



UNWTO Commission for Europe

Sixty-second meeting
Chengdu, China, 11 September 2017

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Madrid, August 2017
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PROVISIONAL AGENDA

1. Adoption of the agenda
2. Welcome remarks by the Chair of the Commission
3. Introductory remarks by the Secretary-General
4. Nomination of candidates to the 22nd General Assembly offices:
 - (a) **two** Vice-Presidents of the General Assembly
 - (b) **two** Members of the Credentials Committee
5. Nomination of candidates to represent the region on the Executive Council and its subsidiary organs:
 - (a) **Five** candidates to the Executive Council (2017-2021)
 - (b) **two** candidates of an Ad-hoc Committee for the preparation of the final draft Framework Convention on Tourism Ethics
6. Election of the Chair and **two** Vice-Chairs of the Commission (2017-2019)
7. Place of World Tourism Day in 2018 (Europe)
8. Jury for the video competition¹
9. Update on regional activities
10. Other matters
11. Place and date of the 63rd meeting of the Commission

¹ In order to select the winners of the six regional prizes, a jury will be established comprising the Chairs of the six Regional Commissions of UNWTO, one representative of the host country (China), and a prominent communications professional designated by the Organization. Each member of the jury shall vote for three videos from each region, except his or her own region in the case of representatives of the member countries.