



UNWTO Commission for the Americas

Sixty-second meeting

Chengdu, China, 12 September 2017 (10:00 – 12:00hrs)

CAM/62/A22/PA

Madrid, 9 August 2017

Original: English

Provisional Agenda

1. Adoption of the agenda
2. Introductory remarks by the Secretary-General
3. Nomination of candidates to the 22nd General Assembly offices:
 - ✓ **two** Vice-Chairs of the General Assembly
 - ✓ **two** Members of the Credentials Committee
4. Nomination of candidates to represent the region on the Executive Council and its subsidiary organs:
 - ✓ **three** candidates to the Executive Council (2017-2021)
 - ✓ **one** candidate to the Programme and Budget Committee
 - ✓ **two** candidates of an Ad-hoc Committee for the preparation of the final draft Framework Convention on Tourism Ethics
5. Election of the Chair and **two** Vice-Chairs of the Commission for the period 2018-2019
6. Jury for the video competition¹
7. Update on regional activities
8. Other matters
9. Place and date of the 63rd 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.**

¹ 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.