



Eighteenth session
Astana, Kazakhstan, 5-8 October 2009
Provisional agenda item 19

ACTIVITIES OF THE WORLD COMMITTEE ON TOURISM ETHICS

Addendum

Note by the Secretary-General

In this addendum, the Secretary-General presents to the General Assembly a proposal received from Italy to amend the Rules of Procedure of the World Committee on Tourism Ethics as reproduced in the main document.

The proposed amendments appear in bold letters.

ACTIVITIES OF THE WORLD COMMITTEE ON TOURISM ETHICS**Addendum****RULES OF PROCEDURE OF THE WORLD COMMITTEE ON TOURISM ETHICS****AMENDMENTS (in bold)
proposed by the Italian Delegation****Rule 4**

1. An observer designated by the Executive Council may participate in meetings of the Committee in an advisory capacity. Such observer has no vote but may take part in discussions in the same way as the members.
2. The Secretary-General shall attend *ex officio* or may arrange to be represented at the meetings of the Committee. The Secretary-General may address the Committee on any point he/she deems appropriate. The Secretary-General may at any time make to the Committee oral or written statements on any matters falling within the competence of the Committee.
2 bis The Permanent Secretariat shall attend ex officio the meetings of the Committee.
3. The Legal Adviser of UNWTO shall participate, when necessary, and in an advisory capacity, in the Committee meetings and may address the Committee on any point of law he/she deems appropriate.

Rule 6

1. The provisional agenda of each meeting shall be drawn up by the Secretary-General, **with the assistance of the Permanent Secretariat**, in agreement with the Chairperson. It shall include any item the inclusion of which has been requested by the Assembly, by the Council or by the UNWTO Regional Commissions or, with the authorization of the Council, by the Committee of Affiliate Members. Full Members of the Organization may bring to the Committee's attention matters or situations that they deem worthy of consideration.
2. The provisional agenda of each ordinary meeting, together with the supporting documents, shall be transmitted by the Secretary-General to the members of the Committee and to the observers at least thirty days before the start of the meeting. In the event that an extraordinary meeting is convened, the provisional agenda, together with the supporting documents, shall be transmitted to the members of the Committee as soon as possible and using the most expeditious means.
3. The Committee shall adopt its agenda. If the circumstances so warrant, the Committee may place on its agenda supplementary items proposed by the Executive Council, by the Secretary-General, or by one of its members.