



ORGANISATION MONDIALE DU TOURISME
WORLD TOURISM ORGANIZATION
ORGANIZACION MUNDIAL DEL TURISMO
ВСЕМИРНАЯ ТУРИСТСКАЯ ОРГАНИЗАЦИЯ

CAM/15/DEC
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DECISIONS TAKEN BY THE WTO COMMISSION FOR

THE AMERICAS AT ITS FIFTEENTH MEETING

Sofia (Bulgaria), 19 September 1985

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DECISIONS

CAM/DEC/1(XVI)

ADOPTION OF THE AGENDA

Agenda Item 1 (Document CAM/15/04-prov.)

AGENDA

The Commission,

Adopts the provisional agenda of the fifteenth meeting, prepared by the Secretary-General, having added an item relating to the Latin American Tourism Information Centre and made some changes in the order of the items.

1. Adoption of the agenda
2. Communication of the Chairman
3. Communication of the Secretary-General
4. Nomination of the Commission's candidates to the Executive Council
5. Election of the Commission's Chairman and Vice-Chairmen
6. Nomination of the Commission's candidates to the offices of the sixth session of the General Assembly
7. Latin American Tourism Information Centre
8. Place and date of the sixteenth meeting of the Commission

1. Place and date of the sixteenth meeting of the Commission
The Commission has decided that the sixteenth meeting should be held in the said communication; and

2. Items for the 15th

CAM/15/DEC

DECISIONS

CAM/DEC/1 (XV)

ADOPTION OF THE AGENDA

Agenda item 1 (document CAM/15/odj.prov.)

The Commission,

Adopts the provisional agenda of its fifteenth meeting, prepared by the Secretary-General, having added an item relating to the Latin American Tourism Information Centre and made some changes in the order of the items.

CAM/DEC/2 (XV)

COMMUNICATION OF THE CHAIRMAN

Agenda item 2

The Commission,

Having heard the communication of its Chairman,

Takes note of the communication, for which it thanks him.

CAM/DEC/3 (XV)

COMMUNICATION OF THE SECRETARY-GENERAL

Agenda item 3 (document CR/AG VI/3)

The Commission,

Having heard the communication of the Secretary-General,

1. Takes note of the information about the Organization's activities during the period May/September 1985 contained in the said communication; and
 2. Thanks him for it.
-

CAM/DEC/4 (XV)

NOMINATION OF THE COMMISSION'S CANDIDATES
TO THE EXECUTIVE COUNCIL

Agenda item 4 (document CAM/15/5/Rev.1)

The Commission,

Having considered the working document submitted by the Secretary-General on the nomination of the Commission's candidates to the Executive Council,

1. Decides to propose the Dominican Republic and Mexico to the General Assembly as candidates to the two vacant posts on the Executive Council corresponding to full sets of five Members within each region; and
 2. Decides furthermore to support the candidature of Colombia in the second ballot, designed to provide representation for the remaining Full Members which do not make up full sets of five within their own regions.
-

CAM/DEC/5 (XV)

ELECTION OF THE COMMISSION'S
CHAIRMAN AND VICE-CHAIRMEN

Agenda item 5 (document CAM/15/6)

The Commission,

Having considered the working document submitted by the Secretary-General on the election of officers of the Commission in accordance with rule 57 of the Rules of Procedure of the General Assembly,

1. Decides to elect Colombia as Chairman and the United States of America and Chile as Vice-Chairmen for a term of office of two years commencing from the sixth session of the General Assembly; and
 2. Expresses its appreciation to the outgoing Chairman, Venezuela, and Vice-Chairmen, Mexico and Haiti.
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CAM/DEC/6 (XV)

NOMINATION OF THE COMMISSION'S CANDIDATES
TO THE OFFICES OF THE SIXTH SESSION OF THE
GENERAL ASSEMBLY

Agenda item 6 (document CAM/15/4)

The Commission,

1. Decides to nominate the following Members as candidates to the offices of the sixth session of the General Assembly:

Vice-Presidents
of the Assembly

Venezuela
Peru

Assembly Committee A

United States of America

Assembly Committee B

Argentina

2. Decides to propose the following Members to the President of the Assembly as candidates for the Credentials Committee:

Argentina
Brazil

CAM/DEC/7 (XV)

LATIN AMERICAN TOURISM INFORMATION CENTRE

Agenda item 7

The Commission,

Having heard the report by the Colombian delegation on the aims, scope and advantages of a Latin American Tourism Information Centre,

1. Recognizes the important part such a Centre can play in the development of tourism in the Americas;
 2. Notes also how beneficial it will be to the various tourism activities and professionals in the countries which make up the Commission;
 3. Expresses its appreciation of Colombia's generous offer to make the information drawn up by the Centre available to all the States; and
 4. Requests the General Assembly of the Organization to consider the said Centre as a back-up organization for all WTO activities involving tourism information in the Americas.
-

CAM/DEC/8 (XV)

PLACE AND DATE OF THE SIXTEENTH MEETING
OF THE COMMISSION

Agenda item 8

The Commission,

Decides to hold its sixteenth meeting at Caracas, Venezuela, in July 1986.

ANEXO
ANNEX

LISTA DE PARTICIPANTES
LIST OF PARTICIPANTS

MIEMBROS EFECTIVOS
FULL MEMBERS

ARGENTINA
ARGENTINA

Dr. Horacio BUMBRIDGE
Director Nacional de Turismo

Sr. Eduardo MIHURA
Director Nacional de Convenios
y Negociaciones Turísticas

BRASIL
BRAZIL

Sr. M.R. OSWALD VIEIRA
Encargado de Negocios en Bulgaria

CHILE
CHILE

Sr. Margarita DUCCI BUDGE
Directora
Servicio Nacional de Turismo

COLOMBIA
COLOMBIA

Sr. Alfredo RIASCOS NOGUERA
Gerente
Corporación Nacional de Turismo

Sra. Beatriz CANAL DE BARCO
Directora
Oficina de Turismo en Madrid

Sr. Marino JARAMILLO
Embajador de Colombia en Bulgaria

Sr. Antonio ROMERO
Cónsul en Bulgaria

Sr. Jorge BARCO
Consejero

CUBA
CUBA

Sr. Arsenio FERRER
Director
Instituto de Turismo

Sr. Aramis AGUIAR ALEMAN
Asesor
Instituto de Turismo

ESTADOS UNIDOS DE AMERICA
UNITED STATES OF AMERICA

Ms. Donna TUTTLE
Under-Secretary of Commerce
for Travel and Tourism

Ms. Jean O'BRIEN
United States Travel and Tourism
Administration
Department of Commerce

Mr. David L. SCHIELE
Office of Technical Specialized
Agencies, Bureau of International
Organizations Affairs
Department of State

Mr. Quincy KROSBY
Commercial Attaché
Embassy in Sofia

Mr. Larry L. EASTLAND
President
Larry Eastland and Associates Inc.

MEXICO
MEXICO

Sr. Carlos LAGUNAS ZAVALA
Embajador de México en Bulgaria

Sr. Luis GARCIA Y ERDMANN
Consejero
Embajada en Sofía

PERU
PERU

Sr. José COZ BOTTERI
Embajador de Perú en Bulgaria

Sr. Roberto SEMINARIO PORTOCARRERO
Tercer Secretario
Embajada en Sofía

REPUBLICA DOMINICANA
DOMINICAN REPUBLIC

Sr. William Napoleón LIRIANO
Subsecretario de Estado de Turismo

VENEZUELA
VENEZUELA

Sr. Antonio AVELEDO
Embajador de Venezuela en Bulgaria

Sr. Nelcen VALERA
Consejero
Embajada en Sofía

MIEMBRO ASOCIADO
ASSOCIATE MEMBER

PUERTO RICO
PUERTO RICO

Mr. José Roberto MARTINEZ-RAMIREZ
Agent-General in Europe