UNWTO COMMISSION FOR EAST ASIA AND THE PACIFIC
UNWTO COMMISSION FOR SOUTH ASIA
Twenty-eighth Joint Meeting
Nara, Japan
3 June 2016

Item 7.1 of the Provisional Agenda

UPDATE ON TECHNICAL COMMITTEES:
PROGRAMME AND BUDGET COMMITTEE

Note by the Secretary-General

The Secretary-General submits to the Joint Meeting of the two Commissions for Asia and the Pacific a report of the Programme and Budget Committee
Report of Programme and Budget Committee

- Function:

The function of the Programme and Budget Committee is to be the main instrument of the Executive Council:
   (a) for the preparation of the Organization’s budget and programme of work;
   (b) for the monitoring of the programme of work and its financial implementation; and
   (c) for the systematic evaluation and audit of its outputs, results and overall performance.

The Programme and Budget Committee:
   (a) examines, prior to their submission to the Council, all documents in relation with the budget and programme of work of the Organization, as prepared by the Secretary-General;
   (b) reports to the Council accordingly;
   (c) carries out any other tasks which may be entrusted to it by the Council.

- Members and terms of office:

  Chairperson: Argentina
  Vice-Chairman: to be elected at the next PBC meeting

  • Americas: Mexico* (2019), Argentina** (2019)
  • East Asia and the Pacific: Japan* (2019), Malaysia** (2019)
  • Middle East: Saudi Arabia* (2019), Lebanon** (2019)
  • South Asia: India* (2017), Maldives** (2019)
  • Associate Members: Flanders
  • Affiliate Members: Chairman of the Affiliate Members Board, Consolidated Tourism and Investment Consultants Limited (CTICO), Jamaica

Notes:
*PBC Members elected by the Executive Council have a mandate limited to their EC mandate
** PBC Members elected by the respective Regional Commission, until 2019

- Meetings

  o Last meetings (7th and 8th): Medellin, Colombia (September 2015)
  o Next meeting (9th): Malaga, Spain (9 May 2016).

During the 9th meeting, in addition to the review of the Executive Council’s documents in relation with the budget and programme of work of the Organization, the PBC will start brainstorming on draft guidelines for the preparation of the 2018-2019 Programme of Work and Budget.