

## **COMMITTEE ON TOURISM AND COMPETITIVENESS (CTC) 8<sup>th</sup> MEETING**

Tuesday, 10<sup>th</sup> September 2019, from 12:00 hrs. to 13:30 hrs.

Tauride Palace (1 floor. Hall 14) - St. Petersburg, Russian Federation

**Note:** According to its Rules of Procedures, the term of office of the Full Members of the current CTC will terminate during the 23<sup>rd</sup> session of the General Assembly. The Regional Commissions which met prior to the 110<sup>th</sup> session of the Executive Council (EC)<sup>1</sup> nominated the new Members of the Committee (CTC) for the period of 2019-2023 to be submitted for **approval** by the 111<sup>th</sup> session of the EC in its newly elected composition (Friday 13<sup>th</sup> September 2019, St. Petersburg, Russian Federation).

The meeting will gather the **current members** together with **the nominated candidates** in their observer capacity to provide a follow-up of the progress already achieved and to discuss possible future activities.

### **Provisional Agenda**

1. Welcome remarks by **Mr. Manuel Butler**, Executive Director, UNWTO
2. Welcome remarks and statement by **H.E. Mr. José Ernesto Vidal Fernández**, Viceminister of Tourism, Ministry of Foreign Trade and Tourism, Chair of the CTC (**Peru**)
3. Adoption of the agenda
4. Report on the work of the CTC (2015-2019) by UNWTO Secretariat
5. Presentation of position paper "Tourism Policy and Strategic Planning" by **Ms. Sandra Carvao**, Chief of Tourism Market Intelligence and Competitiveness Department, UNWTO
6. Other issues
7. Closing remarks by the UNWTO Secretariat and by the Chair

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<sup>1</sup> With the exemption of the Regional Commission for Africa, which will hold its 62<sup>nd</sup> CAF meeting during the 23 General Assembly on Tuesday, 10th September 2019 (from 10:00 hrs. to 14:00 hrs.) at Tauride Palace, St. Petersburg, Russian Federation (23 GA). The Regional Commission for Africa will nominate the members from the region to the CTC in this meeting.

