



## UNWTO Commission for Africa

57<sup>th</sup> meeting  
Medellín, Colombia  
Date: Saturday, 12<sup>th</sup> September 2015 (14h00-19h00)

CAF/57/ComReg.  
Madrid, 14 August 2015  
Original: English

### Nominations and elections to statutory organs and their subsidiary bodies

1. The following information is based on the membership of the Organization as of the date of this document. Any additional candidature reaching the Secretariat before the Regional Commission meeting, to be held in Medellín, Colombia, on 12 September 2015 on the occasion of the twenty-first session of the General Assembly, will be announced in an addendum to this document.

#### I. GENERAL ASSEMBLY

##### Nomination of the Officers of the General Assembly during its twenty-first session

2. For the conduct of its business and in accordance with rule 16(3) of its Rules of Procedure, the General Assembly is called upon to elect its President and Vice-Presidents “on the basis of equitable geographical distribution, making allowance for the region represented by the President”.
3. The Vice-Presidents of the General Assembly should therefore represent the UNWTO regions as follows: two for Africa, two for the Americas, two for Europe, one for East Asia and the Pacific, one for South Asia and one for the Middle East.
4. It is pointed out that, to elect its Vice-Presidents, the Assembly must make allowance for the region represented by the President in accordance with rule 16(3) of its Rules of Procedure. If the Assembly follows the tradition of nominating as President the head of delegation of the host country, there would be 1 post of Vice-President for the region of the Americas.

5. Bearing this in mind, the Regional Commissions are requested to nominate candidates to represent their regions as Vice-Presidents of the twenty-first session of the Assembly.
6. The Officers of the previous sessions of the General Assembly are listed in Annex I to this document.
7. As of the date of this document no candidatures from the Regional Commission for the position of Vice-President have been received at the Secretariat.

## II. SUBSIDIARY BODIES OF THE GENERAL ASSEMBLY

### A. Credentials Committee: appointment of members

8. Rule 13(1) of the Assembly's Rules of Procedure provides for the appointment by the Assembly, on the proposal of its President, of a Credentials Committee composed of nine delegates chosen from among the Full Members.
9. The Regional Commissions are called upon to suggest to the President of the General Assembly the same number of representatives for the Credentials Committee as they have Vice-Presidents of the Assembly (including two for the Americas). The nine Members of the Committee thus nominated will then elect from among themselves a Chairman and a Vice-Chairman in accordance with rule 13(2) of the Assembly's Rules of Procedure.
10. To assist the Regional Commissions in their deliberations, the offices held by Members at previous sessions of the General Assembly are listed in Annex II.
11. As of the date of this document no candidatures from the Regional Commissions for membership in the Credentials Committee have been received at the Secretariat.

### B. Regional Commissions: election of Officers

12. In accordance with rule 57 of the Rules of Procedure of the General Assembly, as they apply mutatis mutandis to the Regional Commissions, and consistent with the practice followed so far, each Regional Commission should elect one Chairman and two Vice-Chairmen from among its Members for a term of two years, commencing from the twenty-first session of the General Assembly.
13. So far as the candidatures presented for the chairmanship are concerned, it should be pointed out that, as of the date of this document, Zimbabwe has informed the Secretariat that it has submitted its candidature for the renewal of chairmanship of the Commission for Africa for the period 2016-2017. The Secretariat invites any other Members from the Region of Africa who wish to submit their candidatures for the chairmanship/vice-chairmanship of the Commission for the forthcoming biennium to do so in the period leading up to the meeting of the Regional

Commission for Africa.

14. A list of the Officers of the Regional Commissions since 1976 is given in Annex III.

15. The Regional Commissions are called upon to elect their respective Chairman and Vice-Chairmen accordingly.

### III. EXECUTIVE COUNCIL: ELECTION OF MEMBERS

16. The General Assembly is required to elect, at each of its sessions, one-half of the membership of the Executive Council, in accordance with Article 14(1) of the Statutes of the Organization, which reads as follows<sup>1</sup>:

"The Council shall consist of Full Members elected by the Assembly in the ratio of one Member for every five Full Members, in accordance with the Rules of Procedure laid down by the Assembly, with a view to achieving fair and equitable geographical distribution."

17. Article 15 of the Statutes also stipulates that:

"The term of elected Members shall be four years (...). Election for one-half of the membership of the Council shall be held every two years."

18. This provision is enlarged upon in rule 55(1) of the Rules of Procedure of the General Assembly, paragraph 4 of which reads:

"The term of office of the Members of the Council shall begin immediately following their election by the Assembly and shall end on the election of their successors."

19. Article 14(1) of the Statutes provides that the total number of the Organization's Full Members determines the number of seats on the Council. In order to achieve, so far as possible, fair and equitable geographical representation, the number of seats per region is calculated on the basis of one seat for every five Members out of the total number of Members in each region. By the time the Organization achieved 155 Full Members, the Executive Council was then composed of 31 seats, in addition to Spain as a permanent member.

20. At the date of this document, the total number of Full Members of the Organization is 156. Should the General Assembly approve Samoa's and Barbados' candidatures to full membership, the total number would therefore come to 158 Member States (see Annex IV). Consequently, and in accordance with Article 14(1) of the Statutes, the Council may be composed of thirty-one members (as it is today), in addition to Spain as a permanent member, during the

<sup>1</sup> The same provision is repeated in rule 1(1) of the Rules of Procedure of the Executive Council.

period between the twenty-first and twenty-second sessions of the General Assembly. This would mean, however, that despite the fact that the Organization has 156 Full Members and is expecting to approve in this session of the General Assembly two more candidatures, the number of seats in the Council remains unchanged. This situation is neither fair nor representative of the membership of the Organization and fails to fulfill the goal of "equitable geographical distribution".

21. Aligning the number of seats in the Executive Council with the increasing membership of the Organization would preserve its representative character while at the same time it would facilitate the allocation of an extra seat to the regions that aspire to have a greater voice and more effective role for their people.

22. The application of the statutory rule of 1/5 to 158 Full Members makes the resulting figure closer to 32 rather than 31. When this situation arises it would seem more logical to round the figure to the highest whole number. This would enable the allocation of one extra seat while fully complying with the Statutes as they do not provide a fixed number of seats. In the event that the General Assembly approves this interpretation of Article 14(1) of the Statutes, the number of seats of the Council for the period 2015-2017 will be 32 instead of 31. Other UN organizations follow a similar practice when adapting the size of non-plenary organs to their increasing membership.

23. This rule may be implemented without having to initiate any amendment process to Statutes and the Rules of Procedure of the General Assembly and the Executive Council. Nevertheless, should the Member States wish to adopt this new practice as a consistent rule, an amendment to the Rules of Procedure of the General Assembly should be produced and submitted to the next session of the General Assembly for its approval, along with a report on the practice of other UN organizations in this regard.

24. The current membership of the Executive Council is indicated in Annex V (including Peru and Bahamas, which will replace Argentina and Jamaica until 2017).

25. Annex VI provides a graphical representation of terms of office, broken down by region, since the creation of the UNWTO.

26. The table in Annex VII illustrates the situation, subject to the submission of other possible candidatures for membership, or the possible renunciation of a candidate. In such circumstances, the data given would have to be changed to reflect the modifications.

27. Column 5 of Annex VII shows that the terms of office of sixteen members expire at the twenty-first session of the General Assembly. Column 6 shows that fourteen Full Members will have to be elected to the Council in the ratio of one member for every five Full Members, as follows:

<b>Africa</b>	5 seats
<b>Americas</b>	1 seat
<b>East Asia and the Pacific (with Samoa)</b>	4 seats
<b>Europe</b>	3 seats

Middle East	1 seat
South Asia	no seat
<b>TOTAL</b>	<b>14 seats</b>

28. Column 7 shows that to represent the 18 remaining Full Members, four more members should be elected to the Council. Consequently, it is necessary to vote in the General Assembly for the allocation from among all the regions of the seats corresponding to the surplus members (so-called "floating" seats).

29. If the General Assembly decides to allocate one more seat in line with paragraph 22 above, none of the four remaining seats to be allocated by the General Assembly in order to reach the total of 32 seats corresponds to an exact multiple of 5 members from any of the six regions of the Organization; rather, the seats result from the sum of the surplus members from the different regions, as follows:

Africa	4 members
Americas (with Barbados)	4 members
East Asia and the Pacific	0 members
Europe	3 members
Middle East	3 members
South Asia	4 members
<b>TOTAL</b>	<b>18 members</b>

30. This total gives rise to the right to assign four so-called "floating" seats, as shown in the table in Annex VII. However, one "floating" seat corresponding to the region of South Asia is occupied until 2017, which means that three "floating" seats remain to be distributed at the twenty-first General Assembly.

31. On various occasions in the past, it has been possible to reach prior consensus on the assignation of the seats of the different regions and those corresponding to the surplus members, based on proposals put forward by the Regional Commissions.

32. At the time of preparation of this document, the following States had communicated to the Secretariat, on the date appearing between brackets, their intention of presenting their candidatures for membership of the Council for the period 2015-2019:

**AFRICA** (5 seats to be filled)

Kenya (15 October 2014)  
Mozambique (17 December 2014) (re-election)  
Zimbabwe (19 December 2014)

Morocco (22 December 2014)  
Zambia (8 January 2015)  
Ghana (15 January 2015)  
Côte d'Ivoire (25 February 2015)  
Cameroon (13 April 2015)  
Democratic Republic of Congo (27 May 2015)

**AMERICAS** (1 seat to be filled)

Costa Rica (8 October 2014)  
Paraguay (16 October 2014)  
Brazil (3 December 2014) (re-election)  
Mexico (9 December 2014) (re-election)

**EAST ASIA AND THE PACIFIC** (4 seats to be filled)

Japan (28 May 2014)  
China (22 August 2014) (re-election)  
Republic of Korea (17 September 2014) (re-election)  
Indonesia (23 July 2015) (re-election)

**EUROPE** (3 seats to be filled)

Portugal (7 July 2014)  
Russian Federation (19 September 2014) (re-election)  
Slovakia (10 October 2014)  
Uzbekistan (23 January 2015) (re-election)  
Poland (12 February 2015)  
France (28 April 2015) (re-election)  
Italy (5 May 2015) (re-election)

**MIDDLE EAST** (1 seat to be filled)

Iraq (18 February 2014)  
Saudi Arabia (18 May 2014) (re-election)

**SOUTH ASIA** (no seat)

33. It should be recalled that Executive Council decisions 4(XXXIII) and 4(XXXIV) recommend that "...only Members of the Organization having no unjustified arrears (paragraph 13 of the Financing Rules attached to the Statutes) shall be eligible for election to the Executive Council".

34. The Regional Commissions are called upon to recommend to the Assembly, on the basis of the regional distribution of new Council seats shown in paragraphs 19-30 of this document, the seventeen (including floating seats) Council members to be elected for the period 2015-2019.

35. Associate Members are, for their part, requested to nominate their representative to the

Executive Council.

36. The Board of Affiliate Members is requested to nominate its representative to serve on the Executive Council. This function is traditionally shouldered by the Chairman of the Board.

#### **IV. SUBSIDIARY BODIES OF THE EXECUTIVE COUNCIL: ELECTION OF MEMBERS**

##### **A. Programme and Budget Committee**

37. In accordance with decision 5(LXXXIX) taken by the Executive Council at its eighty-ninth session (24-26 October 2010, Kish Island, Islamic Republic of Iran), it has been decided that the Programme and Budget Committee will be composed of:

- 2 full members by region, as follows:
  - 6 members of the Executive Council, one per region, each designated by the Council itself for four years (members elected by the Executive Council have a mandate limited to their Executive Council mandate);
  - 6 members, one per region, designated by their respective regional commission for four years. (If a member elected by a Regional Commission were to become a member of the Executive Council, its term on the Committee would automatically come to an end, with the Regional Commission electing a replacement for the remaining part of the term);
- The representative of the Associate Members in the Executive Council;
- The representative of the Affiliate Members in the Executive Council and another representative of the Affiliate Members.

These regulations entered into force when they were approved by the nineteenth session of the General Assembly.

38. The Regional Commissions are called upon to designate their representative to the Programme and Budget Committee for the period between the twenty-first and twenty-third sessions of the General Assembly.

39. At the time of preparation of this document, the following States had communicated to the Secretariat, their intention of presenting their candidatures for membership of the PBC for the period 2015-2019:

Americas:	Argentina
Europe:	Hungary

40. The Associate Members and the Affiliate Members are requested to nominate their representatives to serve on the Committee.

41. The membership of the PBC in 2011-2015 is indicated in Annex VIII to this document.

## **B. Committee on Tourism and Sustainability (CTS)**

42. The Committee is composed of nine members, appointed on the recommendation of the Regional Commissions. The Committee shall elect its Chairman and its Vice-Chairman from its members.

43. The term of office of the members of this Committee for the period 2011-2015 will expire at the 101st session of the Council, which will be held prior to the twenty-first session of the General Assembly. The nominated members of the Committee will be invited to participate, as observers to the meeting of the Committee, which will be convened in the morning of 13 September. The new composition of the Committee will be approved by the 102nd session of the Executive Council.

44. The Regional Commissions are requested to nominate their candidates for the *Committee on Tourism and Sustainability* for the period between the twenty-first and twenty-third sessions of the General Assembly, in accordance with the following distribution:

Africa	2 members
Americas	2 members
East Asia and the Pacific	1 member
Europe	2 members
Middle East	1 member
South Asia	1 member

45. At the time of preparation of this document, the following States had communicated to the Secretariat, their intention of presenting their candidatures for membership of the CTS for the period 2015-2019:

Europe:	Lithuania
	Montenegro

46. The Associate Members and the Affiliate Members are also requested to nominate their representatives to serve on the Committee.

47. The past and the present composition of this Committee is indicated in Annex IX to this document.

## **C. Committee on Statistics and the Tourism Satellite Account**

48. The World Conference on the Measurement of the Economic Impact of Tourism (Nice, June 1999) set up this Committee which is composed of nine members designated by the Regional Commissions, in addition of its chairman and three ex officio members.

49. The term of office of the members of the Committee for the period 2011-2015 will expire at the 101st session of the Council, which will be held prior to the twenty-first session of the General



Assembly. The new composition of the Committee will be approved by the 102nd session of the Executive Council.

50. The Regional Commissions are requested to nominate their candidates for the Statistics and the Tourism Satellite Account Committee for the period between the twenty-first and twenty-third sessions of the General Assembly, according to the following distribution for the Member States:

Africa	2 members
Americas	2 members
East Asia and the Pacific	1 member
Europe	2 members
Middle East	1 member
South Asia	1 member

51. At the time of preparation of this document, the following States had communicated to the Secretariat, their intention of presenting their candidatures for membership of the CSTSA for the period 2015-2019:

Europe:	Austria
	Georgia
	Italy

52. Moreover, France and Brazil, as host States of World Conferences on Statistics, and Spain, which chaired the Steering Committee of the Ottawa Conference, serve on this Committee as ex officio Members.

53. Once formed, the Committee will have to elect its Chairman and two Vice-Chairmen from among its members.

54. A representative of the Associate Members and four representatives nominated by the Affiliate Members will also serve on the Committee.

55. The Associate Members and the Affiliate Members are also requested to nominate their representatives to serve on the Committee.

56. As also set up by the Conference, the Committee will also include one category of observers, whose total number would not exceed that of eight members. These will consist, on the one hand, of representatives of international institutions, bodies and other entities who participated in the Conference and, on the other, of non-member States. For the first category of observers, these institutions (such as EUROSTAT, OECD and WTTC) will be invited by the Secretary-General to participate in the Committee meetings. The second category, non-member States, whose appreciable experience in the subject will make an important contribution to the Committee on Statistics and the Tourism Satellite Account will be nominated by the Executive Council.

57. **Specific Guidelines:** The Secretary-General has agreed<sup>2</sup> with the suggestion of some countries for a more explicit institutionalization of the ongoing cooperation regarding UNWTO programme of work in tourism statistics. The establishment of the Technical Advisory Board (TAB) to the UNWTO Statistics and TSA Programme has been accepted.

58. The past and present membership of this Committee is indicated in Annex X to this document.

#### **D. Committee on Tourism and Competitiveness (CTC)**

59. This Committee is composed of nine Member States, appointed on the recommendation of the Regional Commissions. The Committee shall elect its Chairman and its Vice-Chairman from its members.

60. According to the Rules of Procedure adopted by the 96th Executive Council (Victoria Falls, Zimbabwe, August 2013), the membership of this Committee also includes other related experts, entities, institutions and/or organizations invited by the UNWTO Secretary-General, the list of which needs to be approved by the Executive Council.

61. The term of office of the members of this Committee for the period 2011-2015 will expire at the 101st session of the Council, which will be held prior to the twenty-first session of the General Assembly. The nominated members of the Committee will be invited to participate as observers to the meeting of the Committee, which will be convened in the morning of 13 September. The new composition of the Committee will be approved by the 102nd session of the Executive Council.

62. The Regional Commissions are requested to nominate their candidates for the Committee on tourism and competitiveness for the four-year period (2015-2019) intervening between the twenty-first and twenty-third sessions of the General Assembly, in accordance with the following distribution:

Africa	2 members
Americas	2 members
East Asia and the Pacific	1 member
Europe	2 members
Middle East	1 member
South Asia	1 member

63. At the time of preparation of this document, the following States had communicated to the Secretariat, their intention of presenting their candidatures for membership of the CTC for the period 2015-2019:

Europe: Croatia

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<sup>2</sup> At the 2010 meeting of the UNWTO Committee on Statistics and TSA

## Italy

64. The Associate Members and the Affiliate Members are also requested to nominate their representatives to serve on the Committee.

65. The past and present composition of the Committee is indicated in Annex XI to this document.

### **E. Committee for the Review of Applications for Affiliate Membership**

66. Pursuant to Executive Council decisions 8(XXV), 5(XXVI), 2(XXVII), 16(XXVIII) and General Assembly resolution 172(VI), and by virtue of Article 19(g) of the Organization's Statutes, a Committee for the Review of Applications for Affiliate Membership was established within the framework of the Executive Council. This Committee is composed of six members of the Council, appointed biennially on a regional basis by the Council itself. The Committee elects its own Chair and authorizes the Chair of the Committee of Affiliate Members to participate in its business without the right to vote.

67. Since the two-year term of office of the present members of the Committee expires at the twenty-first session of the General Assembly, the Executive Council, at its 102nd session (Medellín, 17 September) will appoint, from among its number, the six new members of the Committee for the period 2015-2017.

68. When formulating their recommendations, Members should take into account the fact that this Committee always meets during Council sessions and that it is therefore essential to propose Members currently serving or required to serve on the Council.

69. In accordance with the established practice for the election of the members of the other subsidiary organs of the Executive Council, the Regional Commissions are each called upon to recommend a representative to the Council for appointment to the Committee for the Review of Applications for Affiliate Membership for the period 2015-2017.

70. At the time of preparation of this document, no candidatures from the Regional Commissions for membership in the Committee for the Review of Applications for Affiliate Membership have been received at the Secretariat.

71. The past and present membership of this Committee is indicated in Annex XII to this document.

## **V. DESIGNATION OF THE HOST COUNTRIES FOR WORLD TOURISM DAY 2016 AND 2017**

72. By resolution 470(XV), the General Assembly designated Malaysia and Qatar as host countries of World Tourism Day in 2004 and 2005. By the same resolution, the General Assembly endorsed the proposal of the Executive Council and decided that the following geographic order would apply to World Tourism Day celebrations beginning in 2006: 2006 in Europe; 2007 in South Asia; 2008 in the Americas; and 2009 in Africa.

73. Noting that previous World Tourism Day celebrations were awarded to:

- WTD 2006: Portugal (Europe)
- WTD 2007: Sri Lanka (South Asia)
- WTD 2008: Peru (Americas)
- WTD 2009: Ghana (Africa)
- WTD 2010: China (East Asia and the Pacific)
- WTD 2011: Yemen (Middle East),
- WTD 2012: Spain (Europe)
- WTD 2013: Maldives (South Asia)
- WTD 2014 Mexico (Americas)
- WTD 2015 Burkina Faso (Africa)

and following the geographic order as decided by the General Assembly, World Tourism Day 2016 would be celebrated in East Asia and the Pacific and World Tourism Day 2017 in the Middle East.

74. In this regard, the Executive Council called upon the Regional Commission for East Asia and the Pacific and the Regional Commission for the Middle East to submit to its 101st session a proposal for recommendation to the twenty-first session of the General Assembly on the host countries for World Tourism Day 2016 and 2017. The Regional Commission for East Asia and the Pacific and the Regional Commission for Middle East are thus requested to nominate their candidates for hosting the World Tourism Day in 2016 and 2017 respectively.

## ANNEX I

OFFICERS OF THE PLENARY SESSIONS OF THE GENERAL ASSEMBLY

ASSEMBLY	PRESIDENT	VICE-PRESIDENTS					
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East
AG/I (1975) Madrid - SPAIN	Spain	Morocco Uganda	Argentina Mexico	Philippines	Sri Lanka	Czechoslovakia** Italy	Egypt
AG/II (1977) Torremolinos - SPAIN	Cameroon	Gambia Mali	Ecuador Uruguay	Philippines	Iran	Austria Hungary	Jordan
AG/III (1979) Torremolinos - SPAIN	Philippines	Senegal Zambia	Peru Venezuela	Japan	Bangladesh	Bulgaria Italy	Syrian A.R.
AG/IV (1981) Rome - ITALY	Italy	Togo U.R. of Tanzania	Uruguay Mexico	Thailand	India	Austria Romania	Iraq
AG/V (1983) New Delhi - INDIA	India	Burkina Faso Zimbabwe	Brazil Mexico	Indonesia	Pakistan	Austria GDR**	Iraq
AG/VI (1985) Sofia - BULGARIA	Bulgaria	Cameroon Ethiopia	Peru Venezuela	China	Nepal	Finland Spain	Syrian A.R.
AG/VII (1987) Madrid - SPAIN	Jordan	Gabon U.R. of Tanzania	Argentine Jamaica	Indonesia	Nepal	Greece Malta	Syrian A.R.
AG/VIII (1989) Paris - FRANCE	France	Rwanda Zambia	Canada Colombia	Indonesia	Pakistan	Bulgaria	Iraq
AG/IX (1991) Buenos Aires ARGENTINA	Argentina	Nigeria UR of Tanzania	Venezuela	Indonesia	Iran	Czech and Slovak Rep.** Germany	Yemen

ASSEMBLY	PRESIDENT	VICE-PRESIDENTS					
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East
AG/X (1993) Bali - INDONESIA	Indonesia	Algeria Nigeria	Brazil Canada		Sri Lanka	Romania Spain	Syrian A.R.
AG/XI (1995) Cairo - EGYPT	Egypt	Cameroon Malawi	Chile Colombia	Malaysia	India	Cyprus Finland	
AG/XII (1997) Istanbul - TURKEY	Turkey	Algeria Nigeria	Chile Cuba	Philippines	Maldives	Cyprus	Libyan A. J.
AG/XIII (1999) Santiago - CHILE	Chile	Malawi Tunisia	Uruguay	Philippines	Nepal	France Greece	Libyan A. J.
AG/XIV (2001) Seoul/Osaka – REP. OF KOREA/JAPAN	Rep. of Korea/Japan	Guinea Zimbabwe	Jamaica Mexico		Nepal	Albania Hungary	Jordan
AG/XIV (2003) Beijing - CHINA	China	Benin Namibia	Ecuador Panama		Maldives	Croatia Romania	Yemen
AG/XVI (2005) Dakar - SENEGAL	Senegal	South Africa	Colombia Jamaica	Cambodia	Pakistan	Portugal Serbia and Montenegro **	Iraq
AG/XVII (2007) Cartagena - COLOMBIA	Colombia	Cameroon Ethiopia	Ecuador	Republic of Korea	Islamic Republic of Iran	Kazakhstan Spain	Egypt
AG/XVIII (2009) Astana - KAZAKHSTAN	Kazakhstan	Benin Lesotho	Jamaica Venezuela	Timor-Leste	Islamic Republic of Iran	Spain	Iraq
AG/XIX (2011) Gyeongju – REP. OF KOREA	Rep. of Korea	Madagascar Kenya	Jamaica Mexico		Islamic Republic of Iran	Azerbaijan France	Iraq
AG/XX(2013) Victoria Falls/Livingstone – ZIMBABWE /ZAMBIA	Zambia - Zimbabwe		Costa Rica Mexico	Indonesia	Islamic Republic of Iran	Croatia Russian Federation	Iraq

\*\* No longer exist as States: Czechoslovakia, Czech and Slovak Republic, German Democratic Republic (GDR), and Serbia and Montenegro

## ANNEX II

CREDENTIALS COMMITTEE

ASSEMBLY	CHAIRMAN	MEMBERS					
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East
AG/I (1975) Madrid - SPAIN	Lebanon	Kenya / <u>2</u> Gabon	Brazil Canada	Malaysia	Iran	Ireland * Romania / <u>1</u>	
AG/II (1977) Torremolinos - SPAIN	Afghanistan	Ethiopia Togo	Dominican Rep. El Salvador	Malaysia		GDR ** Turkey	Kuwait / <u>1</u>
AG/III (1979) Torremolinos - SPAIN	Cyprus	Burkina Faso / <u>1</u> Malawi	El Salvador Venezuela	Thailand	Afghanistan	GDR **	Lebanon
AG/IV (1981) Rome - ITALY	Cyprus	Morocco Sierra Leone	Chile Colombia	Rep. of Korea	Sri Lanka / <u>1</u>	Czechoslovakia**	Syrian A.R.
AG/V (1983) New Delhi - INDIA	United States*	Ethiopia / <u>1</u> Mali	Haiti	Thailand	Maldives	Czechoslovakia** Cyprus	Syrian A.R.
AG/VI (1985) Sofia - BULGARIA	Cyprus	Côte d'Ivoire Malawi	Argentina Brazil	Indonesia / <u>1</u>	Sri Lanka	Romania	Kuwait
AG/VII (1987) Madrid - SPAIN	Cyprus	Lesotho / <u>1</u> Mali	United States* Panama	Thailand	Sri Lanka	USSR **	Jordan
AG/VIII (1989) Paris - FRANCE	Congo	Malawi	United States* Jamaica	D.P.R. of Korea	Nepal	Cyprus / <u>1</u> USSR **	Yemen

ASSEMBLY	CHAIRMAN	MEMBERS					
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East
AG/IX (1991) B.A. - ARGENTINA	United States*	Angola Mali	Argentina	Japan	Bangladesh	Romania / <u>1</u> Bulgaria	Libyan A.J.
AG/X (1993) Bali - INDONESIA	Argentina	Guinea-Bissau Lesotho	United States*	Japan / <u>1</u>	Maldives	Israel Poland	Yemen
AG/XI (1995) Cairo - EGYPT	Czech Republic	Benin / <u>1</u> Côte d'Ivoire	United States* Jamaica	Philippines	Sri Lanka	Italy	Libyan A.J.
AG/XII (1997) Istanbul - TURKEY	Angola	Botswana	Argentina Uruguay	Rep. of Korea	Iran	Poland / <u>1</u> Israel	Lebanon
AG/XIII (1999) Santiago - CHILE	Angola	Benin	Chile / <u>1</u> Mexico	Macau	Maldives	Croatia Romania	Lebanon
AG/XIV (2001) Seoul/Osaka R. KOREA/JAPAN	Angola	Gabon	Argentina	Rep. of Korea	Nepal	Israel Romania / <u>1</u>	Lebanon
AG/XV (2003) Beijing - CHINA	Canada	Lesotho Guinea	Haiti	Fiji	Nepal	Italy / <u>1</u> Israel	Lebanon
AG/XVI (2005) Dakar - SENEGAL	Cyprus	Ethiopia Madagascar	Bahamas Uruguay	Australia / <u>1</u>	Maldives	Hungary	Lebanon
AG/XVII (2007) Cartagena - COLOMBIA	Australia	Ghana D.R. of the Congo	Brazil Canada		Sri Lanka	Israel Poland	Iraq
AG/XVIII (2009) Astana - KAZAKHSTAN	Croatia	Angola Ethiopia / <u>1</u>	Brazil Venezuela	Indonesia	Sri Lanka	Cyprus	Qatar
AG/XIX (2011) Gyeongju – REP. OF KOREA	Croatia	Ghana / <u>1</u> Togo	Argentina Ecuador	Lao People's Democratic Republic	Sri Lanka	Austria	Qatar
AG/XX(2013) Victoria Falls/Livingstone – ZIMBABWE /ZAMBIA	Haiti	Ethiopia Mali	Paraguay	Lao People's Democratic Republic	Maldives	Cyprus Israel	Qatar

1 Vice-Chairman

2 Rapporteur

\* Former Member

\*\* No longer exist as States: Czechoslovakia, German Democratic Republic (GDR) and USSR



ANNEX III  
OFFICERS OF THE REGIONAL COMMISSIONS

AFRICA

PERIOD	Chairman	Vice-Chairmen
1975-1977	Ethiopia	Kenya Morocco
1977-1979	Sierra Leone	Côte d'Ivoire Sudan
1979-1981	Cameroon	Ethiopia Niger
1981-1983	Tunisia	Nigeria Senegal
1983-1985	Gambia	Côte d'Ivoire Uganda
1985-1987	Kenya	Congo Zimbabwe
1987-1989	Zimbabwe	Algeria Togo
1989-1991	Morocco	Madagascar Sierra Leone
1991-1993	Senegal	Kenya Zimbabwe
1993-1995	Cameroon	Gambia Zambia Côte d'Ivoire
1995-1997	Ghana	United Rep. of Tanzania Benin Morocco
1997-1999	Tunisia	Benin Dem. Rep. of the Congo Lesotho
1999-2001	Ethiopia	Malawi Togo Angola
2001-2003	Angola	Kenya Côte d'Ivoire
2003-2005	Angola	Cameroon Madagascar Sudan
2005-2007	Nigeria	Mali Cameroon Sudan
2007-2009	Cameroon	Zambia Equatorial Guinea
2009-2011	Cameroon	Algeria Burkina Faso
2011-2013	Burkina Faso	Gambia Senegal
2013-2015	Zimbabwe	Senegal Uganda

**ANNEX IV**  
**MEMBER STATES OF THE WORLD TOURISM ORGANIZATION – 156+2=158**

Argentina	Albania	Hungary	Russian Federation	Bahrain	Afghanistan	Australia
Bahamas	Andorra	Israel	San Marino	Egypt	Bangladesh	Brunei Darussalam
Bolivia	Armenia	Italy	Serbia	Iraq	Bhutan	Cambodia
Brazil	Austria	Kazakhstan	Slovakia	Jordan	India	China
Chile	Azerbaijan	Kyrgyzstan	Slovenia	Kuwait	Iran	D.P.R. of Korea
Colombia	Belarus	Lithuania	Spain	Lebanon	Maldives	Fiji
Costa Rica	Bosnia & Herzegovina	Malta	Switzerland	Libya	Nepal	Indonesia
Cuba	Bulgaria	Monaco	The FYROM	Oman	Pakistan	Japan
Dominican Rep.	Croatia	Montenegro	Tajikistan	Qatar	Sri Lanka	Lao P.D.R.
Ecuador	Cyprus	Netherlands	Turkey	Saudi Arabia		Malaysia
El Salvador	Czech Republic	Norway	Turkmenistan	Syrian Arab Republic	<b>CSA 9</b>	Mongolia
Guatemala	France	Poland	Ukraine	United Arab Emirates		Myanmar
Haiti	Georgia	Portugal	Uzbekistan	Yemen		Papua New Guinea
Honduras	Germany	Republic of Moldova		<b>CME 13</b>		Philippines
Jamaica	Greece	Romania				Rep. of Korea
Mexico						Thailand
Nicaragua	<b>CEU 43</b>					Timor-Leste
Panama						Vanuatu
Paraguay	Algeria	Ethiopia	Niger			Viet Nam
Peru	Angola	Gabon	Nigeria			Samoa*
Trinidad and Tobago	Benin	Gambia	Rwanda			<b>CAP 19 + 1=20</b>
Uruguay	Botswana	Ghana	Sao Tome and Principe			
Venezuela	Burkina Faso	Guinea	Senegal			Observers: Holy See
Barbados*	Burundi	Guinea-Bissau	Seychelles			Palestine
	Cameroon	Kenya	Sierra Leone			
<b>CAM 23 + 1=24</b>	Cabo Verde	Lesotho	South Africa			Associate Members:
	Central African Rep.	Liberia	Sudan			Aruba
	Chad	Madagascar	Swaziland			Flanders
	Congo	Malawi	Togo			Hong Kong, China
	Côte d'Ivoire	Mali	Tunisia			Macao, China
	Dem. Rep. of the Congo	Mauritania	Uganda			Madeira
	Djibouti	Mauritius	United R. of Tanzania			Puerto Rico
	Equatorial Guinea	Morocco	Zambia			
	Eritrea	Mozambique	Zimbabwe			
		Namibia				
	<b>CAF 49</b>					

\*Pending approval from the General Assembly

## ANNEX V

## MEMBERSHIP OF THE EXECUTIVE COUNCIL

		TERM OF OFFICE EXPIRES IN	
REGION	MEMBERS	2015	2017
AFRICA	Angola	----->	----->
	Gambia	----->	----->
	Madagascar	----->	----->
	Mauritania	----->	----->
	Mozambique	----->	----->
	Nigeria	----->	----->
	Seychelles	----->	----->
	South Africa	----->	----->
	Tunisia	----->	----->
	United Republic of Tanzania	----->	----->
AMERICAS	Argentina/Peru	----->	----->
	Brazil	----->	----->
	Ecuador	----->	----->
	Jamaica/Bahamas	----->	----->
	Mexico	----->	----->
EAST ASIA AND THE PACIFIC	China	----->	----->
	Indonesia	----->	----->
	Republic of Korea	----->	----->
SOUTH ASIA	India	----->	----->
	Iran (Islamic Republic of)	----->	----->
EUROPE	Azerbaijan	----->	----->
	Bulgaria	----->	----->
	Croatia	----->	----->
	France	----->	----->
	Germany	----->	----->
	Italy	----->	----->
	Russian Federation	----->	----->
	Serbia	----->	----->
	Uzbekistan	----->	----->
	Spain		<i>Permanent Member</i>
MIDDLE EAST	Egypt	----->	----->
	Saudi Arabia	----->	----->





ANNEX VII

ELECTIONS TO THE EXECUTIVE COUNCIL

	<i>Column No. 1</i>	<i>Column No. 2</i>	<i>Column No. 3</i>	<i>Column No. 4</i>	<i>Column No. 5</i>	<i>Column No. 6</i>	<i>Column No. 7</i>
REGION	MEMBERS OF THE ORGANIZATION BY REGION	SEAT ENTITLEMENT ON THE COUNCIL	COUNCIL SEATS FOR THE PERIOD 2013-2015	TERMS OF OFFICE CONTINUING UNTIL 2017	TERMS OF OFFICE EXPIRING IN 2015	NEW SEATS CORRESPONDING TO SETS OF FIVE MEMBERS	FRACTIONS OF FIVE MEMBERS REMAINING
<i>AFRICA</i>	49	9	10	4	6	5	4
<i>AMERICAS</i>	23+1=24	4	5	3(*)	2	1	4
<i>EAST ASIA AND THE PACIFIC</i>	19+1=20	4	3	0	3	4	0
<i>EUROPE</i>	43	8	9	5	4	3	3
<i>MIDDLE EAST</i>	13	2	2	1	1	1	3
<i>SOUTH ASIA</i>	9	1	2	2	0	0	(4)
<b>TOTAL</b> =====	<b>156+2=158</b> ===	<b>28</b> ==	<b>31</b> ==	<b>15</b> ==	<b>16</b> ==	<b>14</b> ==	<b>18(**)</b> ===

The seat of Spain as a permanent member of the Executive Council does not appear in Annex VII.

(\*)By resolution of the GA in 2013 Peru will replace Argentina and Bahamas will replace Jamaica until 2017.

(\*\*)This allows for four so-called "floating" seats on the Council between 2015 and 2017. In the period of 2013-2015 there were four "floating" seats which were held by Africa, the Americas, South Asia and Europe. The "floating" seat still corresponding to the region of South Asia will remain occupied till 2017, which allow for three "floating" seats to be distributed at the twenty-first General Assembly.

## ANNEX VIII

### PROGRAMME AND BUDGET COMMITTEE

Chair Argentina

Vice-Chair Italy

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<b>Africa:</b>	EC	Kenya* (2011-2013) Angola* (2013-2015)
	RC	Benin** (2015)
<hr/>		
<b>Americas:</b>	EC	Argentina* (2015)
	RC	Guatemala** (2015)
<hr/>		
<b>East Asia and the Pacific:</b>	EC	Indonesia* (2015)
	RC	Malaysia** (2015)
<hr/>		
<b>Europe:</b>	EC	Italy* (2015)
	RC	Croatia** (2011-2013) Hungary** (2013-2015)
<hr/>		
<b>Middle East:</b>	EC	Saudi Arabia* (2015)
	RC	Lebanon** (2015)
<hr/>		
<b>South Asia:</b>	EC	India* (2015)
	RC	Maldives** (2015)

**Representative of the Associate Members 2011-2015**

Flanders

**Representatives of the Affiliate Members**

(Chairman of the Affiliate Members Board)

Association of Greek Tourist Enterprises – SETE 2011-2013

INSTITUTO PARA LA CALIDAD TURÍSTICA ESPAÑOLA 2013-2015

\* PBC members elected by the Executive Council have a mandate limited to their EC mandate.

\*\*Member elected by the respective Regional Commission, until 2015

## ANNEX IX

MEMBERSHIP OF THE COMMITTEE ON TOURISM AND SUSTAINABILITY (CTS)A) MEMBERS OF THE FORMER SUSTAINABLE DEVELOPMENT OF TOURISM COMMITTEE

PERIOD	CHAIRMAN	MEMBERS						OBSERVERS
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East	
1999-2003	Costa Rica	Algeria Malawi	Bolivia	Thailand	India	Greece / <u>1</u> Israel	Jordan	Canada France
2003-2007	Thailand	Ghana DRC	Canada (03-05) Panama (03-05) Costa Rica (05-07) Haiti (05-07)		Bangladesh Iran	Greece / <u>1</u> Romania	Saudi Arabia Jordan (03-05) Egypt (05-07)	Algeria Zimbabwe
2007-2011	Greece	Algeria Seychelles	Bahamas Costa Rica / <u>1</u>	Philippines	India	Croatia	Saudi Arabia	
2011-2013	---	Senegal Seychelles	Bahamas Bolivia	China	Iran	Serbia Israel	Iraq	

B) MEMBERS OF THE COMMITTEE ON TOURISM AND SUSTAINABILITY

PERIOD	CHAIRMAN	MEMBERS						OBSERVERS
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East	
2013-2015	Bahamas	Senegal Seychelles	Bolivia	China	Iran	Serbia Israel / <u>1</u>	Iraq	Lithuania (2015)

/1 Vice-Chairman



**ANNEX X**  
**MEMBERS OF THE COMMITTEE ON STATISTICS AND THE TOURISM SATELLITE ACCOUNT**

PERIOD	CHAIRMAN	MEMBERS						Associate Members	Affiliate Members	OBSERVERS
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East			
1999-2003	France *	Morocco South Africa	Canada * /1 Cuba Mexico	Philippines	Sri Lanka	Israel Spain * /1 Portugal	Egypt			Australia Singapore ** Sweden ** United States *
2003-2007	Canada *	Mozambique Tunisia	Ecuador Mexico	Australia Philippines	India	Cyprus France * /1 Israel Spain * /1	Egypt			Singapore ** Sweden ** United States **
2007-2011	Brazil *	Morocco Zambia	Canada * Bahamas Mexico	Philippines	India	Czech Rep. France * /1 Spain * /1 Switzerland	Qatar			Singapore ** Sweden ** United States **
2011-2015	Spain Georgia /1	Mozambique South Africa	Argentina Brazil* Colombia	Philippines	India	France * Georgia Israel Spain *	Saudi Arabia	Macao, China	Instituto para la Calidad Turística (Spain) Chair of AM Board	

/1 Vice-Chairmen  
\* Ex officio Member  
\*\* Non-member State

## ANNEX XI

MEMBERSHIP OF THE COMMITTEE ON TOURISM AND COMPETITIVENESS (CTC)A) MEMBERS OF THE FORMER QUALITY SUPPORT AND TRADE COMMITTEE

PERIOD	CHAIRMAN	MEMBERS					
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East
2003-2007	Portugal	Kenya Malawi	Canada / <u>1</u> Panama	Philippines	Nepal	Romania	Lebanon

B) MEMBERS OF THE FORMER COMMITTEE ON MARKET INTELLIGENCE AND PROMOTION

PERIOD	CHAIRMAN	MEMBERS					
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East
2003-2007	Mexico	Algeria Botswana	Colombia	Thailand / <u>1</u>	India Maldives	Malta Spain	Jordan

/1 Vice-Chairman

C) MEMBERS OF THE FORMER MARKET AND COMPETITIVENESS COMMITTEE

PERIOD	CHAIRMAN	MEMBERS					
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East
2007-2011	---	Botswana U. R. of Tanzania	Jamaica Paraguay	Australia	Iran	Hungary Lithuania	Egypt

D) MEMBERS OF THE COMMITTEE ON TOURISM AND COMPETITIVENESS

PERIOD	CHAIRMAN	MEMBERS					
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East
2011-2015	Mexico	Tunisia Namibia	Mexico Uruguay	Australia	Nepal	Belarus Croatia	Oman

**ANNEX XII**  
**MEMBERS OF THE COMMITTEE FOR THE REVIEW OF APPLICATIONS FOR AFFILIATE MEMBERSHIP**

PERIOD	CHAIRMAN	MEMBERS					
		Africa	Americas	East Asia and the Pacific	South Asia	Europe	Middle East
1985-1987	France	Nigeria	Mexico	Indonesia	Sri Lanka		Iraq
1987-1989	Mexico	Congo		Japan	Maldives	Netherlands	Iraq
1989-1991	United States *	Congo		Japan	Maldives	Netherlands	Jordan
1991-1993	Jordan	Gabon	United States *	Indonesia	Nepal	Poland	
1993-1995		Ghana	Canada	Indonesia	Nepal	Finland *	Syrian A.R.
1995-1997	Mexico	South Africa		D.P.R. of Korea	Bangladesh	Israel	Syrian A.R.
1997-1999	Jamaica	Ethiopia		Macau	Bangladesh	Spain	Syrian A.R.
1999-2001	Brazil	Namibia		Macau	Maldives	Spain	Syrian A.R.
2001-2003	Brazil	Côte d'Ivoire		China	Iran	Spain	Lebanon
2003-2005	Spain	Nigeria	Ecuador	China	Maldives		Lebanon
2005-2007	San Marino	Kenya	Canada	Philippines	Iran		Lebanon
2007-2009	San Marino	Senegal	Argentina	China	Iran		Iraq
2009-2011	Brazil	South Africa	Brazil	China	Iran	France	Egypt
2011-2013	Madagascar	Madagascar	Jamaica	China	Iran	France	Egypt
2013-2015	Egypt	Mozambique	Jamaica	China	Iran	Russian Federation	Egypt

\* Former Member