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## Executive Council

Ninety-second session  
Gyeongju, Republic of Korea, 13 October 2011

CE/92/DEC

### **DECISIONS TAKEN BY THE EXECUTIVE COUNCIL** **AT ITS NINETY-SECOND SESSION**

**Gyeongju, Republic of Korea, 13 October 2011**

CE/DEC/1(XCII)

**Adoption of the agenda**

Agenda item 1  
(document CE/92/1 prov. rev.1)

The Executive Council,

Adopts the revised agenda of its ninety-second session as proposed.

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CE/DEC/2(XCII)

**Designations to the subsidiary organs of the Executive Council  
and to the Board of Directors of the UNWTO ST-EP Foundation**

Agenda item 2  
(document CE/92/2)

The Executive Council,

Having considered the proposals made by the Regional Commissions for renewal of the membership of its different subsidiary organs,

1. Declares the following Members elected to the subsidiary organs:

**(a) Committee on Sustainable Development of Tourism**

***Africa:***

- Senegal
- Seychelles

***Americas:***

- Bahamas
- Bolivia

***East Asia and the Pacific:***

- China

***Europe:***

- Serbia
- Israel

***Middle East:***

- Iraq

***South Asia:***

- Iran

**(b) Committee on Statistics and Tourism Satellite Account**

***Africa:***

- Mozambique
- South Africa

***Americas:***

- Argentina
- Colombia

**East Asia and the Pacific:**

- Philippines

**Middle East:**

- Saudi Arabia

**Representative of the Associate Members:**

- Macao, China

**(c) Committee on Market and Competitiveness****Africa:**

- Tunisia
- Namibia

**East Asia and the Pacific:**

- Australia

**Middle East:**

- Oman

**Europe:**

- Israel
- Georgia

**South Asia:**

- India

**Americas:**

- Mexico
- Uruguay

**Europe:**

- Belarus
- Croatia

**South Asia:**

- Nepal

**(d) Committee for the Review of Applications for Affiliate Membership****Africa:**

- Madagascar

**East Asia and the Pacific:**

- China

**Middle East:**

- Egypt

**Americas:**

- Jamaica

**Europe:**

- France

**South Asia:**

- Iran;

Having heard the proposal made by the Secretary-General for the designation of UNWTO Member States to the **Board of Directors of the UNWTO ST-EP Foundation**,

2. Approves the designation of the following Member States to serve on the Board of Directors of the Foundation, commencing on 14 October 2011:

**Africa:**

- Ghana
- United Republic of Tanzania

**East Asia and the Pacific:**

- Mongolia

**Americas:**

- Ecuador

**Europe:**

- Kazakhstan

**Middle East:**

- Saudi Arabia

**South Asia:**

- India

**Host country of the Secretariat of the World Committee on Tourism Ethics**

- Italy

**Chair of the UNWTO Executive Council**

- Kenya (for 2012); and

3. Thanks the outgoing Members of the Board of Directors for their constructive inputs to the development and implementation of the ST-EP Initiative.

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CE/DEC/3(XCII)

**Election of the Executive Council's Officers for 2012**

Agenda item 3  
(document CE/92/3)

The Executive Council,

Having regard to Rule 5 of its Rules of Procedure,

Having considered the document corresponding to the candidature of Kenya to the chairmanship of the Council and the candidature of Italy for a second term of office as Chair,

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 Kenya received in the first ballot the required majority of Council Members present and voting,

1. Decides to elect Kenya as Chair of the Council for 2012;

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

2. Appoints Romania as its First Vice-Chair and Jamaica as its Second Vice-Chair for 2012;
3. Requests the Full Members elected to the chairmanship and the two 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 officers from Italy (Chair), Kenya (First Vice-Chair) and Romania (Second Vice-Chair) for the quality of the work accomplished for the benefit of the Organization in the performance of their functions in 2011.

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CE/DEC/4(XCII)

**Place and dates of the ninety-third session of the Executive Council**

Agenda item 4  
(document CE/92/4)

The Executive Council,

Taking into account its decision 15(LXXXIX), adopted during its eighty-ninth session (Kish Island, Islamic Republic of Iran, 24-26 October 2010), to hold its ninety-third session in Spain in the first semester of 2012,

1. Confirms its decision to hold its next session in Madrid, Spain, from 10 to 12 June, as agreed with the relevant Spanish authorities;
2. Expresses its gratitude to Serbia and Mexico for reiterating their offer to host the session of the Executive Council to be held in the second semester of 2012, as well as to Egypt for its generous invitation to also host its next session; and
3. Decides to make a final decision on the venue of its ninety-fourth session at the end of its ninety-third session in June 2012.