



Executive Council

Ninety-seventh session
Livingstone, Zambia, 29 August 2013
Provisional agenda item 3

CE/97/3
Madrid, 29 August 2013
Original: English

Election of the Chair and the two Vice-Chairs of the Executive Council for 2014

1. In accordance with rule 5 of its Rules of Procedure (see below), the Council is invited to elect its Chairman and two Vice-Chairmen for 2014.

Officers of the Council

Rule 5

1. *The Council shall elect by secret ballot from among its Members a Chairman, a first Vice-Chairman and a second Vice-Chairman for a term of one year.*
2. *The election shall require a simple majority of the Members of the Council present and voting. If no candidate receives the majority in the first ballot, a second and, if necessary, subsequent ballots shall be held to decide between the two candidates who received the largest number of votes in the first ballot.*
3. *The Chairman and the Vice-Chairmen shall be eligible for a second term of office.*
4. *The Full Members elected to the chairmanship and vice-chairmanships of the Council shall designate the persons to perform the duties of Chairman and Vice-Chairmen.*

2. Although rule 5 provides that this election shall be by secret ballot, the Council has in practice most often adopted a consensus approach to the election of its Officers.

3. In a letter addressed to the Secretary-General, on 23 August 2013, the Minister of Tourism and Creative Economy of Indonesia, H.E. Ms. Mari Elka Pangestu, indicated the interest of her country to present its candidature for the chairmanship of the Executive Council for the year 2014.

4. In addition, in a letter addressed to the Secretary-General, on 27 August 2013, the Minister of Tourism and Entertainment of Jamaica submitted the candidature of his country for the position of Chair of the Executive Council for 2014.

