



Executive Council

Ninety-ninth session
Samarkand, Uzbekistan, 1-4 October 2014
Provisional agenda item 4

CE/99/4
Samarkand, 1 October 2014
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Report of the Programme and Budget Committee (Programme part)

I. Introduction

1. The Programme and Budget Committee (PBC) held its fifth meeting in Samarkand, Uzbekistan, on 1 October 2014, under the chairmanship of Argentina. A list of participants is annexed to this report.
2. The present document deals with programme issues. The second part of the PBC report deals with Budget and Finance and is referenced CE/99/6.
3. The PBC members proceeded to consider the following programme related documents, which will be submitted to the Executive Council at its ninety-ninth session (1-4 October 2014):

Implementation of the general programme of work for 2014-2015

Preparation of the general programme of work for 2016-2017
Survey on Member States' priorities

Documents

CE/99/3(c)

CE/99/3(d)
PBC/05/3

II. Implementation of the general programme of work for 2014-2015 (Document CE/99/3(c))

4. The Executive Director for Programme and Coordination presented an update of the activities carried out by the Secretariat since the last PBC meeting (May 2014), based on the documents of the Executive Council.

III. Preparation of the general programme of work for 2016-2017 (document CE/99/3(d))

5. Following the calendar approved during the previous PBC meeting (see paragraph 8 of document CE/98/3(l)(f)), the UNWTO Secretariat produced a draft questionnaire of a survey on Member States' priorities for 2016-2017 and circulated it among PBC members for comments.
6. The questionnaire, amended with the suggestions received from different members, has been approved by the Committee. Following decision CE/DEC/6(XCVIII), the Executive Council is informed



that the Secretariat can launch the survey in the coming weeks. In addition, PBC Members will be informed regarding the results of the survey on priorities conducted among Affiliate Members.

7. Results of the surveys will constitute one of the main inputs for the preparation of the draft programme of work and budget that will be revised by the Regional Commissions, the Programme and Budget Committee and the Executive Council, before final approval by the General Assembly.

IV. Place and date of the sixth PBC meeting

8. It has been proposed to consult the members of the Committee in writing in order to determine place and date of the sixth PBC meeting.

V. Actions to be taken by the Executive Council

9. The Executive Council is requested to approve the recommendations presented in the present report and corresponding documents.

Annex. List of participants

I. CHAIR/ PRÉSIDENT/ PRESIDENTE	
ARGENTINA/ARGENTINE/ARGENTINA	Ms. Ana Garcia ALLIEVI Technical Assistant Ministerio de Turismo
II. MEMBERS OF THE COMMITTEE/ MEMBRES DU COMITÉ/ MIEMBROS DEL COMITÉ	
GUATEMALA	Ms. Maruja ACEVEDO Subdirectora Instituto Guatemalteco de Turismo (INGUAT)
INDIA/INDE	Ms. Hena USMAN Director Ministry of Tourism
INDONESIA/INDONÉSIE	Mr. Erie Noer BAWONO Counselor Embassy of the Republic of Indonesia in Madrid Mr. Noviendi MAKALAM Director Ministry of Tourism and Creative Economy
MALDIVES/MALDIVAS	Mr. Ahmed SALIH Permanent Secretary Ministry of Tourism
REPRESENTATIVE OF THE ASSOCIATE MEMBERS/REPRÉSENTANT DES MEMBRES ASSOCIÉS/REPRESENTANTE DE LOS MIEMBROS ASOCIADOS	Ms. Christel LEYS Policy Tourism Officer Flemish Department of Foreign Affairs Flanders
REPRESENTATIVE OF THE AFFILIATE MEMBERS/REPRÉSENTANT DES MEMBRES AFFILIÉS/REPRESENTANTE DE LOS MIEMBROS AFILIADOS	Mr. Miguel MIRONES Presidente Instituto para la Calidad Turística Española (ICTE)
III. OBSERVERS/OBSERVATEURS/OBSERVADORES	
GERMANY/ALLEMAGNE/ALEMANIA	Ms. Gisela SCHLEIFE Deputy Head of Tourism Policy Division Federal Ministry for Economic Affairs and Energy
SPAIN/ESPAGNE/ESPAÑA	Ms. Isabel Maria BORREGO CORTÉS Secretaria de Estado de Turismo Ministerio de Industria, Energía y Turismo Mr. Antonio Manuel López de Ávila Muñoz Presidente SEGITTUR