



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

CAM/17/DEC
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DECISIONS TAKEN BY THE WTO COMMISSION FOR
THE AMERICAS AT ITS SEVENTEENTH MEETING

Madrid (Spain), 22 September 1987

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DECISIONS

CAM/DEC/1 (XVII)

ADOPTION OF THE AGENDA

Agenda item 1 (document CAM/17/Prov.Ag.)

The Commission

Adopts the agenda of its seventeenth meeting without any amendment or change in the order of items.

CAM/DEC/2 (XVII)

NOMINATION OF THE OFFICERS OF THE
GENERAL ASSEMBLY DURING ITS SEVENTH SESSION

Agenda item 2 (document A/7/Reg.Com.)

The Commission,

Decides to nominate the following Members as candidates to the offices of the seventh session of the General Assembly:

Vice-Presidents of the Assembly: **Argentina:** Sr. Francisco Manrique
Secretary of Tourism

Jamaica : H.E. Mr. Hugh Hart
Secretary of State
for Tourism

CAM/DEC/3 (XVII)

NOMINATION OF OFFICERS OF THE
ASSEMBLY'S MAIN COMMITTEES

Agenda item 3 (document A/7/Reg.Com.)

The Commission,

Decides to nominate the following Members as candidates to the office of each of the main Committees:

Assembly Committee A: **United States of America**

Assembly Committee B: **Canada**

CAM/DEC/7 (XVII)

NOMINATION OF THE REGION'S REPRESENTATIVES ON THE
COMMITTEE ON BUDGET AND FINANCE

Agenda item 7 (document A/7/Reg.Com.)

The Commission,

Having considered the working document submitted by the Secretary-General on the nominations and elections to statutory organs and their subsidiary organs,

1. Decides to nominate **Mexico** and **Uruguay** as candidates to the Committee on Budget and Finance, whose term of office will be four years commencing from the seventh session of the General Assembly, and
 2. Expresses its appreciation to the outgoing Members Colombia and the United States of America.
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CAM/DEC/8 (XVII)

NOMINATION OF THE REGION'S REPRESENTATIVES ON THE
FACILITATION COMMITTEE

Agenda item 8 (document A/7/Reg.Com.)

The Commission,

Having considered the working document submitted by the Secretary-General on the nominations and elections to statutory organs and their subsidiary organs,

1. Decides to nominate **Argentina, Cuba, Mexico** and the **United States of America** to the Facilitation Committee, whose term of office will be four years commencing from the seventh session of the General Assembly, and
 2. Expresses its appreciation to the outgoing Members Argentina, Brasil, Mexico and the United States of America.
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CAM/DEC/9 (XVII)

NOMINATION OF THE REGION'S REPRESENTATIVES ON THE
ENVIRONMENT COMMITTEE

Agenda item 9 (document A/7/Reg. Com.)

The Commission,

Having considered the working document submitted by the Secretary-General on the nominations and elections to statutory organs and their subsidiary organs,

CAM/DEC/12 (XVII)

ADOPTION OF THE CONCLUSIONS AND RECOMMENDATIONS
OF THE WORKSHOP ON THE CONCEPTION AND DESIGN OF
JOINT TOURIST ITINERARIES AND THE PREPARATION
OF PROGRAMMES FOR THEIR PROMOTION AND MARKETING

Agenda item 12 (document CAM/200/16/C.R.)

The Commission,

Having examined the conclusions and recommendations of the Workshop on the conception and design of joint tourist itineraries and the preparation of programmes for their promotion and marketing (Madrid, 20-21 May 1987) sent by the Secretariat to Member States of the region in July 1987,

1. Adopts these conclusions and recommendations and, consequently,
 2. Urges those Member States which have not yet replied to the questionnaire attached to the above conclusions to do so as soon as possible, in order for the Secretariat to pursue the implementation of the said recommendations.
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CAM/DEC/13 (XVII)

PLACE AND DATE OF THE
EIGHTEENTH MEETING OF THE COMMISSION

The Commission

1. Accepts the invitation of the delegation of Venezuela to hold the XVIII meeting of the WTO Commission for the Americas in Caracas (May/June 1988),
 2. Accepts the invitation of the delegation of Argentina to host the above meeting in Buenos Aires, in case any unforeseen problem prevents the holding of the meeting in Caracas, and
 3. Accepts the invitation of the delegation of the Dominican Republic to hold a special session of the Commission in Santo Domingo, exclusively devoted to the preparations for the celebration of the V Centenary of the Discovery of the Americas (provisional date October/November 1988), subject to the availability of necessary funds from participating countries for the preparation and holding of such a meeting.
-

COLOMBIA

Sra. Ana Cecilia GUERRERO
Gerente
Corporación Nacional de Turismo

Sra. Beatriz CANAL DE BARCO
Directora
Corporación Nacional de Turismo en
Madrid
Representante Permanente ante la
Organización

Sr. Fernando GALINDO GONZALEZ
Miembro de la Junta Directiva
Corporación Nacional de Turismo

Sr. Roberto ARANGO
Miembro de la Junta Directiva
Corporación Nacional de Turismo

Sr. Benjamín LOPEZ RAMIREZ
Primer Secretario
Embajada de Colombia en España

CUBA

Sr. Aramis AGUIAR ALEMAN
Asesor
Instituto de Turismo

CHILE

Sr. Eduardo CISTERNAS BUNGE
Segundo Secretario
Embajada de Chile en España

ESTADOS UNIDOS DE AMERICA/
UNITED STATES OF AMERICA

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

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

Mr. Robert BENTLEY
Staff Director for Policy
Department of State

Dr. Clark CROOK-CASTAN
Second Secretary
Embassy of the United States of America
in Spain
Alternate Permanent Representative to
the Organization

Mr. Chuck GEE
Advisor, University of Hawaii

URUGUAY

Excmo. Sr, Fernando CRISPO CAPURRO
Subsecretario de Turismo

Sr. Pedro MO AMARO
Consejero
Embajada del Uruguay en España

Sr. Omero TETI
Director de PLUNA, Madrid

VENEZUELA

Dr. César HIGUERA BARRIOS
Presidente
Instituto Autónomo, Corporación de
Turismo

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ASSOCIATE MEMBERS

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Director

Sra. Rita C. DE CAMINERO
Presidenta

IV. ORGANIZACIONES INTERNA-
CIONALES/INTERNATIONAL
ORGANIZATIONS

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DESARROLLO (BID)

Sr. José Ignacio ESTEVEZ