DECISIONS TAKEN BY THE WTO COMMISSION FOR THE AMERICAS

AT ITS TWENTY-THIRD MEETING

Buenos Aires, Argentina, 28 September 1991

CONTENTS

1. Agenda ........................................... 2
2. Decisions taken by the Commission ............... 3
3. List of participants .............................. Annex
AGENDA

1. Adoption of the agenda

2. Coordination between the Executive Council and the Regional Commissions

3. Nomination of candidates to the various General Assembly offices:
   (a) 1 Vice-President of the General Assembly
   (b) 2 Members of the Credentials Committee
   (c) 1 Officer of the Assembly Committee of the whole

4. Nomination of candidates to represent the region on the subsidiary bodies of the Executive Council:
   (a) 2 Members of the Technical Committee for Programme and Coordination (TCPC)
   (b) 2 Members of the Committee on Budget and Finance (CBF)
   (c) 4 Members of the Facilitation Committee (FAL)
   (d) 4 Members of the Environment Committee
   (e) 2 Members of the Tourism Safety Committee
   (f) 1 Member of the Sub-Committee for the review of applications for affiliate membership

5. Representation of the region on the Executive Council

6. Election of the Chairman and Vice-Chairmen of the Commission

7. Follow-up to decisions taken by the Commission at previous meetings

8. Place and date of the twenty-fourth meeting of the Commission
ADOPTION OF THE AGENDA

Agenda item 1 (document CAM/23/0DP)

The Commission,

Adopts the agenda of its twenty-third meeting after including two new items: Coordination between the Executive Council and the Regional Commissions; and, on the proposal of Ecuador, the follow-up to decisions taken by the Commission at previous meetings.

COORDINATION BETWEEN THE EXECUTIVE COUNCIL AND THE REGIONAL COMMISSIONS

Agenda item 2 (document CE/41/6)

The Commission,

Having considered the working document submitted by the Secretary-General on relations between the Executive Council and the Regional Commissions and having heard statements by several of its Members,

1. Recognizes the aptness of the proposal that the Chairman of each Commission be allowed to attend Council sessions, by invitation of the Chairman of the Council, in an ex officio capacity and without the right to vote;

2. Expresses its satisfaction at the contribution this new departure will make to enhancing relations between the Commission and the decision-making bodies; and

3. Unanimously approves the proposal made by the WTO Commission for Europe, as set-forth in the above-mentioned document.

NOMINATION OF CANDIDATES TO THE VARIOUS GENERAL ASSEMBLY OFFICES

Agenda item 3 (document A/9/Com.Reg.)

The Commission,
Having considered the information document submitted by the Secretary-General on the nomination by the Commission of candidates for the various General Assembly offices,

Decides to nominate the following States as its candidates for the following offices:

(a) **Vice-President of the General Assembly**: Venezuela (Mr. Victor Gamboa, Minister of State, President of CORPOTURISMO);

(b) **Credentials Committee**: Argentina and United States of America;

(c) **Officer of the Assembly Committee of the Whole**: Ecuador.

---

**CAM/DEC/4(XXIII)**

**NOMINATION OF CANDIDATES TO REPRESENT THE REGION ON THE SUBSIDIARY BODIES OF THE EXECUTIVE COUNCIL**

Agenda item 4 (document A/9/Com.Reg.)

The Commission,

Having considered the information document submitted by the Secretary-General on the nomination by the Commission of candidates to represent the region on the subsidiary bodies of the Executive Council,

1. Nominates, for the period 1991-1994, the following States as its candidates for the following Committees:

   (a) **Technical Committee for Programme and Coordination**: Argentina and Nicaragua

   (b) **Committee on Budget and Finance**: Colombia and Mexico

   (c) **Facilitation Committee**: Argentina, Jamaica, United States of America and Uruguay

   (d) **Environment Committee**: Brazil, Canada, Ecuador and Mexico

   (e) **Tourism Safety Committee**: Cuba and Dominican Republic;

2. Re-elects the United States of America as its representative, for the period 1991-1993, on the Sub-Committee for the review of applications for Affiliate membership,

3. Decides unanimously to endorse Brazil's candidature for the chairmanship of the Environment Committee.
REPRESENTATION OF THE REGION ON THE EXECUTIVE COUNCIL
Agenda item 5 (document A/9/Com.Reg.)

The Commission,
Having considered the information document submitted by the Secretary-General concerning the region's representation on the Executive Council,
Nominates Argentina and Canada as its candidates for the vacant seats on the Executive Council, corresponding to two fractions of five Members in the Americas region, for the period 1991-1995.

ELECTION OF THE CHAIRMAN AND VICE-CHAIRMEN OF THE COMMISSION
Agenda item 6 (document A/9/Com.Reg.)

The Commission,
Having considered the information document submitted by the Secretary-General on the election of the Chairman and Vice-Chairmen of the Commission,
1. Elects Chile as Chairman of the Commission and Cuba and Venezuela as its Vice-Chairmen for a two-year term; and
2. Expresses its appreciation to the outgoing Chairman, the Dominican Republic, and to the outgoing Vice-Chairman, Argentina.

FOLLOW-UP TO DECISIONS TAKEN BY THE COMMISSION AT PREVIOUS MEETINGS
Agenda item 7

The Commission,
Having heard the request by the delegation of Ecuador for information on the follow-up to specific decisions or activities pending implementation by the Commission concerning:
(1) the guidelines given by the Secretariat with a view to securing the inclusion in the discussions of the United Nations Conference on Environment and Development (Rio de Janeiro, 1992) of tourism's role as a factor for development within the context of nature conservation;
(2) revision of the Organization Statutes;

(3) introduction of educational establishments that could form part of the permanent network of WTO training centres;

(4) the awarding of prizes to governments that have distinguished themselves most for their work in conserving the natural resources used for tourism purposes; and

(5) selection of a logotype and slogan for the Year of Tourism in the Americas.

Entrusts the delegation of Canada with replying to the point raised in paragraph (2) above and the WTO Secretariat with replying to the other points.

CAM/DEC/B(XXIII)

PLACE AND DATE OF THE TWENTY-FOURTH MEETING OF THE COMMISSION
Agenda item 8

The Commission,

Having taken note of the invitation extended by the representative of Ecuador,

1. Decides to hold its twenty-fourth meeting at Quito in May or June 1992; and

2. Thanks the Government of the Argentine Republic, the host of the present meeting, for its generous support of the Commission's work.
LISTA DE PARTICIPANTES
LIST OF PARTICIPANTS

PRESIDENTE DE LA COMISSION/CHAIRMAN OF THE COMMISSION

REPUBLICA DOMINICANA/DOMINICAN REPUBLIC

Excmo. Sr. Víctor GOMEZ-BERGES
Embajador de la República Dominicana
en Argentina

I. MIEMBROS EFECTIVOS/FULL MEMBERS/MEMBRES EFFECTIFS

ARGENTINA/ARGENTINA

Lic. Francisco MAYORGA
Presidente
Secretaría de Turismo

Lic. Carlos Ernesto GUTIERREZ
Director General de Economía Turística
y Relaciones Institucionales
Secretaría de Turismo

Lic. Alejandro VARELA
Jefe de Convenios y Relaciones Multilaterales
Secretaría de Turismo

Lic. Carlos MAGNANI
Asesor de Gabinete
Secretaría de Turismo

Dña. Fátima SLEIMAN
Jefe de Convenios y Relaciones Multilaterales
Secretaría de Turismo

Dña. Mª Luisa MAYOQUI ANDERSON
Jefe del Departamento de Convenios Internacionales
Secretaría de Turismo

Lic. Mario Alberto VERNENGO
Dirección de Organismos Internacionales
Ministerio de Relaciones Exteriores y Culto

Lic. Enrique AMADISI
Director General de Turismo
Municipalidad de la ciudad de Buenos Aires

BRASIL/BRAZIL

Sr. Ronaldo MONTE ROSA
Presidente
Empresa Brasileira de Turismo (EMBRATUR)

Sr. Eli Valter GIL FILHO
Director de Economía y Fomento
Empresa Brasileira de Turismo (EMBRATUR)
CANADA/CANADA
Mr. Frank STOCK
Senior Policy Analyst
Tourism Canada

COLOMBIA/COLOMBIA
Sr. Luis BALDION RINCON
Secretario Privado
Relaciones Internacionales
Corporación Nacional de Turismo
Sra. Beatriz CANAL DE BARCO
Representante Permanente ante la OMT
Embajada de Colombia en España

CUBA/CUBA
Sr. Rafael SED PEREZ
Presidente
Instituto Nacional de Turismo (INTUR)
Sr. Orosmán QUINTERO HERRERA
Vicepresidente
Instituto Nacional de Turismo (INTUR)
Sra. Leonor OJEDA RODRIGUEZ
Directora
Oficina de Turismo de Cuba en Argentina
Sra. Rosa ESCANDELL PEREZ
Jefa de Cooperación y Organismos Internacionales
Instituto Nacional de Turismo (INTUR)
Sr. Robert SOLIS VALDES
Director de la Oficina de Turismo de Cuba en España
Representante Permanente ante la OMT

CHILE/CHILE/CHILI
Sr. Eugenio YUNIS AHUEZ
Director Nacional de Turismo
Servicio Nacional de Turismo (SERNATUR)

ECUADOR/ECUADOR
Dra. Bruna STORNAILODE AVILIA
Directora Ejecutiva
Corporación Ecuatoriana de Turismo

ESTADOS UNIDOS DE AMERICA/
UNITED STATES OF AMERICA
Mr. John G. KELLER Jr.
Undersecretary for Travel and Tourism
US Travel and Tourism Administration
US Department of Commerce
Ms. Jean Getman O'BRIEN
Deputy Director
Policy and Planning
US Travel and Tourism Administration
US Department of Commerce
Mr. Henry RIEGNER  
Senior Policy Adviser  
US Travel and Tourism Administration  
US Department of Commerce  

Mr. Jafar JAFARI  
President  
International Academy for the Study of Tourism  
US Travel and Tourism Administration  
US Department of Commerce  

Ms. Joyce BARR  
Bureau of International Organization Affairs  
US Department of Commerce  

Mr. Chuck GEE  
Technical Advisor  
University of Hawaii  
School of Travel Industry Management  

Mr. Oswald LEAKE  
Permanent Secretary  
Ministry of Tourism  

Miss Heather THOMPSON  
Director  
Development and Monitoring  
Ministry of Tourism  

Sr. Ismael OROZCO LORETO  
Subsecretario de Turismo  
Secretaria de Turismo  

Lic. Esteban MAQUEO CORAL  
Subdirector General de Comercialización y Mercadotecnia  
Fondo Nacional de Fomento al Turismo (FONATUR)  

Lic. Gustavo MARTINEZ CIANCA  
Segundo Secretario  
Embajada de México en Argentina  

Excmo. Sr. Gilberto BERGMAN PADILLA  
Embajador de Nicaragua en Argentina  

Srta. Maria Antonia MASANA  
Embajada de Perú en Argentina  

Excmo. Sr. Víctor GOMEZ-BERGES  
Embajador de la República Dominicana en Argentina
URUGUAY/URUGUAY

Excmo. Sr. José VILLAR GOMEZ
Ministro de Turismo

Sr. Carlos SANTO CUEVAS
Asesor en Cooperación y Organismos Internacionales
Ministerio de Turismo

Sr. Jorge BORAD ARRIERA
Ministro Consejero
Responsable del Sector Turismo
Embajada de Uruguay en Argentina

VENEZUELA/VENEZUELA

Excmo. Sr. Víctor GAMBOA MICHELENA
Ministro de Estado
Presidente de CORPOTURISMO

Sr. Orlando TRUJILLO HERRERA
Jefe de Asuntos Internacionales
CORPOTURISMO

II. MIEMBRO ASOCIADO/ASSOCIATE MEMBER

PUERTO RICO/PUERTO RICO
Sr. Carlos A. DIAGO
Subdirector Ejecutivo
Compañía de Turismo

III. MIEMBROS AFILIADOS/AFFILIATE MEMBERS

CONSEJO NACIONAL EMPRESARIAL TURISTICO (México)
Sr. Eduardo BARROSO ALARCON
Director General

FEDERACION EMPRESARIAL HOTELERA GASTRONOMICA DE LA REPUBLICA ARGENTINA (FEHGRA)
Sr. Jorge Juan BUSQUETS

INSTITUTO DE CAPACITACION TURISTICA (INCE-TURISMO)
(Venezuela)
Sr. Manuel ROMERO PERA
Miembro del Consejo Ejecutivo

RDE - EMPREENDIMENTOS PUBLICITARIOS LTDA. (Brasil)
Sr. Francisco Walter RIZZOTO
Director

Sr. Rodolfo Alberto RIZZOTO
Director