

**FOR DECISION**

Agenda item 2  
**Designations to the subsidiary organs  
of the Executive Council**

CE/111/2  
Madrid, 19 August 2019  
Original: English

**Executive summary**

The Executive Council is called upon to establish the composition of its subsidiary organs, taking into account the designations made by the Regional Commissions.

**Action by the Executive Council**

**DRAFT DECISION<sup>1</sup>**

*The Executive Council,*

*Having examined* the report on the designations to the subsidiary organs of the Executive Council,

*Having noted* the designations made by the Regional Commissions,

1. *Establishes* the composition of its subsidiary organs as follows:

**Programme and Budget Committee:**

- |     |                            |                                       |
|-----|----------------------------|---------------------------------------|
| (a) | Africa:                    | ... (2023)**                          |
| (b) | Americas:                  | Argentina (2023)** and ... (202..)*   |
| (c) | East Asia and the Pacific: | Malaysia (2023)** and ... (202..)*    |
| (d) | South Asia:                | Sri Lanka (2023)**                    |
| (e) | Europe:                    | Switzerland (2023)** and ... (202..)* |
| (f) | Middle East:               | Iraq (2023)** and ... (202..)*        |

*\* PBC Members elected by the Executive Council with a term limited to their EC term of office*

*\*\* PBC Members elected upon recommendation of the respective Regional Commission, until 2023*

<sup>1</sup> This is a draft decision. For the final decision adopted by the Council, please refer to the Decisions document issued at the end of the session.

***Committee for the Review of Applications for Affiliate Membership***

- (a) Africa: ... (2023)
- (b) Americas: Jamaica (2023)
- (c) East Asia and the Pacific: China (2023)
- (d) South Asia: Iran (2023)
- (e) Europe: Azerbaijan (2023)
- (f) Middle East: Saudi Arabia (2023)

***Committee on Statistics***

- (a) Africa: ... and ... (2023)
- (b) Americas: Jamaica and Paraguay (2023)
- (c) East Asia and the Pacific: Philippines (2023)
- (d) South Asia: Nepal (2023)
- (e) Europe: Austria and Republic of Moldova (2023)
- (f) Middle East: Saudi Arabia (2023)

***Committee on Tourism and Competitiveness***

- (a) Africa: ... and ... (2023)
- (b) Americas: Bahamas and Brazil (2023)
- (c) East Asia and the Pacific: Fiji (2023)
- (d) South Asia: India (2023)
- (e) Europe: Israel and Republic of Moldova (2023)
- (f) Middle East: Bahrain (2023)

***Committee on Tourism and Sustainability***

- (a) Africa: ... and ... (2023)
- (b) Americas: Honduras and El Salvador (2023)
- (c) East Asia and the Pacific: Philippines (2023)
- (d) South Asia: Bhutan (2023)
- (e) Europe: Croatia and Serbia (2023)
- (f) Middle East: Egypt (2023); and

2. *Thanks* the former members of the different committees for their valuable work.

## I. Programme and Budget Committee

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1. As per its rules of procedure, the Programme and Budget Committee (PBC) is composed of:
  - (a) Two full members per region, as follows:
    - (i) Six members, one per region, designated by their respective regional commission
    - (ii) Six members of the Executive Council, one per region, each designated by the Council itself
  - (b) The representative of the Associate Members in the Executive Council;
  - (c) The representative of the Affiliate Members in the Executive Council;
2. The following candidatures have been designated by the Regional Commissions for the Programme and Budget Committee.
  - (a) Africa: ...
  - (b) Americas: Argentina
  - (c) East Asia and the Pacific: Malaysia
  - (d) South Asia: Sri Lanka
  - (e) Europe: Switzerland
  - (f) Middle East: Iraq
3. In addition, it is recalled that four members of the Executive Council, namely France, Japan, Mexico and Saudi Arabia, will end their terms in the Council and in the PBC in 2019.
4. The Council is therefore required to elect four Executive Council members from the Americas, East Asia and the Pacific, Europe and the Middle East to serve in the Programme and Budget Committee.

## II. Committee for the Review of Applications for Affiliate Membership

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5. The following candidatures have been designated by the Regional Commissions for the Committee for the Review of Applications for Affiliate Membership for the period 2019-2023.
  - (a) Africa: ...
  - (b) Americas: Jamaica
  - (c) East Asia and the Pacific: China
  - (d) South Asia: Iran
  - (e) Europe: Azerbaijan
  - (f) Middle East: Saudi Arabia

**III. Committee on Statistics**

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6. The following candidatures have been designated by the Regional Commissions for the Committee on Statistics for the period 2019-2023.
- (a) Africa: ... and ...
  - (b) Americas: Jamaica and Paraguay
  - (c) East Asia and the Pacific: Philippines
  - (d) South Asia: Nepal
  - (e) Europe: Austria and Republic of Moldova
  - (f) Middle East: Saudi Arabia

**IV. Committee on Tourism and Competitiveness**

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7. The following candidatures have been designated by the Regional Commissions for the Committee on Tourism and Competitiveness for the period 2019-2023.
- (a) Africa: ... and ...
  - (b) Americas: Bahamas and Brazil
  - (c) East Asia and the Pacific: Fiji
  - (d) South Asia: India
  - (e) Europe: Israel and Republic of Moldova
  - (f) Middle East: Bahrain

**V. Committee on Tourism and Sustainability**

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8. The following candidatures have been designated by the Regional Commissions for the Committee on Tourism and Competitiveness for the period 2019-2023:
- (a) Africa: ... and ...
  - (b) Americas: Honduras and El Salvador
  - (c) East Asia and the Pacific: Philippines
  - (d) South Asia: Bhutan
  - (e) Europe: Croatia and Serbia
  - (f) Middle East: Egypt

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