



## General Assembly

Twentieth session

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### Activities of the World Committee on Tourism Ethics

#### Part I

#### Addendum 1

#### **Report by the Selection Board on the appointment of the Members of the World Committee on Tourism Ethics**

1. Pursuant to Resolution A/RES/607(XIX) of 2011 on the Reform of the World Committee on Tourism Ethics, a Selection Board was established to make recommendations to the General Assembly on the appointment of the Members of the new Ethics Committee.
2. As decided by this resolution, the Selection Board is composed of the Chair of the General Assembly (Republic of Korea), the Chair of the Executive Council (Romania) and the Chair of the Board of the Affiliate Members, the Secretary-General and the Legal Adviser of UNWTO.
3. The task of the Selection Board is to recommend the names of the twelve personalities to be appointed by the General Assembly to serve on the World Committee on Tourism Ethics, in the following capacity:
  - i. one chairperson;
  - ii. eight members; and
  - iii. three alternate members.
4. The Selection Board held three meetings (on 1 July 2013, 23 July 2013 and 25 August 2013) at which it examined the 32 nominations to the Committee that were received at the UNWTO Secretariat by the deadline of 31 May 2013.
5. As a result of its deliberations --and applying the staggering principle by which the Committee will be renewed by half every two years and for this cycle, exceptionally, four of the eight members of the Committee will assume a mandate of six years instead of the regular mandate of four years--, the Selection Board recommends to the General Assembly the names of the twelve individuals to be appointed to serve on the Ethics Committee as follows:



### Committee Members

Mr. I Gede ARDIKA (Indonesia)	(4 years)
Mr. Yoshiaki HOMPO (Japan)	(6 years)
Ms. Fiona JEFFREY (United Kingdom)	(6 years)
Mr. Khelil LAJIMI (Tunisia)	(4 years)
Mr. Jean Marc MIGNON (ISTO, Int'l Org. for Social Tourism)	(4 years)
Ms. Tanja MIHALIC (Slovenia)	(6 years)
Mr. Ron OSWALD (IUF, Int'l Fed. of Tourism Workers)	(4 years)
Mr. Eugenio YUNIS (Chile)	(6 years)

### Alternate Members

Mr. Hiran COORAY (Sri Lanka)  
Ms. Suzy HATOUGH (Jordan)  
Ms. Gunnur OZALP (Turkey)

As Chairman of the Committee, the Selection Board endorses the nomination made by the Secretary-General of Mr. Pascal LAMY (France), former Director-General of the World Trade Organization (WTO).

6. The Selection Board supports the proposal made by the Secretary-General according to which Alternate Members would be invited to participate in the meetings of the Committee without the right to vote.