



UNWTO COMMISSION FOR AFRICA

Fifty-third meeting
Calabar, Nigeria, 25 June 2012

CAF/53/7
Madrid, May 2012
Original: English

Item 7 of the provisional agenda

**ELECTION OF MEMBERS TO REPRESENT THE REGIONAL COMMISSION FOR AFRICA ON THE
PROGRAMME AND BUDGET COMMITTEE**

Note by the Secretary-General

The Secretary-General submits to the Members of the Commission the election of Members to represent the regional Commission for Africa on the Programme and Budget Committee.



Election of the Programme and Budget Committee members

I. Background information

1. At the 19th General Assembly (Republic of Korea), the following resolution was adopted regarding the merging of the Programme Committee (PC) and the Committee on Budget and Finance (CBF):

The General Assembly, (...)

- *Approves the merger of the Programme Committee (PC) and the Committee on Budget and Finance (CBF) into a single Committee: the Programme and Budget Committee (PBC);*
- *As a transitory measure, maintains current PC and CBF Members in their function until all PBC Members are designated;*
- *Entrusts the Secretary-General to carry out the implementation of this merger, taking into consideration the particular suggestions expressed by the General Assembly; (...)*

2. In this context, this document is a complement of the document A/19/11 ann.1: *Report on the progress of the reform of the Organization (White Paper), Annex 1: Merging of the Programme Committee (PC) and the Committee on Budget and Finance (CBF)*, approved by the 19th General Assembly. It sets operational rules for running the elections of PBC Members both during Regional Commission (RC) meetings and Executive Council (EC) sessions.

3. As stated in Document A/19/Com.Reg of the 19th General Assembly (...)

A. Programme and Budget Committee

41. *In accordance with decision 5(LXXXIX) taken by the Council at its 89th session (24-26 October 2010, Kish Island, Islamic Republic of Iran), it has been decided that the newly formed Programme and Budget Committee will be composed of:*

- *2 full members by region, as follows:*
 - *6 members of the Executive Council, one by region, each designated by the Council itself;*
 - *6 members, one by region, designated by their respective regional commission;*
- *The representative of the Associate Members in the Executive Council;*
- *The representative of the Affiliate Members in the Executive Council.*

(...)

43. *The past and present memberships of the CBF and PC are indicated in Annexes I and II to this document.*

II. PBC Members elected during Regional Commission meetings

4. The term of PBC Members elected during Regional Commission meetings shall be four years, starting and ending at a General Assembly. The first committee members will therefore be appointed until the 2015 GA. It should be noted that if a PBC member elected by a Regional Commission were to become a member of the Executive Council, its term on the PBC would automatically come to an end, with the Regional Commission electing a replacement for the remaining part of the term.

III. PBC Members elected during Executive Council sessions

5. The term of PBC Members elected during Executive Council sessions shall be four years, starting and ending at a General Assembly. The first committee members will be appointed until the 2015 GA; however, their PBC term ends when their EC term ends.

IV. PBC Members' profile

6. The PBC will deal with technical issues related to the Programme of Work of the Organization as well as with financial considerations. Full, Associate and Affiliate Members composing the PBC are therefore required to designate a representative of high level with most of the following characteristics, if not all:

- a. Good knowledge of the work already carried out by UNWTO
- b. Holistic vision of the tourism sector and of its challenges
- c. Comprehensive knowledge in public accountability

V. Logistical considerations

7. Since eight out of the fourteen PBC Members belong to the EC, it is logical to hold PBC meetings just before EC sessions, at the same venue. Otherwise, these eight members will have to travel four times a year (two EC sessions in host countries and two PBC meetings in Madrid) instead of two.

8. A similar situation already exists with the current CBF during General Assembly sessions: the CBF meets one day before the EC. The report of the CBF Chair to the EC is prepared *in situ* and presented the day after.

9. Having PBC meetings and EC sessions held together has an additional advantage: PBC members elected by Regional Commissions can seize the opportunity to attend EC sessions as observers.

10. The cost of participation at PBC meetings will be on the Members.

VI. Point for Decision

11. The Commission for Africa is invited to elect one member to represent it on the new Programme and Budget Committee.

ANNEX I

MEMBERS OF THE PROGRAMME COMMITTEE

1999-2001		
CHAIRMAN	Mrs. Angelika Liedler (Austria)	
MEMBERS		
Africa	<i>Member</i>	Mr. Mustapha Daâdouche (Tunisia)
	<i>Alternate</i>	Mrs. Zoritsa Urosevic-Nibourette (Seychelles)
Americas	<i>Members</i>	Mr. Frank Pringle (Jamaica) Mr. Blair Stevens (Canada)
	<i>Alternate</i>	Mr. Humberto Figueiredo (Brazil)
East Asia and the Pacific	<i>Member</i>	Mr. I Gede Ardika (Indonesia)
	<i>Alternate</i>	Pending nomination
South Asia	<i>Member</i>	Mr. Chowdhury M. Mohsin (Bangladesh) Mrs. Asha Murty (India)
	<i>Alternate</i>	Pending nomination
Europe	<i>Member</i>	Mr. Philippe Moisset (France)
	<i>Alternate</i>	Mrs. Sonja Lebe (Slovenia)
Middle East	<i>Member</i>	Mr. Joseph Haimari (Lebanon)
	<i>Alternate</i>	Mr. Samir Aboudeif (Egypt)
2001-2003		
CHAIRMAN	Mrs. Angelika Liedler (Austria)	
MEMBERS		
Africa	<i>Member</i>	Mr. Fethi Belhabib (Tunisia)
	<i>Alternate</i>	Mrs. Zoritsa Urosevic-Nibourette (Seychelles)
Americas	<i>Member</i>	Mr. Frank Pringle (Jamaica)
	<i>Alternate</i>	Mr. Humberto Figueiredo (Brazil)
East Asia and the Pacific	<i>Member</i>	Mr. I Gede Ardika (Indonesia)
	<i>Alternate</i>	Mrs. Evelyn Pantig (Philippines)
South Asia	<i>Member</i>	Mr. Amitabh Kant (India)
	<i>Alternate</i>	Mr. P.M. Withana (Sri Lanka)
Europe	<i>Member</i>	vacant
	<i>Alternate</i>	vacant
Middle East	<i>Member</i>	Mr. Joseph Haimari (Lebanon)
	<i>Alternate</i>	Mr. Samir Aboudeif (Egypt)

2003-2005		
CHAIRMAN	Mrs. Angelika Liedler (Austria)	
MEMBERS		
Africa	<i>Member</i>	Mr. Rukee Tjingaete (Namibia)
	<i>Alternate</i>	Mrs. Zoritsa Urosevic-Nibourette (Seychelles)
Americas	<i>Member</i>	Mr. Pedro A. Neiff (Argentina)
	<i>Alternate</i>	vacant
East Asia and the Pacific	<i>Member</i>	Mr. Pradesh Phayakvichien (Thailand)
	<i>Alternate</i>	Mr. Thamrin Bachri (Indonesia)
South Asia	<i>Member</i>	Mr. Aftab Hussain Syed (Pakistan) <u>/1</u>
	<i>Alternate</i>	Mr. Amitabh Kant (India)
Europe	<i>Member</i>	Mr. Max Salomon (France)
	<i>Alternate</i>	Mrs. Ljubica Milojevic (Serbia and Montenegro)
Middle East	<i>Member</i>	Mr. Joseph Haimari (Lebanon)
	<i>Alternate</i>	vacant
2005-2007		
CHAIRMAN	Mrs. Angelika Liedler (Austria)	
MEMBERS		
Africa	<i>Member</i>	Mr. Rukee Tjingaete (Namibia)
	<i>Alternate</i>	Mrs. Frauke Dogley (Seychelles)
Americas	<i>Member</i>	Mr. Alejandro Varela (Argentina)
	<i>Alternate</i>	Mr. Santiago Apunto Franco (Ecuador)
East Asia and the Pacific	<i>Member</i>	Mr. Pradesh Phayakvichien (Thailand)
	<i>Alternate</i>	Mr. Sapta Nirwandar (Indonesia)
South Asia	<i>Member</i>	Mr. Amitabh Kant (India)
	<i>Alternate</i>	Mr. Kalaiselvam Seenivasagam (Sri Lanka)
Europe	<i>Member</i>	Mr. Max Salomon (France)
	<i>Alternate</i>	Mrs. Ljubica Milojevic (Serbia)
Middle East	<i>Member</i>	Mr. Joseph Haimari (Lebanon)
	<i>Alternate</i>	Mr. Mazen Talhouni (Jordan)
2007-2009		
CHAIRMAN	Datuk Dr. Victor Wee (Malaysia)	
MEMBERS		
Africa	<i>Member</i>	Mr. Apan Guy Johnson (Benin)
	<i>Alternate</i>	Mr. Mohamed A. Ould Khatta (Mauritania)
Americas	<i>Member</i>	Mr. Alejandro Varela (Argentina)
	<i>Alternate</i>	Mr. Luis Simó (Dominican Republic)
East Asia and the Pacific	<i>Member</i>	Datuk Dr. Victor Wee (Malaysia)
	<i>Alternate</i>	Mr. Sapta Nirwandar (Indonesia)
South Asia	<i>Member</i>	Mrs. Leena Nandan (India)
	<i>Alternate</i>	Mr. Kalaiselvam Seenivasagam (Sri Lanka)
Europe	<i>Member</i>	Mrs. Ljubica Milojevic (Serbia)
	<i>Alternate</i>	Mr. Stanislav Novakov (Bulgaria) <u>/1</u>
Middle East	<i>Member</i>	Mr. Mazen Talhouni (Jordan)
	<i>Alternate</i>	Mr. Joseph Haimari (Lebanon)
2009-2013		

CHAIRMAN	Datuk Dr. Victor Wee (Malaysia)	
MEMBERS		
Africa	<i>Member</i>	Mr. Apan Guy Johnson (Benin)
	<i>Alternate</i>	Mr. Tesfaye Desalegne (Ethiopia)
Americas	<i>Member</i>	Mr. Hermes Navarro del Valle (Costa Rica)
	<i>Alternate</i>	Ms. Fernanda Maciel (Brazil)
East Asia and the Pacific	<i>Member</i>	Datuk Dr. Victor Wee (Malaysia)
	<i>Alternate</i>	Mr. Sapta Nirwandar (Indonesia)
South Asia	<i>Member</i>	Ms. Firouzeh Khoshnoudiparast (Iran)
	<i>Alternate</i>	Mr. Malraj B. Kiriella (Sri Lanka)
Europe	<i>Member</i>	Mr. Stanislav Novakov (Bulgaria) / <u>1</u>
	<i>Alternate</i>	Ms. Blanka Belosevic (Bulgaria)
Middle East	<i>Member</i>	Mr. Joseph Haimari (Lebanon)
	<i>Alternate</i>	Ms. Mona Habibi (Jordan)

1 Vice Chairman

ANNEX II

MEMBERS OF THE COMMITTEE ON BUDGET AND FINANCE

PERIOD	CHAIRMAN	MEMBERS					
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East
1976-1980	France	Nigeria Senegal	Bahamas*/ USA/ <u>2</u> * Haiti	Philippines	Bangladesh	Switzerland USSR **	Jordan
1980-1983	France	Sierra Leone Togo	USA * Haiti	Philippines	India/ Bangladesh <u>2</u>	GDR ** Netherlands	Lebanon
1983-1987	France	Côte d'Ivoire Malawi	Colombia USA *	Australia	Bangladesh	GDR ** Germany	Lebanon
1987-1991	France	Guinea Morocco	Mexico Uruguay	Indonesia	Bangladesh	GDR ** Germany	Lebanon
1991-1995	France Germany/ <u>1</u>	Gabon Morocco	Colombia Mexico	D.P.R. of Korea	Sri Lanka	Germany Slovakia	Lebanon
1995-1999	Germany	Gabon Morocco	Argentina Brazil	Japan	Pakistan	Slovakia	Lebanon
1999-2003	Argentina	Cameroon Morocco	Chile Venezuela	Indonesia	Bangladesh	Croatia Slovakia	Lebanon
2003-2007	Argentina	Benin South Africa	Brazil Mexico	Thailand	Pakistan	Russian Fed. Slovakia	Lebanon
2007-2011	Argentina	Kenya South Africa	Argentina Colombia	Malaysia	Iran	Bulgaria Slovakia	Lebanon

* Former Member

** No longer exists as a State

1 Germany has been the Chairman of the CBF since 1993 until 1999 that Argentina was elected2 One shared term of office