DECISIONS TAKEN BY THE WTO COMMISSION FOR THE AMERICAS AT ITS TWENTY-EIGHTH MEETING

Cairo, Egypt, 16 October 1995

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AGENDA

1. Adoption of the agenda

2. Nomination of candidates for the various General Assembly offices:
   . two Vice-Presidents of the General Assembly
   . two Members of the Credentials Committee
   . one Officer of the Assembly Committee of the whole

3. Nomination of candidates to represent the region on the Executive Council

4. Nomination of candidates to serve on the subsidiary bodies of the Executive Council:
   . two members for the Technical Committee for Programme and Coordination (TCPC)
   . two members for the Committee on Budget and Finance (CBF)
   . four members for the Environment Committee
   . four members for the Quality Support Committee
   . one member for the Sub-Committee for the review of applications for affiliate membership

5. Election of the Chairman and two Vice-Chairmen of the Commission

6. Regional activities

7. Nomination of a member of the jury for the international travel poster competition

8. Place and date of the twenty-ninth meeting of the Commission
DECISIONS

CAM/DEC/1(XXVIII)

ADOPTION OF THE AGENDA
Agenda item 1 (document CAM/28/ODP)

The Commission

Adopts the agenda of its twenty-eighth meeting, as contained in page 2 of this document.

CAM/DEC/2(XXVIII)

NOMINATION OF CANDIDATES FOR THE VARIOUS GENERAL ASSEMBLY OFFICES
Agenda item 2 (document A/11/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 offices indicated below:

(a) Vice-Presidents of the General Assembly: Chile Colombia

(b) Credentials Committee: Jamaica United States of America

(c) Officer of the Assembly Committee of the whole: Argentina
CAM/28/DEC
CAM/DEC/3(XXVIII)

NOMINATION OF MEMBERS TO REPRESENT THE REGION ON THE EXECUTIVE COUNCIL
Agenda item 3 (document A/11/Com.Reg.)

The Commission,

Having considered the information document submitted by the Secretary-General concerning the region's representation on the Executive Council,

1. Nominates Guatemala and Jamaica 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 1995-1997.

2. Requests the Secretariat to establish a procedure for the election to the vacant posts of candidates absent at the time of voting.

CAM/DEC/4/(XXVIII)

NOMINATION OF CANDIDATES TO SERVE ON THE SUBSIDIARY BODIES OF THE EXECUTIVE COUNCIL
Agenda item 4 (document A/11/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,

Nominates, for the period 1995-1999, the following States as its candidates for the Committees indicated below:

Technical Committee for Programme and Coordination: Chile
Colombia

Committee on Budget and Finance: Argentina
Brazil

Environment Committee: Argentina
Brazil
Chile
Guatemala
The Commission,

Having considered the information document submitted by the Secretary-General on the election of the Chairman and the two Vice-Chairmen of the Commission,

1. Elects Brazil as Chairman of the Commission and Argentina and Cuba as its Vice-Chairmen for a two-year term;

2. Expresses its sincere appreciation to the outgoing Chairman (Argentina) for his work; and

3. Takes note with gratitude of the generous offer of Brazil to set up at Rio de Janeiro an office to support the Commission’s activities.

The Commission,

Having heard the Secretariat’s report,

1. Takes note of the information concerning the activities carried out in the fields of technical cooperation and institutional relations.

2. Also notes the generous offer by the Government of Argentina to set up a WTO regional support office in its country.
NOMINATION OF A MEMBER OF THE JURY FOR
THE INTERNATIONAL TRAVEL POSTER COMPETITION
Agenda item 7

The Commission,

1. Nominates Cuba to serve on the jury for the international travel poster competition, held during the eleventh session of the General Assembly to commemorate the twentieth anniversary of WTO; and

2. Congratulates the representative of Sri Lanka - the winner of the first prize - and the representatives of Finland, France and Japan which received a special mention of the jury.

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

The Commission,

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

1. Decides to hold its twenty-ninth meeting in that country in the spring of 1996;

2. Expresses its desire that the subject of the seminar preceding that meeting be determined after consultation with the Chairman and the Members; and

3. Thanks the Egyptian Government for its warm welcome.
LISTA DE PARTICIPANTES/
LIST OF PARTICIPANTS

I. PRESIDENTE DE LA COMISION/CHAIRMAN OF THE COMMISSION

ARGENTINA

Excmo. Sr. Francisco MAYORGA
Secretario de Turismo

II. FULL MEMBERS/MIEMBROS EFECTIVOS

ARGENTINA

Jefe de delegación
Excmo. Sr. Francisco MAYORGA
Secretario de Turismo

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

Sr. Alejandro VARELA
Jefe del Departamento de Convenios
y Relaciones Bilaterales
Secretaría de Turismo

Sra. María Cristina SAN MARTIN
Coordinadora de Audiencias
Secretaría de Turismo

BOLIVIA

Jefe de delegación
Sr. David Carlo GUTIERREZ
Primer Secretario
Embajada de Bolivia en Egipto
BRASIL/BRAZIL

Jefe de delegación
Dr. Caio Luiz CIBELLA DE CARVALHO
Secretario Nacional de Turismo y Presidente del Instituto Brasílero de Turismo (EMBRATUR)
Ministerio de Industria, Comercio y Turismo

Delegados
Sr. Eurico DE FREITAS
Ministro Consejero
Embajada de Brasil en Egipto

Sr. Joseh MAURO COUTO
Secretario
Jefe de la División de Ferias y Turismo
Ministerio de Relaciones Exteriores

Sr. Bismarck COSTA LIMA PINHEIRO MATA
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Instituto Brasílero de Turismo (EMBRATUR)

CANADA

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Mr. Douglas PATERSON
Counsellor and
Embassy of Canada in Egypt

CHILE

Jefe de delegación
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Subsecretario de Economía, Fomento y Reconstrucción
Ministerio de Economía, Fomento y Reconstrucción

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Director Nacional de Turismo
Servicio Nacional de Turismo

COLOMBIA

Jefe de delegación
Excmo. Sr. David SANCHEZ JULIAO
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Primer Secretario
Embajada de Colombia en Egipto
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Ministerio de Turismo

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Representante de Cuba ante la OMT

Sr. D. Jorge LAGO
Ministerio de Turismo

Sra. Dña. Esther VELIS DIAZ DE VILLALVILLA
Ministerio de Turismo

Sra. Dña. Miriam MUJICA
Embajada de Cuba en Egipto

ECUADOR
Jefe de delegación
Sr. Jorge SUAREZ
Director Regional de Turismo
Ministerio de Turismo

ESTADOS UNIDOS DE AMERICA/
UNITED STATES OF AMERICA
Chief of delegation
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Chargé d’affaires a.i. of the United States of America to Egypt

Delegates
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Minister Counselor for Economic Affairs
Embassy of the United States of America in Egypt

Mr. John W. DAVIDSON
First Secretary
Embassy of the United States of America in Egypt

Ms. Mary G. GABRA
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Embassy of the United States of America in Egypt

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GUATEMALA

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JAMAICA

Head of Delegation
Senator the Hon. Donald Frank PRINGLE
Ambassador and Special Envoy
Ministry of Foreign Affairs and Foreign Trade

Delegate
Mrs. Karen FORD-WARNER
Director General
Office of the Prime Minister (Tourism)

MEXICO

Jefe de delegación
Excm. Sra. Silvia HERNANDEZ
Secretaría de Turismo

Jefe Alterno
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Secretaría de Turismo

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Ministerio de Industria, Turismo, Integración y
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III. MIEMBROS AFILIADOS/AFFILIATE MEMBERS

BBTUR - VIAGENS E TURISMO LTDA. Sr. Sidney ANUAR ATTIE
Presidente

CAMARA ARGENTINA DE TURISMO Sr. Jorge BUSQUETS
Asesor