are granted a period of six months to regularize their situation with the Organization or to establish a payment plan aimed at settling their arrears, before their membership is cancelled.

5. Therefore, Affiliate Members that have not settled their situation within such period are considered to be former members with contributions owing, effective on the corresponding dates. These Members are as follows:

Effective 1 July 2008:

- ABRESI – ASSOCIAÇÃO BRASILEIRA DE GASTRONOMIA
- A.T.S.
- EL MEJABAAT EL KOUBRA TOURS
- ENTREPRISE TOURISTIQUE DE KABYLIE
- FACULTY OF TOURISM & HOTELS – CAIRO UNIVERSITY AL-FAYOUM BRANCH
- FUNDACIÓN ESCUELA DE NEGOCIOS – MBA
- PROMHOT – ECOLE HÔTELIÈRE ET RESTAURATION
- SETUR – TOURISM AUTHORITY GOVERNMENT OF THE STATE OF CEARÁ
- TOURISMPAN
- VAO "INTOURIST"

Effective 1 July 2009:

- ASOCIACIÓN DE MAYORISTAS DE VIAJES ESPAÑOLAS (AMAVE)
- EXPO MUNDIAL DE TURISMO
- HVS ARGENTINA S.A.
- INSTITUT DE RECHERCHE ET D'ÉTUDES SUPÉRIEURES DU TOURISME (IREST)
- IONIAN TOURISM CORPORATION, I.T.C.
- NATIONAL COMPANY OF THE REPUBLIC OF KAZAKSTAN "SILK ROAD KAZAKSTAN"
- WORLD TOURISM CONSULTANCY LLP. CELEBRATIONS

d) Change of registered business name

6. The General Assembly is informed that the companies indicated below have modified their registered business name:

2008

Former name

ENIT - ORGANISMO OFICIAL
ITALIANO PARA EL TURISMO

Present name

ENIT - ITALIAN TOURIST BOARD

2009

Former name

BRAZILIAN FEDERATION OF
CONVENTION AND VISITORS
CONSORCIO PARA LA GESTIÓN Y
EXPLOTACIÓN DEL PALACIO DE
CONGRESOS DE LA COSTA DEL SOL

Present name

BRAZILIAN CONFEDERATION OF
CONVENTION AND VISITORS
PALACIO DE CONGRESOS DE LA
COSTA DEL SOL

INATEL - INSTITUTO NACIONAL
APROVEITAMENTO TEMPOS LIVRES
DOS TRABALHADORES
TURISMO DO ALGARVE

INATEL FOUNDATION

ALGARVE TOURISM AUTHORITY

TRAVEL INDUSTRY ASSOCIATION OF
AMERICA (TIA)

U. S. TRAVEL ASSOCIATION

e) Present number of Affiliate Members

7. Taking into account, on the one hand, the applicants for affiliate membership provisionally admitted by the Council, and the withdrawals mentioned above, the number of Affiliate Members on October 3rd is estimated to be 383, without including the candidates to be submitted to the 86th session of the Executive Council.

8. A list of Affiliate Members will be distributed during the General Assembly.