

Report of the Committee

PBC/17/Rep.
Saint Petersburg, 13 September 2019
Original: Spanish

Introduction

1. The Programme and Budget Committee (PBC) convened its 17th meeting in Saint Petersburg, Russian Federation, on 13 September 2019 with its new members (see decision CE/DEC/2(CXI)), under the chairmanship of India.
2. The following members were present at the meeting:
 - (a) **Full Members:** Argentina, India, Iraq, Japan, Malaysia, Peru, Saudi Arabia, Spain, Switzerland, Zimbabwe
 - (b) **Representative of the Associate Members:** Flanders
 - (c) **Representative of the Affiliate Members:** FITUR, Feria Internacional de Turismo
3. The members of the Committee proceeded to consider the following items on the agenda:
 1. Adoption of the agenda
 2. Election of the Chair and Vice-Chair of the PBC
 3. Place and date of the 18th meeting of the PBC

Election of the Chair and Vice-Chair of the PBC

4. Having adopted the agenda, the members elected by acclamation a new Chair, Peru, and Vice-Chair, Switzerland. Both stressed the importance of having an active committee involved in the life of the Organization.

Place and date of the 18th meeting of the PBC

5. The next PBC meeting will take place immediately before the 112th session of the Executive Council, which will meet in Georgia during the first half of 2020. It was, however, underlined that the officers of the Committee (Peru and Switzerland) would use available digital means to work with the Secretariat and the other members of the PBC.