

CE/111/DEC

**DECISIONS TAKEN BY THE EXECUTIVE COUNCIL  
AT ITS 111TH SESSION**

Saint Petersburg, Russian Federation, 13 September 2019

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CE/DEC/1(CXI)

**Adoption of the Agenda**  
Agenda item 1  
(document CE/111/1 prov.)

*The Executive Council*

*Adopts the agenda of its 111th session as proposed.*

CE/DEC/2(CXI)

**Designations to the subsidiary organs of the Executive Council**

Agenda item 2  
(document CE/111/2)

*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, the meeting of the Associate Members and the Board of the Affiliate Members,

*Recalling* that two members of the Executive Council, namely India and Zimbabwe, representing Africa and South Asia, will continue their terms in the Council and in the PBC until 2021,

1. *Establishes* the composition of the Programme and Budget Committee (PBC) as follows:
  - (a) Africa: Morocco (2023)\*\* and Zimbabwe (2021)\*
  - (b) Americas: Argentina (2023)\*\* and Peru (2023)\*
  - (c) East Asia and the Pacific: Malaysia (2023)\*\* and Japan (2023)\*
  - (d) South Asia: India (2021)\* and Sri Lanka (2023)\*\*
  - (e) Europe: Switzerland (2023)\*\* and Spain (2023)\*
  - (f) Middle East: Iraq (2023)\*\* and Saudi Arabia (2023)\*
  - (g) Representative of the Associate Members: Flanders (2021)
  - (h) Representative of the Affiliate Members: FITUR, Chair of the Affiliate Members

Notes:

*\* 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*

2. *Establishes* the composition of the Committee for the Review of Applications for Affiliate Membership as follows:
  - (a) Africa: Côte d'Ivoire (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)
- (g) Representative of the Affiliate Members: FITUR, Chair of the Affiliate Members

*Recalling* that Brazil, France and Spain are ex officio Members of the Committee on Statistics,

3. *Establishes* the composition of the Committee on Statistics as follows:

- (a) Africa: Morocco (2023) and Seychelles (2023)
- (b) Americas: Jamaica (2023) and Paraguay (2023)
- (c) East Asia and the Pacific: Philippines (2023)
- (d) South Asia: Nepal (2023)
- (e) Europe: Austria (2023) and Republic of Moldova (2023)
- (f) Middle East: Saudi Arabia (2023)
- (g) Ex officio Members: Brazil, France and Spain
- (h) Representative of the Associate Members: Macao SAR (2021)
- (i) Representative of the Affiliate Members: FITUR, Chair of the Affiliate Members

4. *Establishes* the composition of the Committee on Tourism and Competitiveness as follows:

- (a) Africa: Kenya and Senegal (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)
- (g) Representative of the Associate Members: Macao SAR (2021)
- (h) Representative of the Affiliate Members: FITUR, Chair of the Affiliate Members

5. *Establishes* the composition of the Committee on Tourism and Sustainability as follows:

- (a) Africa: Algeria and Angola (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)

- (g) Representative of the Associate Members: Flanders (2021)
- (h) Representative of the Affiliate Members: FITUR, Chair of the Affiliate Members;  
and

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

CE/DEC/3(CXI)

**Election of the Chair and the two Vice-Chairs of the Executive Council for 2020**  
Agenda item 3

*The Executive Council,*

*Having considered* the different candidatures received for the chairmanship,

1. *Decides* to elect Kenya as Chair of the Council for 2020 and Chile as Chair of the Council for 2021;

*Having taken note* of the candidatures for the first and second vice-chairmanships,

2. *Decides* to elect Italy as first Vice-Chair of the Council for 2020 and Senegal for 2021, and Cabo Verde as second Vice-Chair of the Council for 2020 and Saudi Arabia for 2021;
3. *Requests* the Full Members elected to the chairmanship/vice-chairmanships to designate the persons to perform these duties in accordance with Rule 5(4) of its Rules of Procedure; and
4. *Thanks* the outgoing Chair, His Excellency Mr. Charles Romel Banda MP, Minister of Tourism and Arts of Zambia, the first Vice-Chair, His Excellency Mr. Gustavo Santos, Minister of Tourism of Argentina, and the second Vice-Chair, Mr. Anan Wongbenjarat, Deputy Permanent Secretary of Thailand, for the quality of the work they have accomplished for the benefit of the Organization in the performance of their functions.

CE/DEC/4(CXI)

**Place and dates of the 112th session of the Executive Council**  
Agenda item 4

*The Executive Council,*

*Taking into consideration* the guidelines it has adopted for the selection of venues of its sessions (CE/DEC/11(XCIV)),

*Recalling* in particular paragraph 14(a) of document CE/94/3(III)(d) rev.1, which states:

*“The next Executive Council meeting following the one held immediately after the General Assembly must be held at the Headquarters of the Organization. It decides the places of the meetings of the Council up to the next General Assembly.”*

*Taking note* of the proposal of Spain to accept the invitation by Georgia to hold the 112th session of the Executive Council,

1. *Decides* to hold the 112th session of the Executive Council in Georgia; and
2. *Invites* the Member States to send their candidatures to host the 113th session of the Executive Council to the Secretariat, at the latest, 90 days before the 112th session of the Executive Council.