



## UNWTO Commission for Africa

Fifty-seventh meeting  
Medellin, Colombia  
Provisional agenda item 8.5

CAF/57/8.5  
Madrid, July 2015  
Original: English

### Update on the Programme and Budget Committee

#### I. Function:

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The function of the Programme and Budget Committee is to be the main instrument of the Executive Council:

- ( a ) for the preparation of the Organization's budget and programme of work (*e.g. in May 2015 the PBC examined the Draft POW and Budget for 2016-2017*);
- ( b ) for the monitoring of the programme of work and its financial implementation; and
- ( c ) for the systematic evaluation and audit of its outputs, results and overall performance.

The Programme and Budget Committee:

- ( a ) examines, prior to their submission to the Council, all documents in relation with the budget and programme of work of the Organization, as prepared by the Secretary-General;
- ( b ) reports to the Council accordingly;
- ( c ) carries out any other tasks which may be entrusted to it by the Council (*e.g. the PBC has been entrusted by the EC to examine the recommendations made by the JIU and the External Auditors*).

#### II. Members and terms of office:

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**Chairperson:** Argentina

**Vice-Chairman:** Italy

**Africa:** Angola\*<sup>1</sup> (2017)  
Benin \*\*<sup>2</sup> (2015)

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<sup>1</sup> \* PBC Members elected by the Executive Council have a mandate limited to their EC mandate

<sup>2</sup> \*\* PBC Members elected by the respective Regional Commission, until 2015

<b>Americas:</b>	Argentina* (2015) Guatemala** (2015)
<b>East Asia and the Pacific:</b>	Indonesia* (2015) Malaysia** (2015)
<b>Europe:</b>	Italy* (2015) Hungary** (2015)
<b>Middle East:</b>	Saudi Arabia* (2015) Lebanon** (2015)
<b>South Asia:</b>	India* (2017) Maldives** (2015)

**Representative of the Associate Members:** Flanders

**Representatives of the Affiliate Members:** Chairman of the Affiliate Members Board,  
Instituto para la Calidad Turística (Spain)

### **III. Election process in 2015**

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All PBC Members elected by their respective Regional Commission will have to be renewed during the Regional Commission meetings in the framework of the 21st General Assembly (September 2015, Medellin, Colombia). The detailed process is explained in the ComReg document.

Those PBC Members elected among EC Members and for which the terms of office also end in 2015 will be renewed during the 102nd meeting of the EC.

### **IV. Merger of PC and CBF approved during AG19 (Oct 2011)**

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In the White Paper (2011), it was advised to integrate the work of the Programme Committee with that of the Committee on Budget and Finance; indeed, it seemed advisable that these two committees be merged into one, so as to ensure that there is consistency between the programme priorities established by the former and the budgetary and resource allocations made by the latter.

### **V. Meetings**

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- First PBC meeting: Oct 2012
- Second meeting (5<sup>th</sup>): Samarkand, Uzbekistan, 1 October 2014
- Last meeting (6<sup>th</sup>): Rovinj, Croatia, 26-27 May 2015