RESOLUTIONS ADOPTED AT THE SIXTH MEETING OF
THE WTO COMMISSION FOR THE AMERICAS

Agenda item 2

APPOINTMENT OF CAM REPRESENTATIVES ON THE
CREDENTIALS COMMITTEE OF THE GENERAL ASSEMBLY

The WTO Commission for the Americas,

Considering the need to appoint two representatives to the
Credentials Committee of the General Assembly,

Decides to appoint the delegations of El Salvador and Venezuela
as its representatives on the Credentials Committee of the
General Assembly.

Approved unanimously on 17 September 1979.
Agenda item 3


The WTO Commission for the Americas,

Bearing in mind that rule 2(1) of the Terms of Reference and Rules of Procedure of CAM stipulate that the Commission shall elect from among its Members a Chairman, a first Vice-Chairman and a second Vice-Chairman for a term of two years during the session immediately preceding the General Assembly,

Elects the Republic of Argentina as Chairman, the Republic of Uruguay as first Vice-Chairman and the Republic of El Salvador as second Vice-Chairman, their terms of office to begin on the date of the Third General Assembly as stipulated in the aforesaid rule.

Approved on 17 September 1979.

Agenda item 4

PREPARATORY WORK FOR THE 1980 WORLD TOURISM CONFERENCE

(Report of the ad hoc Working Party)

The WTO Commission for the Americas,

Taking into consideration the achievements of the ad hoc Working Party set up under CAM Resolution 19, adopted at Havana, Cuba,

Having noted the procedures put forward at the meeting in Buenos Aires, Argentina, by the countries which assumed responsibility for defining them, as well as the special effort made by Mexico in submitting procedures for all the subjects in question,
Resolves: (1) to approve the work done by the Working Party and to congratulate its members and the Regional Secretary accordingly;

    (2) to empower the Office of the Chairman, in consultation with the Regional Secretary, to reconvene the Working Party in the manner deemed most appropriate for a second session; and

    (3) to invite the CAM member countries to participate in the preparatory work for the 1980 World Tourism Conference, having regard to the set of themes adopted by the Third WTO General Assembly.

Approved on 24 September 1979.

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Agenda item 4

REPORT OF THE CAM REPRESENTATIVES ON THE EXECUTIVE COUNCIL OF THE ORGANIZATION

The WTO Commission for the Americas,

Noting the provisions of Rule 46 of the Terms of Reference and Rules of Procedure of the WTO Commission for the Americas, which stipulates that Members of the Commission elected to the Executive Council or to any other technical or regional body shall report to the ordinary or extraordinary sessions of the Commission,

Considering that no such report has been submitted at the present meeting,

Requests the Members elected to the Executive Council to appoint from among their number a spokesman to present the report in question.

Approved on 24 September 1979.
REPORT OF THE REGIONAL SECRETARY

The WTO Commission for the Americas,

Having heard the report by the Regional Secretary.

Approves the report as a whole and congratulates and applauds the Regional Secretary for his efforts in helping to carry out the Organization's general programme of work as well as the regional programme entrusted to him.

Approved unanimously on 24 September 1979.

PROPOSED AMENDMENT TO THE ORGANIZATION'S STATUTES

The WTO Commission for the Americas,

Having heard the views of the delegation of Mexico, which sponsored the proposal to the General Assembly that the Regional Commissions should become statutory organs of the Organization, to the effect that the said proposal should be given more careful consideration.

Invites the General Assembly to hold in abeyance the CAM proposal that the Regional Commissions should become statutory organs of the Organization.

Approved on 17 September 1979.
Agenda item 2

NOMINATION OF CAM CANDIDATES FOR THE VICE-PRESIDENCY
OF THE THIRD GENERAL ASSEMBLY

The WTO Commission for the Americas,

Considering the need to nominate CAM candidates for the Vice-
Presidency of the Third General Assembly,

Decides to nominate the representatives of Peru and Venezuela
as its candidates to those offices.

Approved unanimously on 17 September 1979.

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Agenda item 7

NOMINATION OF CAM REPRESENTATIVES ON THE
TECHNICAL COMMITTEE FOR PROGRAMME AND COORDINATION

The WTO Commission for the Americas,

Considering that the Technical Committee for Programme and
Coordination is a subsidiary organ of the Executive Council and
that the latter is at its next session to take a decision on the
partial or total replacement of the Committee's Members,

Recommends to the Executive Council that Costa Rica and Chile
be appointed as representatives of the Regional Commission for
the Americas on the TCPC.

Approved on 24 September 1979.
Agenda item 7

NOMINATION OF CAM REPRESENTATIVES ON THE COMMITTEE ON BUDGET AND FINANCE

The WTO Commission for the Americas,

Considering that the Committee on Budget and Finance is a subsidiary organ of the Executive Council and that the latter is at its next session to take a decision on the partial or total replacement of the Committee's Members,

Nominates the United States of America and the Republic of Haiti to represent the Regional Commission for the Americas on the Committee on Budget and Finance, and recommends the Executive Council to appoint them.

Approved on 24 September 1979.

Agenda item 7

DRAFTING COMMITTEE FOR THE SIXTH SESSION OF CAM

The WTO Commission for the Americas,

Considering the need to appoint a drafting committee to present the resolutions adopted for consideration by CAM before the end of the Third General Assembly,

Appoints the representatives of Argentina, El Salvador and Peru to the said drafting committee.

Approved on 24 September 1979.
Agenda item 7

ELECTION OF MEMBERS OF THE EXECUTIVE COUNCIL OF THE ORGANIZATION

The WTO Commission for the Americas,

Considering that Article 15 of the Organization's Statutes stipulate that election of one-half of the membership of the Council shall be held every two years,

Noting that the majority of the member countries of the Regional Commission have expressed their desire for fair geographical distribution,

Recommends to the General Assembly that the Federative Republic of Brazil and the Republic of Cuba be elected Members of the Executive Council for a period of four years.

Approved by majority on 24 September 1979.

Agenda item 7

WORLD TOURISM DAY

The WTO Commission for the Americas,

Bearing in mind that World Tourism Day is to be celebrated on 27 September of each year,

Recommends the Executive Council to ensure insofar as possible that the dates of WTO General Assemblies do not coincide with the celebration of World Tourism Day.

Approved on 24 September 1979.
Agenda item 7

SELA TOURISM ACTION COMMITTEE

The WTO Commission for the Americas,

Considering that the Tourism Action Committee of the Latin American Economic System (SELA) has its headquarters in Costa Rica,

Bearing in mind that the said country is in turn a Member of the Technical Committee for Programme and Coordination (TCPC), nominated by the Regional Commission,

Deeming it of the utmost importance to establish close coordination between the SELA Tourism Action Committee and the WTO Regional Secretary for the Americas,

Requests the Regional Secretary to attend the meetings of the SELA Tourism Action Committee and to keep the Office of the Secretary-General of the Organization and the CAM member countries informed accordingly.

Approved on 24 September 1979.

Agenda item 7

INTERNATIONAL FINANCING ORGANIZATIONS
AND THEIR TOURISM DIVISIONS

The WTO Commission for the Americas,

Considering that various international financing organizations have abolished or are abolishing their divisions specializing in tourism,

Expresses concern about the repercussions and consequences of such decisions, which will undoubtedly diminish the economic and financial support needed for the development of tourism in the member countries; and
Requests the Secretary-General of the Organization to approach those financing bodies again in order to stress the concern of the member countries and emphasize the importance of such tourism divisions to the economic and social development of the member countries.

Approved on 24 September 1979.

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Agenda item 8

PLACÉ AND DATE OF THE SEVENTH MEETING OF CAM

The WTO Commission for the Americas,

Acting in accordance with Rule 6 of the Terms of Reference and Rules of Procedure of the Regional Commission, which stipulates that the Commission shall meet at least once a year in ordinary session, and in extraordinary session, when circumstances require,

Agrees that the next meeting of CAM shall be held at Rio de Janeiro, Brazil, during the second half of March 1980, in acceptance of the invitation extended by the delegation of Brazil.

Approved on 24 September 1979.