

DECISIONS TAKEN BY THE EXECUTIVE COUNCIL
AT ITS EIGHTY-SECOND SESSION

Cartagena de Indias, Colombia, 29 November 2007

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1. AGENDA

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2. Designations to the subsidiary organs of the Executive Council
3. Appointment of the Chairmen of the Programme Committee (PC) and of the Committee on Budget and Finance (CBF) for the period 2007-2009
4. Election of the Executive Council's Officers for 2008
5. Place and dates of the eighty-third session of the Executive Council

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3. DECISIONS TAKEN BY THE COUNCIL

CE/DEC/1(LXXXII)

Adoption of the agenda

Agenda item 1
(document CE/82/1 prov.)

The Executive Council

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

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CE/DEC/2(LXXXII)

Designations to the subsidiary organs of the Executive Council

Agenda item 2
(document CE/82/2)

The Executive Council,

Having considered the proposals made by the Regional Commissions for renewal of the membership of its different subsidiary organs,

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

(a) **Programme Committee (2007-2009)**

- *Africa* Mr. Apan Guy Johnson (Benin) (member)
 Mr. Mohamed A. Ould Khattra (Mauritania)
 (alternate)

- *Americas* Mr. Alejandro Varela (Argentina) (member)
 Mr. Luis Simó (Dominican Republic) (alternate)

- *East Asia and
 the Pacific* Datuk Dr. Victor Wee (Malaysia) (member)
 Mr. Sapta Nirwandar (Indonesia) (alternate)

- *Europe* Mrs. Ljubica Milojevic (Serbia) (member)
Mr. Stanislav Novakov (Bulgaria) (alternate)
- *Middle East* Mr. Mazen Talhouni (Jordan) (member)
Mr. Joseph Haimari (Lebanon) (alternate)
- *South Asia* Mrs. Leena Nandan (India) (member)
Mr. Kalaiselvam Seenivasajam (Sri Lanka)
(alternate)

Representative of the Associate Members:

Mrs. Diane Verstraeten (Flemish Community of Belgium)

(b) **Committee on Budget and Finance (2007-2011)**

Argentina, Bulgaria, Colombia, Iran, Kenya, Lebanon, Malaysia, Slovakia and South Africa;

(c) **Committee on Statistics and Macroeconomic Analysis of Tourism (2007-2011)**

Bahamas, Czech Republic, India, Mexico, Morocco, Philippines, Qatar, Switzerland and Zambia. Canada, France and Spain as *ex officio* Members, as well as Aruba representing the Associate Members;

(d) **Sustainable Development of Tourism Committee (2007-2011)**

Algeria, Bahamas, Costa Rica, Croatia, Greece, India, Philippines, Saudi Arabia and Seychelles, as well as Aruba representing the Associate Members;

(e) **Market and Competitiveness Committee (2007-2011)**

Australia, Botswana, Egypt, Hungary, Iran, Jamaica, Lithuania, Paraguay and the United Republic of Tanzania;

(f) **Committee for the review of applications for affiliate membership**

Argentina, China, Iran, Iraq, San Marino and Senegal

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CE/DEC/3(LXXXII)

**Appointment of the Chairmen of the Programme Committee (PC)
and of the Committee on Budget and Finance (CBF) for the period 2007-2009**

Agenda item 3

The Executive Council,

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

1. Appoints Datuk Dr. Victor Wee (Malaysia) as Chairman of the Programme Committee for the period 2007-2009; and
 2. Appoints Mr. Alejandro Varela (Argentina) as Chairman of the Committee on Budget and Finance for the period 2007-2009.
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CE/DEC/4(LXXXII)

Election of the Executive Council's Officers for 2008

Agenda item 4
(documents CE/82/4 and CE/82/4 Add.1)

The Executive Council,

Having regard to Rule 5 of its Rules of Procedure,

1. Decides to elect India as Chairman of the Executive Council, Hungary as First Vice-Chairman and Ghana as Second Vice-Chairmen; and
 2. Requests the Chairman and 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(LXXXII)

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

Agenda item 5

The Executive Council

1. Decides to accept the generous offer of the Republic of Korea to host on its territory its eighty-third ordinary session, which will be held at the start of June 2008, on a date to be fixed by the Secretary-General in agreement with the host country; and
 2. Takes note of Iran's wish to host, in the future, the meeting of a UNWTO organ, which could be a session of the Council.
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4. LIST OF PARTICIPANTS

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

- (1) delegates of the following Members of the Council: Algeria, Argentina, Brazil, Cameroon, China, Costa Rica, Egypt, France, Germany, Ghana, Hungary, India, Indonesia, Iran, Iraq, Italy, Kazakhstan, Mali, Morocco, Mozambique, Portugal, Republic of Korea, Russian Federation, San Marino, Senegal, Spain and Tunisia;
- (2) the Chairman of the Regional Commission for Africa (Cameroon);
- (3) the Chairman of the Regional Commission for the Americas (Colombia);
- (4) the Chairman of the Regional Commission for Europe (Cyprus);
- (5) the Chairman of the Regional Commission for South Asia (Iran);
- (6) the representative of the Associate Members (Madeira);
- (6) the representative of the Affiliate Members (Group RCI);
- (8) the representatives of the following member States: Croatia, El Salvador, the Philippines and South Africa, as observers;
- (9) the Chairman of the Committee on Budget and Finance (Argentina); and
- (10) the Chairman of the Programme Committee (Malaysia).