



## Executive Council

102nd session

Medellín, Colombia, 17 September 2015

### DECISIONS TAKEN BY THE EXECUTIVE COUNCIL AT ITS 102ND SESSION

Medellín, Colombia, 17 September 2015

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## Executive Council

102nd session  
Medellín, Colombia, 17 September 2015

CE/DEC/1(CII)

### Adoption of the agenda

Agenda item 1  
(document CE/102/1 prov.)

*The Executive Council,*

*Having considered* the provisional agenda prepared by the Secretariat,

*Decides* to adopt the agenda of its 102nd session as proposed.

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## Executive Council

102nd session  
Medellín, Colombia, 17 September 2015

CE/DEC/2(CII)

### Appointments to the subsidiary organs of the Executive Council

#### (a) Programme and Budget Committee

Agenda item 2(a)  
(document CE/102/2(a))

*The Executive Council,*

*Considering* the rules of procedure of the Programme and Budget Committee (PBC),

*Having taken note* of the results of the election of Council members,

*Recalling* that two members of the Executive Council, namely Angola and India, representing Africa and South Asia, will continue their term in the Council and in the PBC until 2017,

1. *Elects* the following four Executive Council members to serve during their term in the PBC:
  - (a) Europe: France
  - (b) East Asia and the Pacific: Japan
  - (c) Americas: Mexico
  - (d) Middle East: Saudi Arabia

*Having also taken note* of the candidatures proposed by the Regional Commissions and the meeting of Associate Members for the subsidiary organs of the Executive Council,

2. *Declares elected* to the PBC for the period 2015-2019:
  - (a) Africa: Cameroon
  - (b) Americas: Argentina
  - (c) East Asia and the Pacific: Malaysia
  - (d) Europe: Hungary

(e) Middle East: Lebanon

(f) South Asia: Maldives

3. *Endorses* the nomination of Flanders as representative of the Associate Members in the Executive Council and in the PBC until 2017;

4. *Takes note* that ICTE, acting Chair of the Board of Affiliate Members, will represent the Affiliate Members in the PBC until a new chair is elected by the Board; and

5. *Thanks* the former members for their valuable work.

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## Executive Council

102nd session  
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CE/DEC/3(CII)

### Appointments to the subsidiary organs of the Executive Council

#### (b) Committee for the Review of Applications for Affiliate Membership

Agenda item 2(b)  
(document CE/102/2(b))

*The Executive Council,*

*Having taken note* of the candidatures proposed by the Regional Commissions for the subsidiary organs of the Executive Council,

1. *Elects* the following Members to the Committee for the Review of Applications for Affiliate Membership for the period 2015-2019:

- (a) Africa: Tunisia
- (b) Americas: Mexico
- (c) East Asia and the Pacific: Thailand
- (d) Europe: Croatia
- (e) Middle East: Egypt
- (f) South Asia: India
- (g) Representative of the Affiliate Members: ICTE, acting Chair of the Board of Affiliate Members, until a new chair is elected by the Board; and

2. *Thanks* the former members for their valuable work.

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## Executive Council

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CE/DEC/4(CII)

### Appointments to the subsidiary organs of the Executive Council

#### (c) Committee on Tourism and Competitiveness

Agenda item 2(c)  
(document CE/102/2(c))

*The Executive Council,*

*Having taken note* of the candidatures proposed by the Regional Commissions and the meeting of Associate Members for the subsidiary organs of the Executive Council,

1. *Elects* the following members to the Committee on Tourism and Competitiveness for the period 2015-2019:

- (a) Africa: Gambia and Namibia
- (b) Americas: Mexico and Peru
- (c) East Asia and the Pacific: Republic of Korea
- (d) South Asia: Maldives
- (e) Europe: Croatia and Italy
- (f) Middle East: Qatar
- (g) Representative of the Associate Members: Aruba (until 2017)
- (h) Representative of the Affiliate Members: ICTE, acting Chair of the Board of Affiliate Members, until a new chair is elected by the Board, and

2. *Thanks* the former members for their valuable work.

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## Executive Council

102nd session  
Medellín, Colombia, 17 September 2015

CE/DEC/5(CII)

### Appointments to the subsidiary organs of the Executive Council

#### (d) Committee on Tourism and Sustainability

Agenda item 2(d)  
(document CE/102/2(d))

*The Executive Council,*

*Having taken note* of the candidatures proposed by the Regional Commissions and the meeting of Associate Members for the subsidiary organs of the Executive Council,

1. *Elects* the following Members to the Committee on Tourism and Sustainability for the period 2015-2019:

- (a) Africa: Morocco and Senegal
- (b) Americas: Colombia and Honduras
- (c) East Asia and the Pacific: China
- (d) South Asia: Bhutan
- (e) Europe: Lithuania and Montenegro
- (f) Middle East: Oman
- (g) Representative of the Associate Members: Puerto Rico (until 2017)
- (h) Representative of the Affiliate Members: ICTE, acting Chair of the Board of Affiliate Members, until a new chair is elected by the Board; and

2. *Thanks* the former members for their valuable work.

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## Executive Council

102nd session  
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CE/DEC/6(CII)

### Appointments to the subsidiary organs of the Executive Council

#### (e) Committee on Statistics and the Tourism Satellite Account

Agenda item 2(e)  
(document CE/102/2(e))

*The Executive Council,*

*Having taken note* of the candidatures proposed by the Regional Commissions and the meeting of Associate Members for the subsidiary organs of the Executive Council,

1. *Elects* the following countries for the period 2015-2019:
  - (a) Africa: Mozambique and South Africa
  - (b) Americas: Chile and Peru
  - (c) East Asia and the Pacific: Philippines
  - (d) South Asia: India
  - (e) Europe: Austria and Georgia
  - (f) Middle East: Saudi Arabia
  - (g) Representative of Associate Members: Macao, China (until 2017)
  - (h) Representative of Affiliate Members: ICTE, acting Chair of the Board of Affiliate Members, until a new chair is elected by the Board; and
  
2. *Thanks* the former members for their valuable work.

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## Executive Council

102nd session  
Medellín, Colombia, 17 September 2015

CE/DEC/7(CII)

### Election of the Chair and the two Vice-Chairs of the Executive Council for 2016

Agenda item 3  
(document CE/102/3)

*The Executive Council,*

*Having regard* to rule 5 of its Rules of Procedure,

*Having considered* the different candidatures received for the chairmanship,

*Having held* a secret ballot to fill the office of Chair, in accordance with the guiding principles for the conduct of elections by secret ballot,

*Noting* that Egypt received in the first ballot the required majority of Council members present and voting,

1. *Decides* to elect Egypt as Chair of the Council for 2016;

*Having taken note* of the candidatures for the first and second vice-chairmanships,

2. *Decides* to elect Croatia as first Vice-Chair of the Council and the Democratic Republic of the Congo as second Vice-Chair of the Council for 2016;

3. *Requests* the Full Members elected to the chairmanship/vice-chairmanships to designate the persons to perform these duties, in accordance with rule 5(4) of its Rules of Procedure; and

4. *Pays special tribute* to the outgoing Chair, His Excellency Mr. Wykeham McNeill, Minister of Tourism and Entertainment of Jamaica, for the quality of the work he has accomplished for the benefit of the Organization in the performance of his functions.

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## Executive Council

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CE/DEC/8(CII)

### Place and dates of the 103rd session of the Executive Council

Agenda item 4  
(document CE/102/4)

*The Executive Council,*

*Taking into consideration* the guidelines it has adopted for the selection of venues of its sessions (CE/DEC/11(XCIV)),

*Recalling* in particular paragraph 14(a) of document CE/94/3(III)(d) rev.1, which states:

*"The next Executive Council meeting following the one held immediately after the General Assembly must be held at the Headquarters of the Organization. It decides the places of the meetings of the Council up to the next General Assembly."*

1. *Decides* to hold the 103rd session of Executive Council (first semester of 2016) in Spain;
2. *Reminds* its members that the venues of the 104th, 105th and 106th sessions of the Council will be decided during its 103rd session;
3. *Instructs* the Secretariat to inform all possible applicants about the requirements set forth in document CE/94/3(III)(d) rev.1 and decision CE/DEC/11(XCIV); and
4. *Takes note* of the interest reiterated by Jamaica and the Bahamas to jointly host, and the interest of Egypt to host a future session of the Executive Council.

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