

UNWTO COMMISSION FOR AFRICA

FIFTY-SECOND MEETING

GYEONGJU, REPUBLIC OF KOREA

8 OCTOBER 2011

REPORT

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Decisions taken by the Commission

OPENING

1. In the absence of H.E. El Hadj Baba Hamadou, Minister of Tourism of Cameroon, current CAF Chairman, the meeting has been chaired by Hon. Fatou Mas Jobe-Njie, Minister of Tourism and Culture of the Gambia. Before the beginning of the working session, a message addressed to the Commission by the current Chairman was read by the UNWTO Secretariat.

In his preliminary remarks, the UNWTO Secretary General welcomed the participants and congratulated the Commission for the high participation. He also referred to the current trends of Tourism in the world and in Africa and emphasized the importance of African countries working together for the benefit of the Tourism sector.

CAF/DEC/2(LII)

ADOPTION OF THE AGENDA

(CAF/52/prov.)

2. The Commission

Has adopted the agenda as follows:

1. Opening
2. Adoption of the agenda
3. Nomination of candidates for the various General Assembly offices
 - (a) **two** Vice-Presidents of the General Assembly
 - (b) **two** Members of the Credentials Committee
4. Election of the Chairman and two Vice-Chairmen of the Commission
5. Nomination of **six** candidates (five permanent and one floating seat) to represent the region to the Executive Council

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6. Nomination of candidates for the subsidiary bodies of the Executive Council:
- (a) **two** candidates for the Sustainable Development of Tourism Committee (SDTC)
 - (b) **two** candidates for the Statistics and the Tourism Satellite account Committee
 - (c) **two** candidates for the Committee on Market and Competitiveness
 - (d) **one** member of the Sub-Committee for the review of applications for affiliate membership
7. Election of one alternate of the World Committee on Tourism Ethics
8. Place and date of the fifty-third meeting of the Commission
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**NOMINATION OF CANDIDATES FOR THE VARIOUS
GENERAL ASSEMBLY OFFICES**

Agenda item 3
(Document CAF/A/19/ComReg)

CAF/DEC/3(LII)

3. The Commission

Nominates the following members as officers of the General Assembly during its Nineteenth session:

Vice-Presidents of the Assembly: **Kenya** and **Madagascar**

Candidates to the Credentials Committee: **Ghana** and **Togo**.

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**ELECTION OF THE CHAIRMAN
AND TWO VICE-CHAIRMEN OF THE COMMISSION**

Agenda item 4
(Document CAF/A/19/ComReg)

CAF/DEC/4(LII)

4. The Commission,

Having considered the document submitted by the Secretary-General on the nomination of candidates and the election to the statutory bodies and to their subsidiary organs in accordance with the provisions of rule 57 of the Rules of Procedure of the General Assembly,

Decides to elect **Burkina Faso** as Chairman of the Commission;

Elects **Gambia** and **Senegal**, as Vice-Chairmen, for a term of office of two years starting from the nineteenth session of the General Assembly;

Thanks **Cameroon** the outgoing Chairman, for the dedication, commitment, and activeness in the performance of the duties;

Also Thanks **Burkina Faso** and **Algeria**, the two outgoing Vice-Chairmen, for the active manner in which they performed their duties; and

Congratulates **Burkina Faso** on its election as Chairman of the Commission, as well as **Gambia** and **Senegal** as Vice-Chairmen.

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**NOMINATION OF SIX CANDIDATES TO
REPRESENT THE REGION TO THE EXECUTIVE COUNCIL**

Agenda item 5
(Document CAF/A/19/ComReg)

CAF/DEC/5(LII)

5. The Commission,

Proposes to the General Assembly the following six candidates to the Executive Council for the period 2011-2015:

- **Gambia,**
- **Madagascar,**
- **Mauritania,**
- **Mozambique,**
- **Nigeria and**
- **United Republic of Tanzania.**

6. It is recalled that at the Forty-ninth meeting of the Commission held in Astana, Kazakhstan, in 2009, in accordance with decision CAF/DEC/5 (XLIX), the four countries below continue to sit on the Executive Council, and their term of office expires in 2013, on the occasion of the 20th session of the General Assembly:

- **Burkina Faso,**
 - **Kenya,**
 - **South Africa and**
 - **Zimbabwe.**
-

**NOMINATION OF CANDIDATES FOR THE SUBSIDIARY BODIES
OF THE EXECUTIVE COUNCIL**

Agenda item 6
(Document CAF/A/19/ComReg)

CAF/DEC/6(LII)

7. The Commission,

Nominates **Senegal** and **Seychelles** for the Sustainable Development of Tourism Committee (SDTC);

Nominates **Mozambique** and **South Africa** for the Statistics and Tourism Satellite Account Committee;

Nominates **Namibia** and **Tunisia** for the Committee on Market and Competitiveness; and

Nominates **Madagascar** for the Sub-Committee for the review of applications for Affiliate Membership.

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**ELECTION OF ONE ALTERNATE
OF THE WORLD COMMITTEE ON TOURISM ETHICS**

Agenda item 7
(Document CAF/A/19/ComReg)

CAF/DEC/7(LII)

8. The Commission,

Having analysed the candidatures submitted by Ethiopia, Gabon, Mali and Togo;

Having accepted the voluntary withdrawal of the candidatures presented by Ethiopia, Gabon and Mali;

Elects Mr. Dahlen A. Foley, from Togo, as the Alternate member of the World Committee on Tourism Ethics; and

Congratulates Ethiopia, Gambia and Mali for their gesture.

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**PLACE AND DATE OF THE
FIFTY-THIRD MEETING OF THE COMMISSION**

Agenda item 8
(Document CAF/52/8)

CAF/DEC/8(LII)

9. The Commission,

Having been informed of the invitation of **Nigeria** to host its Fifty-third meeting in 2012;

Takes note with satisfaction of this invitation;

Thanks the Government of **Nigeria** for this gracious invitation it accepts with pleasure; and

Invites the members to make the necessary arrangement, as early as now, with a view to their participation in its Fifty-third meeting.

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