



DECISIONS TAKEN BY THE EXECUTIVE COUNCIL

AT ITS THIRTY-SIXTH SESSION

Paris, France, 25 August 1989

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1. AGENDA

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2. Report of the Secretary-General on the activities of the Organization since the thirty-fifth session of the Executive Council
3. Financial and budgetary matters:
  - (a) Report of the Secretary-General
  - (b) Adjustment of the amount of the Organization's budget for the period 1990-1991 due to application of the United Nations operational exchange rate effective in August 1989 (decision CE/DEC/24(XXXV))
  - (c) Report of the Committee on Budget and Finance.
  - (d) Consideration of the new text of the formula adopted for fixing the contributions of member States (decision CE/DEC/17(XXXV))
  - (e) Proposal of the Commission for the Americas to delete paragraph 6 of regulation 4 of the Organization's Financial Regulations (decisions CAM/DEC/4(XVIII) and CAM/DEC/13(XIX))
4. Membership of the Organization:
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  - (b) Report of the Chairman of the Affiliate Members
  - (c) Application of paragraph 13 of the Financing Rules and Article 34 of the Statutes
5. Report of the Facilitation Committee
6. Report of the Committee of Experts on security and protection of tourists and tourist facilities
7. Finalization of the general programme of work of the Organization for the period 1990-1991 (decision CE/DEC/24(XXXV)) and rule 2(d) of the Executive Council's Rules of Procedure
8. World Tourism Day in 1990 and 1991: proposal of themes to the General Assembly
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2. LIST OF DECISIONS

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3. DECISIONS TAKEN BY THE COUNCIL

CE/DEC/1(XXXVI)

Adoption of the agenda

Agenda item 1  
(documents CE/36/1 prov. and CE/36/1 prov. annot.)

The Executive Council,

Adopts the agenda of the thirty-sixth session of the Council.

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CE/DEC/2(XXXVI)

Report of the Secretary-General on the activities of the Organization since the thirty-fifth session of the Executive Council

Agenda item 2  
(documents CE/36/2 and CE/36/2 Add.1)

The Executive Council,

Having considered the documents submitted to the Council under this agenda item,

Having been informed of the applications for admission to membership of the Organization addressed to the Secretary-General,

Takes note with appreciation of the Report of the Secretary-General on the activities of the Organization since the thirty-fifth session of the Executive Council.

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CE/DEC/3(XXXVI)

Report of the Secretary-General on financial matters

Agenda item 3(a)  
(documents A/8/11(a), A/8/11(a) Add.1 and CE/36/3(c))

The Executive Council,

Having taken cognizance of the report of the Secretary-General on the financial situation of the Organization and of the report of the Committee on Budget and Finance,

1. Notes that during the financial year 1989 a balance has been maintained between budgetary income and expenditure;
2. Expresses concern at the delay by some Members of the Organization in paying their contributions for the current financial year and accordingly at their failure to comply with the provisions of paragraph 12 of the Financing Rules attached to the Statutes;
3. Entrusts the Secretary-General with ascertaining from each Member which body is responsible for paying its contributions so as to ensure that Members are notified without delay of their contributions and to secure prompt payment; and

- 4. Unanimously reiterates its decision 4(XXXIV) taken at its thirty-fourth session to recommend the General Assembly to incorporate the surplus of the General Fund of the period 1984-1985, namely 437,750.68 dollars, into the Working Capital Fund, it being understood that this decision is of an exceptional nature and may not serve as a precedent.

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CE/DEC/4(XXXVI)

Adjustment of the amount of the Organization's budget for the period 1990-1991 due to application of the United Nations operational exchange rate effective in August 1989 (decision CE/DEC/24(XXXV))

Agenda item 3(b)  
(documents CE/36/3(b) and CE/36/3(c))

The Executive Council,

Having considered the document concerning the adjustment of the amount of the Organization's budget for the period 1990-1991 due to application of the United Nations operational exchange rate (dollar-peseta) effective in August 1989,

Having also considered the report of the Committee on Budget and Finance,

- 1. Notes that the exchange rate applied at the time of preparing the draft budget was 114 pesetas to 1 US dollar and that the United Nations operational exchange rate effective in August 1989 is 118 pesetas to 1 US dollar;
- 2. Approves the adjustment made by the Secretary-General to the proposed appropriations in document A/8/14, which he based on the United Nations operational exchange rate applicable in August 1989, i.e. 118 pesetas to 1 US dollar;
- 3. Recommends the General Assembly to approve the new level of the budget, reflecting the revised appropriations as submitted in document CE/36/3(b) (document A/8/14 Add.1), and which amounts to 6,965,800 dollars for 1990 and 7,039,400 dollars for 1991; and
- 4. Recommends to the General Assembly that member States pay their contributions to the budget for 1990-1991 in United States dollars and pesetas in the proportion of 40 per cent in dollars and 60 per cent in pesetas and that the share of contributions payable in pesetas be calculated on the basis of the United Nations operational exchange rate applicable in August 1989.

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CE/DEC/5(XXXVI)

Consideration of the new text of the formula adopted for fixing the contributions of member States (decision CE/DEC/17(XXXV))

Agenda item 3(d)  
(documents CE/36/3(d) and CE/36/3(c))

The Executive Council,

Recalling its decision 17(XXXV) in which it decided to recommend the General Assembly to adopt the revised formula for fixing the contributions of member States,

Having considered the new text of the revised formula prepared by the Secretary-General in cooperation with the Chairman of the Committee on Budget and Finance,

1. Recommends the General Assembly to adopt the new text of the revised formula for fixing the contributions of Member States, as contained in Annex 1 to document CE/36/3(d) (document A/8/12(a)(b)), as modified by the Council at the proposal of the Committee on Budget and Finance (document A/8/12(a)(b) Add.1)), so that it may be applied in apportioning the budget for 1990-1991; and
2. Also recommends the General Assembly to suspend application of its resolution 22(II) which placed San Marino in the last group of contributing countries, and that San Marino be placed in the penultimate group, irrespective of its position in the classification of countries according to their capacity to pay.

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CE/DEC/6(XXXVI)

Report of the Sub-Committee for the review of applications  
for affiliate membership

Agenda item 4(a)  
(document A/8/6(a) Add.3)

The Executive Council,

Having considered the report of its Sub-Committee for the review of applications for affiliate membership, which met in Paris on 25 August 1989,

1. Endorses the Sub-Committee's recommendations; and
2. Decides to submit to the eighth session of the General Assembly for approval the following applications for affiliate membership:
  - Calgary Consortium for Tourism and Hospitality Studies (CCTHS) (Canada)
  - Consejo Nacional Empresarial Turístico, A.C. (Mexico)
  - LERT-ATOIRIS (France)
  - RDE-Empreendimentos Publicitarios Ltda. (Brazil)
  - Red Nacional de los Ferrocarriles Espanoles (RENFE) (Spain)
  - SOMEA S.p.A. (Societa per la Matematica e l'Economia Applicate) (Italy)
  - The Cabinet Information and Decision Support Center (Library) (IDSC) (Egypt),
  - EXPO'92 (Spain)

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CE/DEC/7(XXXVI)

Membership of the Organization:  
Report of the Chairman of the Affiliate Members

Agenda item 4(b)

The Executive Council,

Takes note of the Report of the Chairman of the Affiliate Members as presented by him.

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CE/DEC/8(XXXVI)

Application of paragraph 13 of the Financing Rules  
and Article 34 of the Statutes

Agenda item 4(c)  
(documents CE/36/4(c), CE/36/4(c) Add.1, CE/36/4(c) Add.2  
CE/36/4(c) Add.3 and CE/36/3 c))

The Executive Council,

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Having taken note of the letters to the Secretary-General from the Full Members Bolivia, Chad, Mali, Niger, Uganda and Venezuela and the Affiliate Member Tourconsult/Italia, in which they request suspension of the application to them of the provisions of paragraph 13 of the Financing Rules attached to the Statutes and submit plans for the payment in instalments of their contribution arrears in accordance with General Assembly resolution 162(VI),

1. Recommends the General Assembly to suspend the said provisions as they apply to the Full Members Bolivia, Chad, Mali, Niger, Uganda and Venezuela and to the Affiliate Member Tourconsult/Italia, on condition that they comply strictly with the plans they have submitted to the Secretary-General for discharging their arrears and that in the case of Bolivia, Chad, Mali, Niger and Uganda, they pay their outstanding contributions for 1989 by the end of the year;

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Having taken note of Iraq's letter to the Secretary-General in which it puts forward a plan for the payment in instalments of its arrear contributions,

Recalling its decision 3(XXXI), in which it recommended to the General Assembly that the provisions of paragraph 13 not be applied to Iraq until the extraordinary circumstances it had invoked no longer existed and provided it undertook to draw up a plan for the payment in instalments of its arrear contributions,

2. Recommends to the General Assembly that the provisions of paragraph 13 of the Financing Rules attached to the Statutes not be applied to Iraq, on condition that it complies strictly with the plan it submitted to the Secretary-General for discharging its arrears and pays its outstanding contribution for 1989 by the end of the year.

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CE/DEC/9(XXXVI)

Application of paragraph 13 of the Financing Rules  
and Article 34 of the Statutes

Agenda item 4(c)  
(documents CE/36/4(c) and CE/36/3(c))

The Executive Council,

Having taken cognizance of the report of the Secretary-General on the application of Article 34 of the Statutes,

Having considered the report of the Committee on Budget and Finance on this subject,

1. Notes that, in accordance with General Assembly resolution 217(VII), the measure of suspension is currently applied to the eleven Full Members and seven Affiliate Members listed in Annex 2 to document CE/36/4(c); and
2. Further notes that the six Full Members and eight Affiliate Members listed in Annex 3 to document CE/36/4(c) have accumulated arrears equal to their contributions for four financial years and that, pursuant to paragraph 1(b) of General Assembly resolution 217(VII), they are consequently liable to the measure of suspension provided for in Article 34 of the Statutes.

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 CE/DEC/10(XXXVI)

Report of the Facilitation Committee

Agenda item 5  
 (document CE/36/5)

The Executive Council,

Having considered the report of the Second Part of the tenth meeting of the Facilitation Committee (Expanded), which met at the Organization's Headquarters from 10 to 14 July 1989,

1. Commends the Committee on its work;
2. Takes note and agrees that the Facilitation Committee (Expanded) will hold its eleventh meeting at the Organization's Headquarters during the second half of November 1989 so as to continue its consideration of the Draft Budapest Convention and its annexes; and
3. Decides to resume consideration of this matter at its thirty-eighth session.

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 CE/DEC/11(XXXVI)

Report of the Committee of Experts on security and protection  
 of tourists and tourist facilities

Agenda item 6  
 (document CE/36/6)

The Executive Council,

Having considered the report of the first meeting of the Committee of Experts on security and protection of tourists and tourist facilities, which met in Cairo from 12 to 15 June 1989,

1. Commends the Committee on its work;
2. Expresses its satisfaction at the generous invitation of Egypt to host the second meeting of the Committee to be held during 1990;
3. Agrees to the proposal that the Facilitation Committee and the Committee of Experts on security and protection should establish a small Joint Expert Group in order to study the question of travel opportunities for the handicapped; and



- 4. Decides to transmit the Committee's report to the General Assembly for consideration and appropriate follow-up action.

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 CE/DEC/12(XXXVI)

Finalization of the general programme of work of the Organization for the period 1990-1991 (decision CE/DEC/24(XXXV)) and rule 2(d) of the Executive Council's Rules of Procedure

Agenda item 7  
 (document A/8/13 Add.1)

The Executive Council,

Having considered the report of its Working Group, established pursuant to its Decision 24(XXXV), which met at the Organization's Headquarters on 5 and 6 July 1989,

Having discussed the recommendations made by its Working Group in said Report,

- 1. Decides to recommend the General Assembly to entrust the Secretary-General with making the necessary adjustments within the credits for 1990-1991 so as to increase activities in statistics and environment without reducing the appropriations for education and training;
- 2. Requests the Working Group to hold a further meeting with the same composition during 1989 so as to continue its work; and
- 3. Decides to examine any proposals made by its Working Group at its thirty-eighth session.

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 CE/DEC/13(XXXVI)

World Tourism Day in 1990 and 1991:  
 proposal of themes to the General Assembly

Agenda item 8  
 (document CE/36/8)

The Executive Council,

Mindful of the growing importance of World Tourism Day,

Decides to propose to the General Assembly the following two themes for the celebration of World Tourism Day in 1990 and 1991:

- 1990: The Hague Declaration on Tourism
  - 1991: Communication, information and education, powerlines of tourism development.
- .....

CE/DEC/14 (XXXVI)

Review of candidatures for the posts of auditor for  
the financial period 1990-1991

Agenda item 9  
(document CE/36/9)

The Executive Council,

Having regard to Article 12(g) of the Organization's Statutes,

Having acknowledged the efficient work of the Auditors appointed for the current biennium 1988-1989, Mr. Juan Pedro Cortes Camacho (Spain) and Mr. Nistor Moise (Romania),

Having reviewed the candidatures submitted,

Recommends the General Assembly to appoint Guinea and Spain as Auditors for the financial period 1990-1991.

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CE/DEC/15(XXXVI)

Report of the Executive Council to the General Assembly  
(Articles 19(a) and 20 of the Statutes)

Agenda item 10  
(document A/8/7)

The Executive Council,

Adopts its report as prepared by the Secretary-General for submission to the General Assembly pursuant to Articles 19(a) and 20 of the Statutes.

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CE/DEC/16(XXXVI)

Place and date of the thirty-seventh session of the Executive Council

Agenda item 12

The Executive Council,

Decides to hold its thirty-seventh session at Paris on the morning of 2 September 1989.

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4. PARTICIPANTS IN THE THIRTY-SIXTH SESSION

1. Delegates of the following Members of the Council attended the session: Colombia (Chairman), Portugal (first Vice-Chairman), Senegal (second Vice-Chairman), Austria, China, Congo, Czechoslovakia, Dominican Republic, Guinea, Hungary, Iraq, Japan, Jordan, Kenya, Maldives, Mexico, Morocco, Netherlands, Uganda, United Republic of Tanzania, United States of America, and Spain as privileged Member.
2. The representatives of the following member States: Argentina, Bangladesh, Belgium, Cameroon, Canada, Chad, Chile, Cuba, Egypt, France, India, Italy, Nigeria, Turkey and Venezuela, as observers.
3. The Associate Members were represented by Puerto Rico.
4. The Chairman of the Committee on Budget and Finance (France) was present.
5. The representatives of the Affiliate Members: Middle East Airlines - Airliban (Chairman) and the Society for the Advancement of Travel for the Handicapped.
5. The representative of the United Nations High Commissioner for Refugees (UNHCR) as observer.

