DECISIONS TAKEN BY THE WTO COMMISSION FOR THE AMERICAS AT ITS THIRTY-FIRST MEETING

Istanbul, Turkey, 18 October 1997

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AGENDA

1. Adoption of the agenda

2. Regional activities

3. Nomination of candidates to 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

4. Nomination of two candidates to represent the region on the Executive Council

5. Nomination of one candidate to serve on the Sub-Committee for the review of applications for affiliate membership

6. Nomination of one candidate to serve on the Special Committee for the preparation of the Global Code of Ethics for Tourism

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

8. Place and date of the thirty-second meeting of the Commission
DECISIONS

CAM/DEC/1(XXXI)

ADOPrION OF THE AGENDA

Agenda item 1 (document CAM/31/ODP)

The Commission

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

CAM/DEC/2(XXXI)

REGIONAL ACTIVITIES

Agenda item 2 (document CAM/31/2)

The Commission,

Having been informed by the WTO Regional Representative for the Americas of the activities carried out by the Secretariat in the region since the previous Commission meeting,

1. Takes note with interest of the following actions undertaken by the Secretariat:

   (a) an increase in the presence of experts from other regions in the technical events held within the Americas region;

   (b) the preparation of a series of courses for the tourism training of diplomatic officials;

   (c) the creation of a tourism legislation data bank which, at this initial phase, contains the legal regulations of thirty-five countries of the region;

2. Requests the Secretary-General to continue the necessary work in the field of tourism legislation, so that this data bank may include the greatest possible number of countries.
CAM/DEC/3(XXXI)

NOMINATION OF COMMISSION CANDIDATES FOR THE VARIOUS GENERAL ASSEMBLY OFFICES

Agenda item 3 (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 countries as its candidates for the offices indicated below:

(a) Vice-Presidents of the General Assembly
   - Chile
   - Cuba

(b) Credentials Committee
   - Uruguay
   - Argentina

(c) Officer of the Assembly Committee of the Whole
   - Argentina

CAM/DEC/4(XXXI)

NOMINATION OF TWO CANDIDATES TO REPRESENT THE REGION ON THE EXECUTIVE COUNCIL

Agenda item 4 (document A/12/Com.Reg.)

The Commission,

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

Decides to nominate Argentina and the Dominican Republic 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 1997-2001.
CAM/DEC/5(XXXI)

**NOMINATION OF ONE CANDIDATE TO SERVE ON THE SUB-COMMITTEE FOR THE REVIEW OF APPLICATIONS FOR AFFILIATE MEMBERSHIP**

Agenda item 5 (document A/11/Com.Reg.)

The Commission,

Having considered the information document submitted by the Secretary-General concerning the nomination of a candidate to serve on the Sub-Committee for the review of applications for affiliate membership,

Decides to nominate Jamaica to occupy this post for the period 1997-1999.

CAM/DEC/6(XXXI)

**NOMINATION OF ONE CANDIDATE TO SERVE ON THE SPECIAL COMMITTEE FOR PREPARATION OF THE GLOBAL CODE OF ETHICS FOR TOURISM**

Agenda item 6

The Commission

1. **Decides** to nominate Brazil as a Member of this Committee which will have a duration of two years (1997-1999); and

2. **Hears with satisfaction and supports** the desire of Ecuador to involve itself voluntarily in the work of the Committee.

CAM/DEC/7(XXXI)

**ELECTION OF THE CHAIRMAN AND TWO VICE-CHAIRMEN OF THE COMMISSION**

Agenda item 7 (document A/11/Com.Reg.)

The Commission,

Having considered the information document submitted by the Secretary-General on the election of the Chairman and two Vice-Chairmen of the Commission,
1. Decides to elect Mexico as Chairman of the Commission for a two-year term (1997-1999);

2. Also decides, as an exceptional measure which may not serve as a precedent, to increase to three the number of Vice-Chairmen for the period 1997-1999, appointing Ecuador, Cuba and Uruguay to these posts; and

3. Expresses its sincerest appreciation and gratitude to the outgoing Chairman, Brazil, for its efficient and valuable work at the head of the Commission.

CAM/DEC/8(XXXI)

PLACE AND DATE OF THE THIRTY-SECOND MEETING OF THE COMMISSION

Agenda item 8

The Commission,

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

1. Decides to hold its thirty-second meeting in that country in the spring of 1998;

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

3. Thanks the Turkish Government for its warm welcome and generous hospitality.
## REPRESENTATION OF THE COMMISSION ON THE VARIOUS WTO ORGANS

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LISTA DE PARTICIPANTES/
LIST OF PARTICIPANTS

PRESIDENTE DE LA COMISIÓN/
CHAIRMAN OF THE COMMISSION

BRASIL/BRAZIL
Marcia KUBITSCHEK
Vicepresidente
EMBRATUR

MIEMBROS EFECTIVOS/FULL MEMBERS

ARGENTINA
Francisco MAYORGA
Secretario de Turismo
Secretaría de Turismo

Carlos E. GUTIÉRREZ
Director Nacional de Economía Turística y
Relaciones Institucionales
Secretaría de Turismo

Carlos MAGNANI
Asesor del Gabinete del Secretario de Turismo
Secretaría de Turismo

Alejandro VARELA
Coordinador de Relaciones Multilaterales
Secretaría de Turismo

Cristina SAN MARTÍN
Coordinadora de Audiencias y Secretaria Privada
Secretaría de Turismo

BRASIL/BRAZIL
Marcia KUBITSCHEK
Vicepresidente
Instituto Brasileño de Turismo (EMBRATUR)

Humberto FIGUEIREDO
Coordinador de Proyectos y Acuerdos Multilaterales
EMBRATUR

José Carlos BARROSO
Asesor Internacional
EMBRATUR

Anna María MARCONDES MACHADO
Coordinadora del Programa Nacional de
Municipalización Turística (PNMT)
EMBRATUR
CHILE
César GÓMEZ VIVEROS
Director Nacional de Turismo
Servicio Nacional de Turismo (SERNATUR)

Ricardo VITERI PRADO
Jefe del Gabinete de la Dirección Nacional de Turismo
SERNATUR

Francisco MARAMBIO VIAL
Consejero
Embajada de Chile en España

COSTA RICA
Carlos ROESCH CARRANZA
Ministro de Turismo
Instituto Costarricense de Turismo (ICT)

Cecilia SÁNCHEZ MA
Gerente General - ICT

Sandra ORFILA ARAYA
Asesora del Ministro, ICT

CUBA
Orlando RANGEL
Director de Relaciones Internacionales
Ministerio de Turismo

Marité LÓPEZ LÓPEZ
Directora, Oficina de Turismo de Cuba para España y Portugal
Representante Permanente de Cuba ante la OMT

ECUADOR
Juana Maria VALLEJO KLAERE
 Ministra de Turismo

Jaime ROCA GUTIÉRREZ
Subsecretario Técnico
Ministerio de Turismo

EL SALVADOR
Representado por Costa Rica
Edgardo SUÁREZ MALLAGRAY
Ministro de Turismo
Corporación Salvadoreña de Turismo (CORSATUR)

GUATEMALA
Juan Alfredo RENDÓN
Embajador de Guatemala en Egipto
JAMAICA
Frank PRINGLE
Ambassador and Special Envoy
Office of the Prime Minister (Tourism)

Yvonne MARTIN
Director of Administration
Office of the Prime Minister

MÉXICO
Mariano LEMUS GAS
Director General de Asuntos Internacionales
Secretaría de Turismo

Jorge A. FUENTES
Ministro Consejero
Embajada de México en Turquía

Víctor Alfonso MALDONADO
Delegado
Secretaría de Turismo de México en España

Juan Antonio DORADO
Presidente, Consejo Nacional Empresarial Turístico

NICARAGUA
Representada por Costa Rica

PARAGUAY
Hugo O. CATALDO CARRIZO
Director de Turismo
Ministerio de Obras Públicas y Comunicaciones

PERÚ
José Miguel GAMARRA SKEELS
Director Nacional de Turismo
Ministerio de Industria, Turismo, Integración y Relaciones Comerciales Institucionales

REPÚBLICA DOMINICANA/
DOMINICAN REPUBLIC
Félix JIMÉNEZ
Secretario de Estado de Turismo

Luis SIMÓ
Subsecretario de Estado de Turismo para Asuntos Internacionales, Secretaría de Estado de Turismo

Petra CRUZ RAMÍREZ
Directora de la Oficina de Turismo de la República Dominicana en Frankfurt
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<tr>
<th>Country</th>
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<tr>
<td>REPÚBLICA DOMINICANA/ DOMINICAN REPUBLIC (Cont.)</td>
<td>Daniel GARCÍA ARCHIBALD</td>
<td>Presidente, Asociación Dominicana de Prensa Turística (ADOMPRETUR)</td>
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<td>Benito STERN PRAC</td>
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<td>Hugo CHIPARELLI CORTELARI</td>
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<td>José Francisco CONTRERAS MILLÁN</td>
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