
Executive Council

Ninetieth session

Mombasa, Kenya, 19-21 June 2011

CE/90/DEC

DECISIONS TAKEN BY THE EXECUTIVE COUNCIL AT ITS NINETYETH SESSION

Mombasa, Kenya, 21 June 2011

CE/DEC/1(XC)

Adoption of the agenda

Agenda item 1
(documents CE/90/1 prov. rev.1 and CE/90/1 prov. annot.)

The Executive Council

Adopts the agenda of its ninetieth session as amended.

.....

CE/DEC/2(XC)

Communication of the Chair

Agenda item 2
(document CE/90/2)

The Executive Council,

Having heard the communication of the Chair of the 90th session of the Executive Council, H.E. Ms. Michela Vittoria Brambilla, Minister of Tourism of Italy,

1. Thanks the Chair for her meaningful communication to the Executive Council;
 2. Agrees with the view that the Organization will have to be of assistance to Member States in the process of recovery in the medium term, especially in ensuring that GNP growth generated by tourism is more and more oriented towards sustainability;
 3. Takes note with satisfaction of the Global Awareness-Raising Strategy for the Global Code of Ethics designed by the Permanent Secretariat of the UNWTO World Committee on Tourism Ethics in Rome, and encourages all UNWTO Members to lend it their support;
 4. Shares the trust of the Chair in the commitment of the Secretariat to carry on the reform process for a more relevant and visible UNWTO, a task which implies not only the organizational skills of the Secretariat, but also a more pro-active involvement by Member States and Affiliate Members;
 5. Supports the suggestion of the Chair for the Executive Council to target well-designed communication activities, including ICT aspects, to enhance membership's awareness; and
 6. Extends its gratitude and appreciation to the Chair and Vice-Chairs of the Council for their dynamic leadership and for their personal contributions to the successful deliberations of its various agenda items.
-

CE/DEC/3(XC)

Report of the Secretary-General

Agenda item 3
(document CE/90/3 rev.1 and annexes)

The Executive Council,

Having heard the report presented by the Secretary-General and having discussed it,

1. Thanks the Secretary-General for his presentation which provides the Members of the Council a global overview on the recent developments and future prospects for the tourism sector;
 2. Shares the Secretary-General's analysis regarding the current situation and short-term prospects for the tourism sector, noting that recovery is clearly underway in most regions, but that downside risks remain;
 3. Notes with satisfaction the work of the Secretariat in mainstreaming tourism in the global agenda, welcomes the "Global Leaders for Tourism Campaign", in partnership with WTTC commends the UNWTO Members which have joined the campaign and encourages those which have not yet joined to do so;
 4. Appreciates the general overview given by the Secretary-General on the implementation of the Programme of Work (PoW) 2010-2011 for the period October 2010-June 2011 and on the on-going preparation of the PoW 2012-2013, presented on a zero nominal growth budget.;
 5. Welcomes the information provided by the Secretary-General on special initiatives and projects undertaken in the framework of the PoW 2010-2011, and requests the Secretary-General to proceed with these initiatives and report accordingly to the coming sessions of the Executive Council and, when applicable, of the General Assembly;
 6. Welcomes the efforts of the Secretariat on the use of modern information and communication technologies in relation with travel information;
 7. Welcomes the information provided on administrative and financial matters and the progress achieved in the restructuring of the Secretariat, notes with satisfaction that for the first time the Council is presented with information on staff, security and legal and procurement issues and encourages the Secretary-General to continue this practice in future sessions of the Executive Council as well as in its report to the General Assembly; and
 8. Welcomes the remarks of the countries during the debate.
-

CE/DEC/4(XC)

General programme of work for the period 2010-2011

(a) Implementation and evaluation

(b) Joint report by the Programme Committee and the Committee on Budget and Finance – Part I

Agenda items 4(a) and (b)
(documents CE/90/4(a) and CE/90/4(b))

The Executive Council,

Having considered the report on the implementation and evaluation of the Organization's programme of work for 2010-2011, and the Joint report of the Committees on Programme and on Budget and Finance,

1. Thanks the Members of both Committees for their constructive work in the service of the Organization;
2. Supports the efforts undertaken by the Secretary-General in reducing progressively the number of operational programmes;
3. Encourages taking measures on inducting young professionals in UNWTO so as to enlarge the roster of consultancy;
4. Welcomes the systematic and comprehensive presentation of the large number of activities carried out during the reporting period, whether financed through the regular budget or from voluntary contributions;
5. Recalls resolution 544(XVII) of the 17th session of the General Assembly in Cartagena de Indias (Colombia) on climate change and reiterates that all the activities of UNWTO in that regard would be undertaken as per the above resolution;
6. Expresses its satisfaction regarding the additional information requested by the Programme Committee and the Committee on Budget and Finance Members concerning INRouTe's business model; and
7. Requests the Secretary-General to present, at the nineteenth session of the General Assembly, an implementation and evaluation report on the programme of work for the 18 month-period, i.e. the whole year 2010 and the first half of 2011.

.....

CE/DEC/5(XC)

Administrative, financial and statutory matters

(a) Administrative and financial situation, and plan of expenditure for 2011

(e) Joint report by the Programme Committee and the Committee on Budget and Finance – Part II

Agenda items 5(a) and (e)
(documents CE/90/5(a), CE/90/5(a) Add. 1, CE/90/5(a) Add. 2, CE/90/5(a) Add. 3 and CE/90/5(b))

The Executive Council,

Having before it the report of the Secretary-General on the financial situation of the Organization,

Having heard the statements by the Secretariat and having before it the joint report of the Committees on Programme and on Budget and Finance,

1. Takes note of the report on the plan of expenditure for execution of the programme of work in 2011, in accordance with the expected level of income, and the measures taken by the Secretary-General in financial and personnel matters to ensure efficient management of the Secretariat;
2. Takes note of the preparation of an expenditure forecast for the current financial year established at 95 per cent of approved amounts, so as to maintain the necessary budgetary equilibrium, in accordance with the recommendation made by the General Assembly in resolution 572(XVIII) and the Financial Provisions of the Organization;
3. Takes note of the breakdown of budgetary appropriations and allocations for 2011 contained in Annexes III and IV of the document, in accordance with decision 6(LXXXIX);
4. Takes note of the level of collection of contributions from Members for the financial year 2011 as of 31 May 2011, amounting to 8,037,159.92 Euros, which represents 69 per cent of the assessed contributions, which is slightly higher than the previous years, and also of the collection of contribution arrears, amounting to 502,742.92 Euros;
5. Urges Members that have not yet complied with their financial obligations to take the necessary steps to pay their contributions for 2011, thereby averting delays that could hamper programme execution;
6. Takes note, in accordance with the applicable provisions of the Staff Regulations and Rules and the recommendations of the International Civil Service Commission of the adoption effective 1 January 2011 of a new salary scale applicable to staff of the professional and higher categories, as well as a new salary scale applicable to staff in the general service category effective 1 April 2011, and of the result of the Madrid cost-of-living survey conducted by the ICSC in September 2010;
7. Takes note of the progress report on the implementation of the IPSAS standards and of the favourable opinion of the external auditors, as well as of the modifications to the regulations necessary for their adaptation proposed by the Secretary-General and encourages the Secretary-General to continue to advance in the proposed plan for its application; and

8. Takes note of the information provided by the Secretary-General on the Human Resources situation of the Organization, welcomes the transparency demonstrated by the Management of the Organization and encourages the Secretary-General to carry out his efforts in implementing such reform.
-

CE/DEC/6(XC)

Administrative, financial and statutory matters

(b) Auditors' report and administrative accounts for the financial year 2010

(e) Joint report by the Programme Committee and the Committee on Budget and Finance – Part II

Agenda items 5(b) and (e)
(documents CE/90/5(c) and CE/90/5(b))

The Executive Council,

Having before it the Auditors' report and administrative accounts of the Organization for the financial year 2010,

Having considered the explanations by the Secretariat and the joint report of the Committees on Programme and on Budget and Finance,

1. Notes that in the financial year 2010 the level of budgetary expenditure was maintained within the limit of approved appropriations;
 2. Observes that the level of budgetary income received in 2010 made it possible to execute 97 per cent of the approved budget and to lower the amount applied of the allocations planned for the sundry income reserve and the publications account, thus achieving an income/expenditure balance of zero in accordance with the recommendation of the General Assembly in Resolution 567(XVIII);
 3. Approves the transfers of appropriations indicated in the document and which were made with the prior authorization of the Chairman of the Committee on Budget and Finance (Argentina), in accordance with Financial Regulation 5(3)(a) and Detailed Financial Provision 3.07;
 4. Recommends to the Secretary-General to continue in 2011 his approaches to Members that owe contributions to the Organization in order to secure their payment;
 5. Endorses the Auditors' appeal to all the Members to pay their contributions to the budget within the time period stipulated by regulation 7(2) of the Financial Regulations;
 6. Recommends to the General Assembly to approve the administrative accounts for the financial year 2010, as reported by the Auditors; and
 7. Thanks the Chairman of the Committee on Budget and Finance (Argentina) and the Auditors (Spain and India) for the important work carried out.
-

CE/DEC/7(XC)

Administrative, financial and statutory matters**(c) Closing of the audited administrative accounts of the seventeenth financial period (2008-2009)****(e) Joint report by the Programme Committee and the Committee on Budget and Finance – Part II**

Agenda items 5(c) and (e)
(documents CE/90/5(d) and CE/90/5(b))

The Executive Council,

Considering the report of the Secretary-General on the financial results of the audited accounts of the seventeenth financial period (2008-2009) and taking note of the joint report of the Committees on Programme and on Budget and Finance referring thereto,

1. Observes that on closing the accounts for the period on 31 December 2009, there was a surplus balance of 485,419.96 Euros; and
2. Recalls that, in decision 6(LXXXVIII), it authorized the Secretary-General to include this surplus in the "Special Contingency Account", in accordance with the criteria established in resolution 572(XVIII) and with the terms stipulated in Annex 4 of document A/18/15, and notes that the Secretary-General will present, at the appropriate time, concrete proposals relative to its allocation.

.....
CE/DEC/8(XC)

Administrative, financial and statutory matters**(d) Application of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes****(e) Joint report by the Programme Committee and the Committee on Budget and Finance – Part II**

Agenda items 5(d) and 5(e)
(documents CE/90/5(e), CE/90/5(e) Add.1 and CE/90/5(b))

The Executive Council,

Observing that the provisions of Article 34 of the Statutes and paragraph 13 of the Financing Rules attached to the Statutes are applied to 25 Full Members, one Associate Member and 77 Affiliate Members,

Having been informed of the Members benefiting from temporary exemption from the provisions of paragraph 13 of the Financing Rules attached to the Statutes, granted by the eighteenth General Assembly,

1. Thanks the Members that have made the necessary efforts in order to fulfil their financial obligations despite their internal constraints;
2. Notes that Uzbekistan has paid its contribution arrears and is no longer liable to the provisions of Paragraph 13 of the Financing Rules, and welcomes with satisfaction the significant efforts undertaken by this country;
3. Notes with satisfaction that Cambodia, Congo (Republic of), Lao People's Democratic Republic and Yemen have respected their agreed payment plans up to 2011;
4. Observes that Nicaragua has partially respected its agreed payment plans up to 2011;
5. Notes that the Full Members Gambia and Mauritania are no longer liable to the provisions of paragraph 13 of the Financing Rules and Article 34 of the Statutes since they have submitted a plan for the payment of their arrears;
6. Requests the Secretary-General to remind Members that have not yet fulfilled their agreed plans or have done so only partially that temporary exemption from the aforementioned provisions is subject to their full observance of those plans;
7. Also requests the Secretary-General to inform it, at its next session, about the Members' compliance with the agreements made with a view, as the case may be, to maintaining the temporary exemption from the provisions of paragraph 13 that they were granted by the General Assembly or reapplying those provisions to them if they have not fulfilled their commitments; and

Recalling General Assembly resolutions 523(XVII) and 557(XVIII), as well as Executive Council decision 7(LXXXIX),

8. Notes that Iraq benefits from an extended temporary exemption of the application of the provisions of paragraph 13 of the Financing Rules attached to the Statutes and Article 34 of the Statutes until the nineteenth session of the General Assembly pending approval of a payment plan beginning 1 January 2014.

.....
CE/DEC/9(XC)

Administrative, Financial and Statutory Matters

(f) Joint Headquarters Committee

Agenda item 5(f)
(document CE/90/5 (f))

The Executive Council,

Having taken cognizance of document CE/90/5 (f),

1. Takes note of the different subjects discussed at the last meeting of the Joint Headquarters Committee, in particular, regarding the relations between UNWTO and the Spanish Autonomous

Communities, the security of the headquarters building and the status of UNWTO officials in Spain, including their families and of retired officials;

2. Takes note with interest of the positive developments regarding the right for dependants of UNWTO officials to conduct remunerated activities in Spain;
3. Welcomes the proposal of the Spanish authorities to provide a new building for the Organization's Headquarters in line with current operational, security and safety requirements;
4. Appreciates the spirit of cooperation presiding over the relationship between UNWTO and the Spanish authorities; and
5. Entrusts the Secretary-General with keeping the Council informed of further developments.

.....
CE/DEC/10(XC)

Administrative, financial and statutory matters

(g) Report of the Staff Association

Agenda item 5(g)
(document CE/90/5(g))

The Executive Council,

Having been informed of the UWNTO Staff Association report,

1. Considers positively the presentation of the report of the Association, in accordance with decision 3(LXXXIII) adopted at its eighty-third session;
 2. Appreciates the spirit of cooperation and openness to dialogue expressed in the report, within the framework of the application of the recommendations of the Joint Inspection Unit;
 3. Requests the Secretary-General to continue to address staff concerns, such as gender balance at the senior level and updating staff rules and regulations to gradually align them with those of the UN system; and
 4. Thanks the Chair of the Staff Association for his presentation.
-

CE/DEC/11(XC)

General programme of work and budget for 2012-2013

(a) **Draft programme of work and budget**

(b) **Joint report by the Programme Committee and the Committee on Budget and Finance – Part III**

Agenda items 6(a) and (b)
(documents CE/90/6(a), CE/90/6(b) and CE/90/6(b) Add.1)

The Executive Council,

Having considered the draft general programme of work and budget of the Organization for the period 2012-2013, prepared by the Secretary-General in accordance with Article 23(2) of the Statutes and on the basis of the policy guidelines and programming principles adopted by the Council at its seventy-ninth session in decision 11(LXXIX),

Having before it the joint report of the Committees on Programme (PC) and on Budget and Finance (CBF),

1. Expresses its satisfaction with the way in which the Secretariat has prepared the draft programme, including an in-depth consultation process with all Members and a constant collaboration with the Programme Committee and the Committee on Budget and Finance;
2. Supports the guiding lines and principles used in the preparation of this document, as well as the new initiatives which will be progressively integrated into the work of the Secretariat in response to Members' needs;
3. Notes with satisfaction that the document proposed is more integrated than in previous biennia, reflecting two supplementary sides, the Programme and the Budget, and going in line with the proposed merge of the PC and CBF;
4. Commends the Secretary-General to further develop a clear roadmap regarding scope, mandate and *modus operandi* for all existing and potential technical committees that will report to the future Programme and Budget Committee;
5. Takes note of the new programme-based structure of the budget distributed among regional, operational and support programmes, in comparison with the previous structure approved by the General Assembly for the 2010-2011 budget, and recalls that this new programme-based structure was approved in its decision CE/6(LXXXIX);
6. Notes with satisfaction the Secretary-General's proposal to present a budget for the biennium 2012-2013 with zero nominal growth with respect to the budget of the previous biennium;
7. Recommends the General Assembly to adopt a draft programme of work and budget for the period 2012-2013 for a total amount not higher than 25,200,000 Euros, which means a similar budget than the one approved for 2010-2011;

8. Takes note that the Programme Budget does not include extrabudgetary funds which, in fact, reinforce the resources and thus the activities of the Organization, especially on the subject of technical cooperation;
 9. Collaterally, supports PC-CBF's Members suggestion for the Secretariat to further continue with its efforts in cost savings controlling expenditures;
 10. Recommends the General Assembly to adopt the proposed scale of contributions for 2012-2013 as modified to reflect the increase in the number of Member States and that in the budget, as foreseen in resolution 404(XIII), and which represents zero nominal growth in individual country contributions with respect to 2011, except when required by technical changes in the class situation of individual country cases and of 2.0% in 2013 with respect to 2012, which reflects the expected drop in income, as indicated in Annex (b) of document CE/90/6(a);
 11. Observes that, in accordance with the formula used for calculating the contributions of Member States [resolution 404(XIII)], UNWTO has used the same economic and population statistical averages adopted by the United Nations to determine the contributions of its own Members;
 12. Taking into account that the level of the budget for 2012 and 2013 will be of 25,200,000 Euros, recommends the General Assembly that the budgetary income approved for the next period should be provided by the contributions of the Full and Associate Members in the amounts of 11,358,943 Euros for 2012, and 11,659,363 Euros for 2013, and that the balance to be financed should be covered by the contributions of the Affiliate Members and the other sources of funding referred to in the corresponding document taking into account there might be adjustments necessary in case of new Members' joining or withdrawing from the Organization;
 13. Agrees that, in accordance with resolution 526(XVII), the contributions of the Associate Members be divided into two separate categories, each being 10% lower than the contribution of the Full Members in groups 13 and 9 respectively;
 14. Also recommends the General Assembly to maintain the contribution of the Affiliate Members at 2,400 Euros per year for the period 2012-2013;
 15. Also recommends to the General Assembly to authorize the Secretary-General to execute the programme of work and budget for 2012-2013 in accordance with the amounts collected, establishing a plan of expenditure for that purpose and keeping with the satisfactory budgetary practice established in the previous years;
 16. Commends the Programme Committee, the Committee on Budget and Finance and their Chairpersons for their valuable contributions to the preparation of the Organization's draft programme of work for 2012-2013; and
 17. Takes due note of a proposal formulated by Indonesia and requests the Secretary-General to bring it as a specific agenda item to the 93rd session of the Executive Council for further discussion.
-

CE/DEC/12(XC)

Activities towards a legal instrument on tourist/consumer protection
General debate

Agenda item 7
(document CE/90/7)

The Executive Council,

Having considered the report on the activities towards the adoption of a legal instrument on tourist/consumer protection and its annexes,

1. Thanks the Members of the *UNWTO Working Group on the Protection of Tourists/Consumers and Travel Organizers* for their valuable work;
 2. Invites the Secretary-General to compile and disseminate existing tourist protection measures and practices of Member States and to prepare guidelines and recommended practices on the protection of tourists/consumers under the umbrella of the Principles of the Global Code of Ethics; and
 3. Compliments the Secretary-General on his work towards an International Convention and requests him to keep coordinating the work of the ad hoc Working Group.
-

CE/DEC/13(XC)

Progress report on the 2030 study

Agenda item 8
(document CE/90/8)

The Executive Council,

Having taken note of the progress report on the project UNWTO Tourism Towards 2030 (document CE/90/8),

1. Welcomes a very relevant and timely project and looks forward to the completed study including comprehensive and consolidated results;
2. Expects main findings of the report to be presented at the forthcoming General Assembly and agrees with the outlined communication and dissemination timetable;
3. Recommends the Tourism Towards 2030 study to be used as main theme for the general debate at the GA;
4. Recommends the Secretariat to conduct periodical updates on the main findings of the study and work on employment generation through increased projected number of tourists (domestic and international) and expenditure; and

5. Strongly supports the proposal to more explicitly incorporate and integrate the area of long-term trends and forecasting as a regular and ongoing line of research in the programme of work in the field of Tourism Trends and Marketing Strategies.

.....

CE/DEC/14(XC)

United Nations System Activities

Agenda item 9
(document CE/90/9)

The Executive Council,

Having taken cognizance of document CE/90/9,

1. Notes with interest UNWTO's regular collaboration with various other United Nations bodies, as well as its participation in technical meetings of the system, with the objective of ensuring the full recognition of tourism's contribution in favour of sustainable development and poverty reduction, and ensuring optimal utilization of the resources of the United Nations by avoiding duplication of efforts;
 2. Highly commends the initiative of the UNWTO Secretary-General in forming an alliance of nine UN Organizations to Deliver-as-One UN for tourism by strategically placing tourism as a key instrument for development for LDCs and developing countries;
 3. Also commends the Secretary-General, the World Committee on Tourism Ethics and its Permanent Secretariat in Rome for the recognition by the UN General Assembly through Resolution 65/148 of their work in the implementation of the Global Code of Ethics for Tourism;
 4. Further compliments the work of the Secretariat in playing an instrumental role in the adoption of two other resolutions at the 65th session of the UN General Assembly related to ecotourism and the Small Island Developing States – SIDS, respectively resolutions 65/156 and 65/173, which also exemplify tourism's role in the global development agenda;
 5. Shares with particular interest the proposal of the Secretariat to open a dialogue, in the framework of UNWTO's nineteenth session of the General Assembly to be held in Gyeongju, Republic of Korea, on the preparations for Rio+20 and its proposal to adopt a declaration / resolution to be presented as contribution to the future Rio Plan of Action; and
 6. Requests the Secretary-General to report to it, at its forthcoming sessions, on the participation of the Organization in the UN system's coordination mechanisms.
-

CE/DEC/15(XC)

Affiliate Members

(a) Report of the Chairman

Agenda item 10(a)
(documents CE/90/11(a) and CE/90/11 doc.inf.)

The Executive Council,

Having heard the Report of the Chairman of the UNWTO Affiliate Members,

1. Expresses its satisfaction over the initiatives for a growing integration of the Affiliate Members with the regional and operational programmes of the Organization, as illustrated by the preparation and implementation of the 2011 Programme of Work of the Affiliate Members;
2. Takes note with satisfaction of the launch at FITUR 2011 of platma, the technological platform of the Affiliate Members, which enables them to interact with one another and with the regional and operational programmes of UNWTO, thus contributing to the performance of the programme of work of the Organization;
3. Welcomes the Affiliate Members publication “Policy and Practice for Global Tourism”, a guide to the major themes in world tourism today, in which the Affiliate Members themselves have participated very actively;
4. Congratulates and encourages the Secretary-General in its efforts to provide added value to the Affiliate Members as well as to increase their number and their involvement in the activities of the Organization; and
5. Thanks the Secretary-General for distributing a draft for new Rules of Procedure of Affiliate Members for comments from Member States of the Executive Council before 15 July 2011 for incorporation into the document to be submitted to the nineteenth session of the General Assembly on this matter.

.....
CE/DEC/16(XC)

Affiliate Members

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

Agenda item 10(b)
(document CE/90/11(b))

The Executive Council,

Having taken cognizance of the report of the Committee for the Review of Applications for Affiliate Membership, which met on 21st June 2011, with the attendance of Brazil, China, France, and South

Africa, and the participation of the Executive Director in charge of the Affiliate Members and one of the Vice-Chairmen of the Board in the absence of their Chairman,

1. Endorses the recommendations made by the Committee upon the conclusion of its meeting;
2. Decides to admit provisionally to affiliate membership, pending ratification by the nineteenth session of the General Assembly, the following organizations which submitted complete sets of supporting documents for their candidatures:
 - 1) ASSOCIAÇÃO BRASILEIRA DE BARES E RESTAURANTES – ABRASEL (BRAZIL/BRÉSIL/BRASIL)
 - 2) AMETIC (ASOCIACIÓN MULTISECTORIAL DE EMPRESAS DE ELECTRÓNICA, TECNOLOGÍAS DE LA INFORMACIÓN, TELECOMUNICACIONES, SERVICIOS Y CONTENIDOS DIGITALES) (SPAIN/ESPAGNE/ESPAÑA)
 - 3) ATUR CAXIAS DO SUL (BRAZIL/BRÉSIL/BRASIL)
 - 4) AZERBAIJAN TOURISM ASSOCIATION – AZTA
 - 5) AZERBAIJAN TOURISM INSTITUTE
 - 6) BAKU TOURISM INFORMATION CENTER (BTIC) – (AZERBAIJAN/AZERBAÏDJAN/AZERBAIYÁN)
 - 7) ESCUELA UNIVERSITARIA DE TURISMO DE ASTURIAS (SPAIN/ESPAGNE/ESPAÑA)
 - 8) FUNDACIÓN GENERAL DE LA UNIVERSIDAD DE ALCALÁ (SPAIN/ESPAGNE/ESPAÑA)
 - 9) FUNDACIÓN UNIVERSITARIA CAFAM (COLOMBIA/COLOMBIE)
 - 10) GOOGLE SPAIN SL
 - 11) GROUPE SUP DE CO LA ROCHELLE (FRANCE/FRANCIA)
 - 12) IGGY TOURIM CONSULTING – TOURISM TRADEMARK (ARGENTINA/ARGENTINE)
 - 13) INSTITUTO BRASILEIRO DE TURISMÓLOGOS (BRAZIL/BRÉSIL/BRASIL)
 - 14) INTISHAR TOURIST SERVICES (SUDAN – SOUDAN)
 - 15) IREST – UNIVERSITÉ PARIS 1 PANTHÉON-SORBONNE (FRANCE-FRANCIA)
 - 16) MASTER TOUR ALLIANCE, AIE (MTA INTERNATIONAL) (SPAIN/ESPAGNE/ESPAÑA)
 - 17) MDP CONSULTING (FRANCE/FRANCIA)

- 18) *PATRONATO PROVINCIAL DE TURISMO DE LA COSTA DEL SOL (SPAIN/ESPAGNE/ESPAÑA)*
- 19) *RCM GLOBAL TRADE SA (MEXICO/MEXIQUE/MEJICO)*
- 20) *SILK HERITAGE TRUST (UNITED KINGDOM/ROYAUME-UNI/REINO UNIDO)*
- 21) *SIXT RENT A CAR SL (SPAIN/ESPAGNE/ESPAÑA)*
- 22) *SOCIEDAD REGIONAL DE TURISMO - PRINCIPADO DE ASTURIAS (SPAIN/ESPAGNE/ESPAÑA)*
- 23) *WORLD FEDERATION OF TOURIST GUIDES ASSOCIATIONS (AUSTRIA/AUTRICHE)*

3. Decides to provisionally admit the candidature of:

- 24) *FEDECATUR - FEDERACIÓN DE CÁMARAS DE TURISMO DE CENTROAMÉRICA -FEDECATUR (HONDURAS)*

provided that, within the period of two months, it settles its arrear contributions; and

4. Decides to provisionally admit the candidature of:

- 25) *DEFENSORÍA DEL TURISTA DE LA C.A.B.A (ARGENTINA/ARGENTINE)*
- 26) *PEOPLES' FRIENDSHIP UNIVERSITY OF RUSSIA (RUSSIAN FEDERATION/FÉDÉRATION DE RUSSIE/FEDERACIÓN DE RUSIA)*
- 27) *THE HERITAGE ENVIRONMENTAL MANAGEMENT COMPANY (SOUTH AFRICA/AFRIQUE DU SUD/SUDÁFRICA)*
- 28) *URAL INTERNATIONAL INSTITUTE FOR TOURISM (RUSSIAN FEDERATION/FÉDÉRATION DE RUSSIE/FEDERACIÓN DE RUSIA)*

provided that, within the period of two months, they submit the accredited letter of governmental support.

.....

CE/DEC/17(XC)

World Tourism Day: themes for 2012 and 2013 for submission to the General Assembly and the selection of the host countries

Agenda item 11
(document CE/90/10)

The Executive Council,

Having taken note of the Secretary-General's report regarding the procedure for the selection of themes for World Tourism Day 2012 and 2013,

Having considered the themes proposed by the Secretary-General and taking into account those adopted for the international years declared under the aegis of the United Nations,

1. Decides to propose to the General Assembly the following themes for the celebration of World Tourism Day in 2012 and 2013:

2012: Tourism and Sustainable Energy: Powering Sustainable Development

2013: Tourism and Water: Protecting our Common Future

Noting that the previous World Tourism Day celebrations were awarded to:

- WTD 2006 – Portugal (Europe)
- WTD 2007 - Sri Lanka (South Asia)
- WTD 2008 – Peru (Americas)
- WTD 2009 – Ghana (Africa)
- WTD 2010 – China (East Asia and the Pacific)
- WTD 2011 – Yemen (Middle East)

Recalling that, through resolution 470(XV), the General Assembly decided that the host countries of World Tourism Day should be selected with due regard to geographical rotation, and that as such, World Tourism Day 2012 is to be celebrated in Europe and World Tourism Day 2013 in South Asia,

2. Calls upon the Regional Commission for Europe and the Regional Commission for South Asia to submit to the 91st session of the Executive Council a proposal for recommendation to the 19th session of the General Assembly, on the host countries for World Tourism Day 2012 and 2013;
3. Takes note of the offer of Spain to host the World Tourism Day in 2012 and the advance offer of Mexico to host it in 2014;

Considering the current complicated political situation in Yemen,

4. Thanks Egypt for the offer to host this year the celebration of the World Tourism Day; and

Taking into account the inability of the Regional Commission for the Middle East to meet before the 90th session of the Executive Council,

5. Accepts the offer of Egypt.

.....

CE/DEC/18(XC)

Preparations for the nineteenth session of the General Assembly

Agenda item 12
(document CE/90/12 rev.1)

The Executive Council,

Having taken cognizance of the Secretary-General's report on the preparations for the nineteenth session of the General Assembly,

1. Takes due note of the structure of the Assembly and of the seven-day duration of the proceedings and related activities, including a Ministerial Round Table, avoiding as much as possible the parallel holding of meetings;
2. Requests the Secretary-General to finalize the structure of the session of the Assembly, taking into account, in as much as possible, the comments raised during this session concerning the duration of the proceedings, and in collaboration with the authorities of the Republic of Korea; and

Having heard the statement by the delegation of the Republic of Korea concerning the preparation of the General Assembly,

3. Thanks the Korean authorities for the efforts already made to ensure the success of the General Assembly session in Gyeongju.

.....
CE/DEC/19(XC)

**Place and dates of the ninety-first and ninety-second sessions
of the Executive Council**

Agenda item 13
(document CE/90/13)

The Executive Council

1. Decides to hold its ninety-first and ninety-second sessions in Gyeongju, Republic of Korea, on 9 and 14 October 2011, respectively, in the context of the nineteenth session of the General Assembly; and
 2. Takes note of the invitations extended by Mexico and Serbia for the second session of the Executive Council in 2012.
-

CE/DEC/20(XC)

Vote of thanks to the host country

The Executive Council,

Having carried out the work of its ninetieth session under the excellent conditions placed at its disposal by the Government of Kenya,

1. Expresses its most sincere gratitude to the Government and people of Kenya for the support extended to the UNWTO and its Members in hosting this session of the Council in the beautiful tourist destination of Mombasa, as well as for the opportunity provided to the delegates not only to enjoy the tourist attractions of Mombasa, but also to attend several first class social events and technical tours to Kenyan destinations; and
2. Deeply thanks H.E. Wycliffe Musalia Mudavadi, Deputy Prime Minister of Kenya for honouring with his presence the opening ceremony, and Hon. Najib Balala, Minister of Tourism of Kenya, for his presence at the opening ceremony and the Council sessions, and for his hospitality and constant support to the organization of the meeting, as well as the members of the Host Committee for their invaluable and dedicated contribution to the success of this session, and also profoundly thanks all Kenyan collaborators for the enthusiastic support and kindness shown towards the delegations present at this session of the Council.