



DECISIONS TAKEN BY THE EXECUTIVE
COUNCIL AT ITS FIRST SESSION
(Madrid, 19-23 May 1975)

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1. List of decisions

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2. Decisions taken by the Council

Decision 1 (I)

Election of the Officers of the Executive Council

Agenda items 1 and 4

The Council,

Elects the following Officers:

- Chairman : Tunisia (Mr. Nejib Ben Milad)
- Vice-Chairmen : Belgium (Mr. Arthur Haulot)
Panama (Mr. J.R. Arias, Jr.)

Decision 2 (I)

Adoption of the Rules of Procedure of the Executive Council

Agenda item 3 (document OMT/AG-01/REG-CE)

The Council,

Decides to adopt its Rules of Procedure on a provisional basis, pending a fuller study of the text at its next session.

Decision 3 (I)

Recommendation to the General Assembly for the appointment of the Secretary-General of the World Tourism Organizations

Agenda item 5

Unanimously decides to recommend to the General Assembly the appointment of Mr. Robert C. Lonati (France) as the Secretary-General of the Organization.

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Decision 4 (I)

Recommendation to the General Assembly
for the election of the auditors

Agenda item 7

The Council,

Decides to recommend to the General Assembly the election to the posts of auditors for the financial period 1976-1977 of the following Full Members:

- Egypt
- Netherlands

Invites these two Full Members to submit to the Secretary-General the names of at least two candidates together with the necessary particulars so that the Council may make an informed decision at its next session.

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Decision 5 (I)

Recommendation to the General Assembly for the
adoption of the emblem of the World Tourism Organization

Agenda item 8

The Council,

Unanimously decides to recommend to the General Assembly the adoption of the emblem of the first General Assembly as the Organization's emblem.

Decision 6 (I)

Place and date of the next session of the Executive Council

Agenda item 9

The Council,

Decides to accept the invitation of the delegation of Mexico to hold its next session at Mexico City in March 1976.

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3. States attending the first session
of the Council

Representatives of the following States Members of the Organization and members of the Executive Council attended the session: Bangladesh, Belgium, Cameroon, France, Indonesia, Lebanon, Nigeria, Pakistan, Panama, Peru, Poland, Senegal, Thailand, Tunisia, USSR, United States, Venezuela, Yugoslavia and Zambia.
