



Executive Council

108th session
San Sebastián, Spain, 23-25 May 2018
Provisional agenda item 3

CE/108/3
San Sebastián, 24 May 2018
Original: English

Report of the Chair of the Executive Council on the credentials of the Members

I. Introduction

1. Pursuant to Rule 30 of the Rules of Procedure of the Executive Council, the Officers of the Council shall verify the credentials of its members at the beginning of each session.

II. Verification of credentials

2. The Officers of the Council met on 24 May 2018. During the meeting, the Officers examined the credentials of representatives of Full Members present at the session and decided to accept as valid credentials the full powers and official communications, emanating from governments and indicating the composition of the delegations to the 108th session of the Executive Council.

3. The credential documents and identification papers presented to the Secretary-General by the delegations to the 108th session, along with a summary list signed by the Officers of the Council, are available at the Secretariat for consultation.

4. The Officers thus analysed the credentials of 33 delegations of the members of the Council present at this session as listed below:

- | | |
|-------------------------------------|------------------------|
| 1. Argentina | 18. Morocco |
| 2. Azerbaijan | 19. Namibia |
| 3. Bahrain | 20. Paraguay |
| 4. Cabo Verde | 21. Portugal |
| 5. China | 22. Republic of Korea |
| 6. Congo | 23. Romania |
| 7. Democratic Republic of the Congo | 24. Russian Federation |
| 8. Egypt | 25. Saudi Arabia |
| 9. France | 26. Seychelles |
| 10. Ghana | 27. Slovakia |
| 11. Greece | 28. Spain |
| 12. India | 29. Sudan |
| 13. Italy | 30. Thailand |
| 14. Jamaica | 31. Uruguay |
| 15. Japan | 32. Zambia |



16. Lithuania
17. Mexico

33. Zimbabwe

5. The Officers noted that pursuant to the presentation of credentials from the respective competent ministries, **Egypt** and **the Republic of Korea** issued through their Ambassadors accredited to Spain additional credentials, to change the composition of the delegation in the case of Egypt, and to add a member to the delegation in the case of the Republic of Korea. The Officers provisionally accept their validity subject to receipt by the Secretariat of the credentials issued by the respective competent ministries.

6. The Officers accepted the validity of the credentials of the remaining 31 members listed above.

7. The Officers recommend that the Secretary-General follow up with the Members attending the 108th session in order to ensure that the missing originals of their credentials are received at their earliest convenience in accordance with the applicable rules.

8. The Officers examined and recognized as valid the credentials of the following representative of the Associate Members to the Council:

- Flanders

III. Action by the Executive Council

DRAFT DECISION¹

The Executive Council,

Having examined the report of the Chair of the Executive Council on the credentials of the members (document CE/108/3),

1. *Decides* to admit to its 108th session the members of the Council listed in the report as having valid credentials, requesting Egypt and the Republic of Korea to present the necessary documentation in accordance with applicable rules;
2. *Acknowledges* the attendance of Flanders and Instituto para la Calidad Turística Española as representatives of the Associate Members and of the Affiliate Members;
3. *Welcomes* the presence of the delegations attending the session as observers; and
4. *Requests* the Secretary-General to carry out the necessary follow-up to ensure that all originals of the credentials presented by the Members attending the 108th session are received in due time.

¹ This is a draft decision. For the final decision adopted by the Council, please refer to the Decisions document issued at the end of the session.