

DECISIONS TAKEN BY THE EXECUTIVE COUNCIL

AT ITS SEVENTY-SECOND SESSION

Beijing, China, 24 October 2003

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3. DECISIONS TAKEN BY THE COUNCIL

CE/DEC/1(LXXII)

Adoption of the agenda

Agenda item 1
(document CE/72/1 prov.)

The Executive Council

Adopts the agenda of its seventy-second session as proposed.

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CE/DEC/2(LXXII)

Elections to the subsidiary organs of the Executive Council

Agenda item 2
(document CE/72/2-3)

The Executive Council,

Having considered the proposals made by the Regional Commissions for renewal of the membership of the Programme Committee, the Committee on Budget and Finance, the Committee on Statistics and Macroeconomic Analysis of Tourism, the Committee on Market Intelligence and Promotion, the Sustainable Development of Tourism Committee, the Quality Support and Trade Committee, and the Sub-Committee for the Review of applications for affiliate membership,

1. Declares the following Members elected to the subsidiary organs:

(a) **Programme Committee** (2003-2005)

- *Africa* Mr. Rukee Tjingaete (Namibia) (member)
Mrs. Zoritsa Urosevic-Nibourette (Seychelles)
(alternate)
- *Americas* Mr. Pedro A. Neiff (Argentina) (member)
Mr. Fernando Yépez (Ecuador) (alternate)
- *East Asia and
the Pacific* Mr. Pradech Phayakvichien (Thailand) (member)
Mr. Thamrin Bachri (Indonesia) (alternate)

- *Europe* Mr. Max Salomon (France) (member)
Mrs. Ljubica Milojevic (Serbia and Montenegro)
(alternate)
- *Middle East* Mr. Joseph Haimari (Lebanon) (member)
Mr. Habeeb Habash (Jordan) (alternate)
- *South Asia* Mr. Aftab Hussain Syed (Pakistan) (member)
Mr. Amitabh Kant (India) (alternate)

(b) **Committee on Budget and Finance** (2003-2007)

Benin, Brazil, Lebanon, Mexico, Pakistan, Russian Federation, Slovakia, South Africa and Thailand;

(c) **Committee on Statistics and Macroeconomic Analysis of Tourism** (2003-2007)

Cyprus, Ecuador, Egypt, India, Israel, Mexico, Mozambique, Philippines and Tunisia; Canada, France and Spain as *ex officio* Members;

(d) **Sustainable Development of Tourism Committee** (2003-2007)

Bangladesh, Canada (2003-2005), Costa Rica (2005-2007), Democratic Republic of the Congo (Algeria, alternate), Egypt (2005-2007), Ghana (Zimbabwe, alternate), Greece, Haiti (2005-2007), Iran, Jordan (2003-2005), Panama (2003-2005), Romania, Saudi Arabia and Thailand;

(e) **Quality Support and Trade Committee** (2003-2007)

Brazil (2005-2007), Canada (2003-2005), Cuba (2005-2007), Kenya, Lebanon, Malawi, Nepal, Panama (2003-2005), Philippines, Portugal and Romania;

2. Notes that the following members of the **Committee on Market Intelligence and Promotion** will continue their terms of office until 2007:

Algeria, Botswana, Colombia, India, Jordan, Maldives, Malta, Mexico, Spain and Thailand; and

3. Declares the following Members elected to the **Sub-Committee for the Review of applications for affiliate membership** for the period 2003-2005: China, Ecuador, Lebanon, Maldives, Nigeria and Spain, and invites the Chairmen of the Commissions for East Asia and the Pacific and for South Asia to proceed with the necessary consultations in order to designate alternates to take the place of China and Maldives when necessary at the meetings of the Sub-Committee which are always held in the context of Executive Council sessions.

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CE/DEC/3(LXXII)

**Appointment of the Chairmen of the Programme Committee (PC)
and of the Committee on Budget and Finance (CBF) for the period 2003-2007**

Agenda item 3

The Executive Council,

Having regard to rule 9(2) of its Rules of Procedure and to its decision 2(LXXII),

1. Appoints Dr. Angelika Liedler (Austria) as Chairperson of the Programme Committee for the period 2003-2007; and
 2. Appoints Mr. Pedro A. Neiff (Argentina) as Chairman of the Committee on Budget and Finance for the period 2003-2007.
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CE/DEC/4(LXXII)

**Constitution and functioning of the Working Group
for the preparation of amendments to Articles 6 and 7 of the Statutes**

The Executive Council,

Bearing in mind resolution A/RES/458(XV),

1. Decides to create a Working Group for the preparation of amendments to Articles 6 and 7 of the Statutes, in close communication with the Secretary-General;
 2. Also decides that the Working Group shall be composed of the following members: Brazil, Bulgaria, Cameroon, Cyprus, France, Italy, Jordan, Mexico, Morocco, Russian Federation, Spain and Tunisia, and will be open to the member countries of the Council that wish to participate in its work;
 3. Takes note of the election of France as Chairman of this Working Group and Spain and Mexico as Vice-Chairmen; and
 4. Recommends that the conclusions and recommendations of the Working Group be submitted to the Secretariat in due course so that they may be transmitted to the Members of the Council within the prescribed deadlines.
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CE/DEC/5(LXXII)

Election of the Executive Council's Officers for 2004

Agenda item 5
(document CE/72/4)

The Executive Council,

Having regard to Rule 5 of its Rules of Procedure,

1. Decides to elect the Russian Federation as Chairman of the Executive Council and Jordan and Nigeria as Vice-Chairmen; and
 2. Notes that the Russian Federation will be represented by Mr. Vladimir Strzhalkovskiy, Deputy Minister for Economic Development and Trade; and
 3. Requests the two Vice-Chairmen, in accordance with Rule 5(4) of its Rules of Procedure, to inform the Secretary-General of the persons designated to perform these functions.
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CE/DEC/6(LXXII)

Place and dates of the seventy-third session of the Executive Council

Agenda item 6
(document CE/72/5)

The Executive Council

Decides to accept the generous offer of India to host its seventy-third ordinary session in India on the dates, tentatively in June 2004, to be agreed between the Secretary-General and the host country.

4. LIST OF PARTICIPANTS

The seventy-second session of the Executive Council was attended by:

- (1) delegates of the following Members of the Council: Andorra, Botswana, Brazil, Bulgaria, Cameroon, Croatia, Cyprus, Ecuador, Eritrea, France, India, Indonesia, Italy, Jordan, Lebanon, Mali, Mexico, Morocco, Nigeria, Pakistan, Philippines, Republic of Korea, Russian Federation, Senegal, Seychelles, Spain, Tunisia and Turkey;
- (2) the representative of the Associate Members (Macao, China);
- (3) the Chairman of the Regional Commission for Africa (Angola);
- (4) the representative of the Affiliate Members (Tourisme Montréal);
- (5) the representatives of the following member States: Armenia, Canada, Colombia, Cuba, Egypt, Iran, San Marino, Saudi Arabia and Serbia and Montenegro, as observers;
- (6) the Chairman of the Committee on Budget and Finance (Argentina); and
- (7) the Chairperson of the Programme Committee (Austria).