

DECISIONS TAKEN BY THE EXECUTIVE COUNCIL
AT ITS SEVENTY-SEVENTH SESSION

Dakar, Senegal, 1 December 2005

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1. AGENDA

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2. Consultation of the Council on the appointment of the Deputy Secretary-General
3. Elections to the subsidiary organs of the Executive Council
4. Election of the Executive Council's Officers for 2006
5. Place and dates of the seventy-eighth session of the Executive Council

2. LIST OF DECISIONS

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3. DECISIONS TAKEN BY THE COUNCIL

CE/DEC/1(LXXVII)

Adoption of the agenda

Agenda item 1
(document CE/77/1 prov.)

The Executive Council

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

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CE/DEC/2(LXXVII)

Consultation of the Council on the appointment of the Deputy Secretary-General

Agenda item 2

The Executive Council

Having been consulted the Secretary-General, pursuant to Staff Regulation 15(b), concerning the appointment of Mr. Taleb Rifai (Jordan) as Deputy Secretary-General for a four-year period renewable starting 1 January 2006,

Approves the said appointment.

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CE/DEC/3(LXXVII)

Elections to the subsidiary organs of the Executive Council

Agenda item 3
(document CE/77/3)

The Executive Council,

Having considered the proposals made by the Regional Commissions for renewal of the membership of the Programme 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** (2005-2007):

- *Africa* Mr. Rukee Tjingaete (Namibia) (member)
To be designated (alternate)
- *Americas* Mr. Alejandro Varela (Argentina) (member)
To be designated (alternate)
- *East Asia and the Pacific* Mr. Pradech Phayakvichien (Thailand) (member)
Mr. Sapta Nirwnadar (Indonesia) (alternate)
- *Europe* Mr. Max Salomon (France) (member)
Mrs. Ljubica Milojevic (Serbia and Montenegro)
(alternate)
- *Middle East* Mr. Joseph Haimari (Lebanon) (member)
To be designated (alternate)
- *South Asia* Mr. Amitabh Kant (India) (member)
Mr. Kalaiselvam Seenivasajam (Sri Lanka)
(alternate)

(b) **Sub-Committee for the Review of applications for affiliate membership** (2005-2007):

Canada, Iran, Kenya, Lebanon, Philippines and San Marino.

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CE/DEC/4(LXXVII)

Election of the Executive Council's Officers for 2006

Agenda item 4
(document CE/77/4)

The Executive Council,

Having regard to Rule 5 of its Rules of Procedure,

1. Decides to elect Tunisia as Chairman of the Executive Council and Ecuador and Portugal as Vice-Chairmen; and

- 2. Notes that Tunisia will be represented by Mr. Tijani Haddad, Minister of Tourism; 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/5(LXXVII)

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

Agenda item 5

The Executive Council

Decides to accept the generous offer of Ecuador to host its seventy-eighth ordinary session in its territory on a date to be agreed between the Secretary-General and the host country.

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4. LIST OF PARTICIPANTS

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

- (1) delegates of the following Members of the Council: Algeria, Argentina, Botswana, Bulgaria, Canada, Costa Rica, Croatia, Ecuador, Ethiopia, Germany, Guinea, Hungary, India, Indonesia, Iran (Islamic Republic of), Italy, Kenya, Lebanon, Mali, Nigeria, Peru, Philippines, Portugal, Qatar, Republic of Korea, San Marino, Senegal, Seychelles, Spain, Tunisia and Turkey;
- (2) the Chairman of the Regional Commission for Americas (Brazil);
- (3) the Chairman of the Regional Commission for East Asia and the Pacific (China);
- (4) the representative of the Associate Members: Macao, China, and Madeira, as observer;
- (5) the representatives of the following member States: Australia, Austria, China, Côte-d'Ivoire, Cuba, Egypt, Guinea, Haiti, Iraq, Jordan, Latvia, Malaysia, Morocco Thailand, Russian Federation and Serbia and Montenegro, as observers;
- (6) the Chairman of the Committee on Budget and Finance (Argentina);
- (7) the Chairperson of the Programme Committee (Austria); and
- (8) the representative of the Bureau international du tourisme social (BITS), as observer.