



2017
INTERNATIONAL YEAR
OF SUSTAINABLE TOURISM
FOR DEVELOPMENT



General Assembly

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Election of the members of the World Committee on Tourism Ethics

I. Introduction

1. The World Committee on Tourism Ethics in its current composition was appointed by the UNWTO General Assembly through resolution 636(XX) for a period of four years, starting on 1 September 2013 and ending on the 22nd General Assembly in September 2017.
2. In its resolution 636(XX) the General Assembly recognizes “the need of applying the staggering principle by which the members of the Committee will be renewed by half every two years, and therefore agrees that exceptionally four of the eight members of the Committee assume a mandate of six years instead of the regular mandate of four years”.
3. Accordingly, and for purposes of continuity, the four Members designated by the General Assembly to continue their mandate until 2019 are: Yoshiaki HOMPO, Fiona JEFFERY, Tanja MIHALIC, and Eugenio YUNIS.

II. Replacement of the outgoing members of the World Committee on Tourism Ethics

4. Pursuant to resolution 607(XIX) of 2011, a Selection Board, composed of the Chair of the General Assembly, the Chair of the Executive Council and the Chair of the Board of the Affiliate Members, the Secretary-General and the Legal Adviser of UNWTO, is entrusted with submitting recommendations to the General Assembly on the appointment of the new members of the Ethics Committee.
5. By virtue of this same resolution, on selecting and appointing the members of the Committee, account shall be taken of the need for a balanced composition of this body from a regional, gender and sectorial perspective, and for a diversification of the qualifications and personal status of its members, from the economic, environmental and social as well as legal viewpoint. The members are appointed for four years and their term of office may be renewed only once.
6. On this occasion, the Selection Board will meet before the 22nd session of the General Assembly and, in view of the dedication and range of activities achieved by the Committee in its current composition, provide its proposal to the General Assembly on the appointment of the Chair, four



Members and three Alternates for the period from 17 September 2017 until the 24th session of the General Assembly in 2021.

III. Actions to be taken by the General Assembly

7. The General Assembly is invited:
 - (a) To consider the proposal of the Selection Board when submitted; and
 - (b) To appoint the Chair, four Members and three Alternates to the World Committee on Tourism Ethics, for the period starting 17 September 2017 and ending on the date of the 24th session of the General Assembly in 2021.