FOR DECISION

Agenda item 5(c)(ii)  Membership of the Organization  Affiliate Members

A/23/5(c)(ii) rev.1  Madrid, 10 September 2019

Executive summary

The purpose of this document is to inform the General Assembly on the applications for affiliate membership, which the Assembly is to examine in accordance with Article 7 of the Statutes and Rules 49 and 50 of its Rules of Procedure, as well as to report changes in the Affiliate Members’ composition since the twenty-second session of the General Assembly.

Since the 22nd session of the General Assembly, 102 new candidatures have been provisionally been accepted by the Executive Council. The number of Affiliate Members as of 22 July 2019 amounts to 531 Members. The Affiliate Members Department continues to work actively to recruit new members and promote membership worldwide.

Actions to be taken by the General Assembly

DRAFT RESOLUTION¹

The General Assembly,

Having examined document A/23/5(c)(ii) on the affiliate membership of the Organization,

Having taken cognizance of the report of the Committee for the Review of Applications for Affiliate Membership on candidatures submitted directly to the Assembly for approval at its 23rd session,

1. Approves the affiliate membership of the candidates provisionally admitted by the Executive Council as listed in document A/23/5(c)(ii);

2. Admits as Affiliate Members the candidates recommended by the Committee for the Review of Applications for Affiliate Membership;

3. Takes note of the withdrawals from affiliate membership; and

4. Recognizes the changes of the modified business names of companies.

¹ This is a draft resolution. For the final decision adopted by the Assembly, please refer to the Resolutions document issued at the end of the session.
I. Affiliate Members

Applications for affiliate membership approved by the Executive Council

1. In accordance with the Executive Council decisions at its 108th session in San Sebastian, Spain (24 May 2018) (CE/DEC/17(CVIII)), 109th session in Manama, Bahrain (31 October 2018) (CE/DEC/12(CVIX)) and 110th session in Baku, Azerbaijan (17 June 2019) (CE/DEC/9(CX)), the Executive Council provisionally admitted the following bodies to affiliate membership, in accordance with Articles 7(3) and 7(4) of the Statutes, subject to subsequent approval by the General Assembly:

1. ADARA (United States)
2. Africa Tourism Partners – Africa MICE (Pty) Ltd (South Africa)
3. Asociación de Restaurantes y Tabernas Centenarios de Madrid (Spain)
4. Asociación Femenil de Ejecutivas de Empresas Turísticas de la República Mexicana, A.C – AFEET (Mexico)
5. Associação Dark Sky (Portugal)
7. Association Phare Sociale (Switzerland)
8. Astana Convention Bureau LLP (Kazakhstan)
9. ATREVIAS (Spain)
10. BFTK Budapest Festival and Tourism Centre Non-Profit LLC (Hungary)
11. BigData Business Support Unit - KT - Korea Telecom Corporation (Republic of Korea)
12. Bonport (France)
13. Caribbean Public Health Agency - CARPHA (Trinidad and Tobago)
14. Cateno S. A. (Spain)
15. CAWAB ABSL (Belgium)
16. China Outbound TRI Ltd. Germany (Germany)
17. CM Advisor SRL (Italy)
18. College for Management in Tourism and Informatics in Virovitica (Croatia)
19. Compagnie des Alpes (France)
20. Compagnie du Ponant (France)
21. Cote d'Ivoire Tourisme (Cote d'Ivoire)
22. Covadonga, Guía de Asturias – Expendeduría de Covadonga (Spain)
23. Croatian National Tourist Board (Croatia)
24. Educational Coin Company (United States)
25. Entidad de Gestión de Derechos de los Productores Audiovisuales – EGEDA (Spain)
26. Etihad Aviation Group – Etihad Airways Ltd (United Arab Emirates)
27. EURAIL (France)
28. European Historic Thermal Towns Association – EHTTA (Belgium)
29. Federación de Empresas de Turismo de Chile – FEDETUR (Chile)
30. Federation Internationale de Camping, Caravanning et Autocaravaning (F.I.C.C) AISBL (Belgium)
31. FIDETUR (Mexico)
32. Fondation pour la Culture et les Civilisations du Vin Country (France)
33. Fondo Mixto de Promoción Turística (Mexico)
34. Four Communications Group (United Kingdom)
35. Fundação Parque Tecnológico Itaipu (Brazil)
36. GBSB Global Business School (Spain)
37. Gino Holding, A.S (Slovakia)
38. Global Journey Consulting (Spain)
39. Groupement Européen de Coopération Odyssea (France)
40. Hamedan Municipality (Iran, Islamic Republic of)
41. Higher Institute for Tourism & Hospitality (Saudi Arabia)
42. HIPPINDO (Indonesia)
43. Horizon Rash International Tourism Training Institute (Iran, Islamic Republic of)
44. Hoteles City Express (Mexico)
45. IBM (USA)
46. IE Business School (Spain)
47. INFLOW Summits (Turkey)
48. Institución Ferial de Canarias – INFECAR (Spain)
49. International Institute for Research and Development of Special Interest Tourism - SITI 1 (Iran, Islamic Republic of)
50. JSC Balnoeservice (Georgia)
51. Kansai Tourism Bureau (Japan)
52. Kish Free Zone Organization (Iran, Islamic Republic of)
53. Korea Culture & Tourism Institute - KCTI (Republic of Korea)
54. Kuwait International Driving Permit & Carnet Club (Kuwait)
55. Kyoto University of Foreign Studies (Japan)
56. Lebanese University (Lebanon)
57. Leeds Beckett University (United Kingdom)
58. Mabna Card Aria (Iran, Islamic Republic of)
59. Metropolitan College S.A (Greece)
60. Metropolitana de Turismo (Panama)
61. Modul University Dubai – MODUL University DMCC (United Arab Emirates)
62. NARAT Inc. (Canada)
63. National Tourism Board of Bulgaria (Bulgaria)
64. NEOM Company (Saudi Arabia)
65. Niantic Inc. (USA)
66. North-Ossetian State University (Russian Federation)
67. Orex Loisirs (France)
68. OÜ Positium (Estonia)
69. Outlook Publishing Pvt. Ltd. (India)
70. Panoramic Business Services (PBS) SRL (Romania)
71. Pas Grau International S.A. (Andorra)
72. Periodistas y Editores de Turismo, A.C. (Mexico)
73. Positive Impact Events Ltd (United Kingdom)
74. Rainmaker digital CC (Namibia)
75. Ritsumeikan Asia Pacific University (Japan)
76. Route Report / Doin's sane, INC. (United States of America)
77. Royal Comission for AUIa (Saudi Arabia)
78. San Sebastián Turismo (Spain)
79. SAS Europass (France)
80. Semitour Perigord (France)
81. Sociedad de Desarrollo de Santa Cruz de Tenerife, S.A.U. (Spain)
Applications for Affiliate Membership submitted directly to the General Assembly

2. In accordance with Articles 7.3, 7.4 and 12(o) of the Statutes, the Assembly is the competent organ to decide on applications of membership. Therefore, the applications received after the 110th session of the Executive Council will be reviewed by the Committee for the Review of Applications for Affiliate Membership on 10 September 2019 and submitted to the 23rd session of the General Assembly for its consideration. These are included in Annex I of the present document.

Withdrawals

3. Since the 22nd session of the General Assembly, the following bodies have ceased to be Affiliate Members or have announced that they will be withdrawing from affiliate membership in accordance with Article 35(3) of the Organization’s Statutes (one year advance notice):

2017:

1. ESCUELA UNIVERSITARIA DE TURISMO DE ASTURIAS 27.09.2017
2. CONSORCIO ZONA ESPECIAL CANARIA 31.10.2017
3. CETA 24.11.2017
4. INDIAN HOTELS COMPANY 29.11.2017
5. GILAN TOURISM 28.12.2017

2018:

6. UNIVERSIDAD INTERNACIONAL LA RIOJA 11.01.2018
7. MEXICO TRAVEL CHANNEL 12.01.2018
4. In accordance with the Secretary-General’s decision, Affiliate Members subject to the provisions of Article 34 of the Statutes are granted a period of six months to regularize their situation with the Organization or to establish a payment plan aimed at settling their arrears, before their membership is cancelled. Therefore, the following Affiliate Members that have not settled their situation within such period are considered to be former members with contributions owing, effective on the indicated dates.

**Affiliate Members with more than four years of accumulated contribution arrears (Art. 34):**

**Effective 1 July 2018:**

1. AQABA SPECIAL ECONOMIC ZONE AUTHORITY 01.07.2018
2. CAMARA DE TURISMO DE CABO VERDE 01.07.2018
3. CARIBBEAN TOURISM ORGANIZATION (CTO) 01.07.2018
4. BALKAN ALLIANCE OF HOTEL ASSOCIATIONS – BAHÁ 01.07.2018
<table>
<thead>
<tr>
<th>No.</th>
<th>Organization Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.</td>
<td>CONDE NAST TRAVELLER LUXURY TRAVEL FAI/ZAO “CONDE NAST”</td>
<td>01.07.2018</td>
</tr>
<tr>
<td>6.</td>
<td>CONSEJO FEDERAL DE TURISMO REPUBLICA ARGENTINA</td>
<td>01.07.2018</td>
</tr>
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<td>7.</td>
<td>CONSEJO MEXICANO DE LA INDUSTRIA DEL TURISMO MEDICO A.C.</td>
<td>01.07.2018</td>
</tr>
<tr>
<td>8.</td>
<td>CONSEJO SUPERIOR DE TURISMO DE VENEZUELA</td>
<td>01.07.2018</td>
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<td>9.</td>
<td>DELTA GROUP LTD</td>
<td>01.07.2018</td>
</tr>
<tr>
<td>10.</td>
<td>EGYPTIAN TRAVEL AGENTS ASSOCIATION</td>
<td>01.07.2018</td>
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<tr>
<td>11.</td>
<td>FEDERATION TUNISIENNE DE L’HÔTELLERIE</td>
<td>01.07.2018</td>
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<td>12.</td>
<td>FEDERTURISMO/CONFINDUSTRIA</td>
<td>01.07.2018</td>
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<td>13.</td>
<td>INSTITUT SUPÉRIEUR INTERNATIONAL DE TOURISME DE TANGER (ISITT)</td>
<td>01.07.2018</td>
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<td>14.</td>
<td>INSTITUTO DE TURISMO RESPONSABLE</td>
<td>01.07.2018</td>
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<td>15.</td>
<td>ISCET – HIGHER EDUCATION INSTITUTE OF MANAGEMENT AND TOURISM</td>
<td>01.07.2018</td>
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<td>16.</td>
<td>KHAZAR TRAVEL “XEZER TOURS AND TRAVEL”</td>
<td>01.07.2018</td>
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<td>17.</td>
<td>LEADERS GROUP FOR CONSULTING AND DEVELOPMENT</td>
<td>01.07.2018</td>
</tr>
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<td>18.</td>
<td>NATIONAL INSTITUTE FOR HOSPITALITY AND TOURISM (NIHOTOUR)</td>
<td>01.07.2018</td>
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<td>19.</td>
<td>PRODIGY CONSULTORES S.L.</td>
<td>01.07.2018</td>
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<td>20.</td>
<td>RELAIS &amp; CHÂTEAUX</td>
<td>01.07.2018</td>
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<td>21.</td>
<td>SAVEUR TROPICAL SARL</td>
<td>01.07.2018</td>
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<tr>
<td>22.</td>
<td>“SLIK WAY” AIRLINES LLC. “SW TRAVEL BRANCH”</td>
<td>01.07.2018</td>
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<td>23.</td>
<td>TEZ TOUR</td>
<td>01.07.2018</td>
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<td>24.</td>
<td>TOURISM INTELLIGENCE INTERNATIONAL LTD</td>
<td>01.07.2018</td>
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<tr>
<td>25.</td>
<td>UBM ROUTES LTD</td>
<td>01.07.2018</td>
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<td>26.</td>
<td>UNIVERSIDAD DE OCCIDENTE</td>
<td>01.07.2018</td>
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<tr>
<td>27.</td>
<td>UNIVERSITY OF TECHNOLOGY IN SYDNEY LEISURE SPORT AND TOURISM</td>
<td>01.07.2018</td>
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<td>28.</td>
<td>UNIVERSITY OF TOURISM, ECONOMICS AND LAW KUTEL</td>
<td>01.07.2018</td>
</tr>
</tbody>
</table>

**Effective 1 July 2019:**

<table>
<thead>
<tr>
<th>No.</th>
<th>Organization Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>29.</td>
<td>ASOCIAÇAO INTERPARLAMENTAR DE TURISMO (AIDT)</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>30.</td>
<td>AYU TECHNOLOGY SOLUTIONS LLC/DBA WEBSITE ALIVE</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>31.</td>
<td>AZERBAIJAN TOURISM ASSOCIATION</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>32.</td>
<td>BORSA INTERNAZIONALE DEL TURISMO (BIT)</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>33.</td>
<td>CALIFORNIA UNIVERSITY OF PENNSYLVANIA</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>34.</td>
<td>CENTRE FOR THE PROMOTION OF NATIONAL TOURISM PRODUCT</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>35.</td>
<td>DUSTY WORLD S.L.</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>36.</td>
<td>FEDERATION NATIONALE DE L’INDUSTRIE TOURISTIQUE CÔTE D’IVOIRE FENITOURCI</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>37.</td>
<td>FLOOFL CLC</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>38.</td>
<td>FUNDACIÓN GENERAL DE LA UNIVERSIDAD DE ALCALA</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>39.</td>
<td>GREEN TOURISM ACTIVE</td>
<td>01.07.2019</td>
</tr>
<tr>
<td>40.</td>
<td>IDESTUR – INSTITUTO DE DESENVELVIMENTO DO TURISMO</td>
<td>01.07.2019</td>
</tr>
</tbody>
</table>
### Change of registered business names

5. The General Assembly is informed that the companies indicated below have modified their registered business name:

<table>
<thead>
<tr>
<th>CURRENT NAME</th>
<th>NEW NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>AMERICAN HOTEL &amp; LODGING EDUCATIONAL INSTITUTE (EI)</strong></td>
<td>AMERICAN HOTEL &amp; LODGING EDUCATIONAL INSTITUTE (AHLEI)</td>
</tr>
<tr>
<td><strong>NATIONAL TOURISM BOARD OF BULGARIA</strong></td>
<td>NATIONAL BOARD OF TOURISM BULGARIA</td>
</tr>
<tr>
<td><strong>ASSOCIAÇÃO BRASILEIRA DAS OPERADORAS DE TURISMO - BRAZTOA</strong></td>
<td>BRAZTOA</td>
</tr>
<tr>
<td><strong>ASOCIACIÓN COLOMBIANA DE AGENCIAS DE VIAJES Y TURISMO - ANATO</strong></td>
<td>ASOCIACION COLOMBIANA DE VIAJES Y TURISMO - ANATO</td>
</tr>
<tr>
<td><strong>AMFORHT - WORLD ASSOCIATION FOR HOSPITALITY AND TOURISM EDUCATION</strong></td>
<td>AMFORHT - WORLD NGO FOR TOURISM AND HOSPITALITY TRAINING AND EDUCATION</td>
</tr>
<tr>
<td><strong>CHINA INTERNATIONAL TRAVEL SERVICE - CITS</strong></td>
<td>CHINA NATIONAL TRAVEL SERVICE GROUP CORPORATION LIMITED</td>
</tr>
<tr>
<td><strong>CASTELLDEFELS</strong></td>
<td>AYUNTAMIENTO DE CASTELLDEFELS</td>
</tr>
<tr>
<td><strong>INTERNATIONAL INSTITUTE FOR RESEARCH AND DEVELOPMENT OF SPECIAL INTEREST</strong></td>
<td>SITI1 INTERNATIONAL ORGANIZATION (HALAL TOURISM)</td>
</tr>
<tr>
<td><strong>UNIVERSITAT DE VALENCIA</strong></td>
<td>UNIVERSITY OF VALENCIA</td>
</tr>
<tr>
<td><strong>GROUPEMENT EUROPÉEN DE COOPÉRATION ODYSSEA</strong></td>
<td>GROUPEMENT EUROPÉEN ODYSSEA TOURISME ET CROISSANCE BLEUE</td>
</tr>
<tr>
<td><strong>UNIVERSITY OF LJUBLJANA - FACULTY OF ECONOMICS</strong></td>
<td>UNIVERSITY OF LJUBLJANA SCHOOL OF ECONOMICS AND BUSINESS</td>
</tr>
<tr>
<td>AGÈNCIA VALENCIANA DEL TURISME</td>
<td>TURISME COMUNITAT VALENCIANA</td>
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<tr>
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<tr>
<td>TRAVEL WEEKLY GROUP</td>
<td>JACOBS MEDIA GROUP</td>
</tr>
<tr>
<td>MABNA CARD ARIA</td>
<td>SMART SOLUTIONS AND SUSTAINABLE DEVELOPMENT OF IRSA</td>
</tr>
<tr>
<td>STUDENT MARKETING</td>
<td>BONARD</td>
</tr>
</tbody>
</table>

**Present number of Affiliate Members: 531**

6. Taking into account the applicants for affiliate membership provisionally admitted by the Council since the previous General Assembly, and the withdrawals mentioned above, the number of Affiliate Members as of 22 July 2019 amounts to 531 Members. As of the date of this document, 27 candidatures are presented to the General Assembly for admission. They shall be examined by the Committee for the Review of Applications for Affiliate Membership in the framework of the 23rd session of the General Assembly on 10 September 2019.

7. An updated list of Affiliate Members will be distributed during the General Assembly.

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Annex I: Applications for affiliate membership submitted directly to the General Assembly

The following is a list of the new candidatures, as of 9 August 2019, to be presented to the General Assembly for admission after being examined by the Committee for the Review of Applications for Affiliate Membership:

1. Abasabad Renovation Company (Iran, Islamic Republic of)
2. Agencia Cordoba Turismo (Argentina)
3. Aras Free Trade-Industrial Zone (Iran, Islamic Republic of)
4. Armenian Tourism Federation (Armenia)
5. Association of Travel Agencies of Azerbaijan (Azerbaijan)
6. Avanzo Learning Progress, S.A. (Spain)
7. Beautiful Destinations (United States of America)
8. Bella Vista Institute of Higher Education (Switzerland)
9. Berchtesgadener Land Tourismus GmbH (Germany)
10. Bricks Corporation (Japan)
11. CaixaBank S.A. (Spain)
12. College of Regional Development and Banking Institute – Ambis (Czech Republic)
13. Consejo de Promoción Turística de Quintana Roo (Mexico)
14. Expedia Group (United States of America)
15. Facility Concept (Côte d’Ivoire)
16. Federación Argentina de Asociaciones de Empresas de Viajes y Turismo – FAEVYT (Argentina)
17. Fideicomiso para el fomento y promoción de la actividad turística (México)
18. Grupo Aviatur Ltda. (Colombia)
19. Grupo Empresarial Estrategia S.A de C.V (Mexico)
20. Maldives Association of Tourism Industry (MATI) (Maldives)
21. Nuno Nobre Consultoria Lda (Portugal)
22. Pardis Iranian Mana Seir International Tourism Institute (Iran, Islamic Republic of)
23. Qeshm Free Zone Organization (Iran, Islamic Republic of)
24. Qiddiya Investment Company (Saudi Arabia)
25. Tareeq Al Ofuq Co. Travel and Tourism (Iraq)
26. The Hoteliers Association of Uzbekistan (Uzbekistan)
27. Tochal Telecabin Co (Iran, Islamic Republic of)