



## UNWTO Commission for Africa

Sixtieth meeting

Chengdu, China

Date: Tuesday, 12 September 2017 (08:30-11:30)

Provisional agenda item 1

CAF/60/Prov.Rev.8

Madrid, August 2017

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### PROVISIONAL AGENDA

1. Adoption of the agenda
2. Welcome remarks by the Chair of the Commission
3. Introductory remarks by the Secretary-General
4. Nomination of candidates to the XXII General Assembly offices:
  - a. **Two** Vice-Presidents of the General Assembly
  - b. **Two** Members of the Credentials Committee
5. Nomination of candidates to represent the region on the Executive Council and its subsidiary organs:
  - a. **Five** candidates to the Executive Council for the period 2017-2021
  - b. **Two** candidates of an Ad-hoc Committee for the preparation of the final draft Framework Convention on Tourism Ethics
6. Election of one Chairperson and two Vice-Chairpersons of the Commission for 2017-2019
7. Jury for the video competition<sup>1</sup>
8. Other matters
9. Venue and dates of the sixty-first meeting of the Commission

In compliance with the United Nations system's environmental protection policy, the working documents **will not be distributed on paper** at the venue of the event. Therefore, **the delegates are requested to bring with them copies of the documents.**

<sup>1</sup> In order to select the winners of the six regional prizes, a jury will be established comprising the Chairs of the six Regional Commissions of UNWTO, one representative of the host country (China), and a prominent communications professional designated by the Organization. Each member of the jury shall vote for three videos from each region, except his or her own region in the case of representatives of the member countries.