



DECISIONS TAKEN BY THE EXECUTIVE COUNCIL
AT ITS SIXTH SESSION
(Torremolinos, 2 June 1977)

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1. Members represented at the sixth session

1. Delegates of the following Members of the Council attended the session: Bangladesh, Belgium, Cameroon, France, Indonesia, Jordan, Nigeria, Panama, Peru, Poland, Senegal, Thailand, Tunisia, Union of Soviet Socialist Republics, United States of America, Venezuela and Zambia.
2. The Chairman of the Technical Committee for Programme and Coordination (Mexico) was present.
3. The Chairman of the Committee on Budget and Finance (France) was present.
4. The Committee of Affiliate Members was represented by its Vice-Chairman.
5. The delegates of Spain and Greece were present as observers, pursuant to Executive Council decision 2(VI).

2. Agenda

1. Adoption of the agenda
2. Auditors' travel expenses and subsistence allowance
3. Dates of the beginning and end of the terms of office of the Council Members
4. Place and date of the second meeting of the Working Party on Regionalization
5. Draft Convention on the Privileges and Immunities of the World Tourism Organization in the territories of member States
6. Preparations for the World Tourism Conference in 1980
7. Implementation of General Assembly resolution 40 (II)
8. Communication of the representative of the Committee of Affiliate Members
9. Place and date of the seventh session

3. List of decisions

<u>No. of the decision</u>	<u>Title</u>	<u>Page</u>
1 (VI)	Auditors' travel expenses and subsistence allowance (Agenda item 2)	4
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4. Decisions taken by the Council

CE/DEC/1 (VI)

Auditors' travel expenses and subsistence allowance

Agenda item 2

The Executive Council,

Considering the voluntary and disinterested contribution made by the Auditors to the work of the Organization for the benefit of its Members,

Decides that their travel and living expenses during the time spent by them at Headquarters to audit the accounts will be re-funded by the Organization according to the existing schedules.

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CE/DEC/2 (VI)

Dates of the beginning and end of
the terms of office of the Council Members

Agenda item 3

The Executive Council,

Recalling the decision taken at its second session that the terms of office of its Members shall begin on the first of January following their election and end on the thirty-first of December of the final year of their term of office,

Decides:

- (1) to include this provision in its Rules of Procedure;
- (2) to allow new Members to attend its sessions, without the right to vote or speak, during the time between their election and the date on which their term of office becomes effective; and

Recommends the General Assembly to amend rule 55 of its Rules of Procedure in order to bring its provisions into line with the new rule which this decision entails for the Council's Rules of Procedure.

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CE/DEC/3 (VI)

Place and date of the second meeting
of the Working Party on regionalization

Agenda item 4

The Executive Council,

Recalling General Assembly resolution 26 (II),

Convinced of the need to establish as soon as possible the regional structures required for the proper operation of the Organization,

Requests the Working Party on regionalization to hold its second meeting at Headquarters from 1 to 5 November 1977 immediately before the seventh session of the Executive Council;

Invites the Regional Commissions to examine the report of the Working Party distributed as document A/2/8(e) and to inform it of their comments and recommendations; and

Requests the Chairmen of the Regional Commissions to attend the second meeting of the Working Party on regionalization in order to add their own knowledge of the subject to the comments and recommendations of their respective Commissions.

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CE/DEC/4 (VI)

Draft Convention on the Privileges and Immunities of the
World Tourism Organization in the territories of member States

Agenda item 5 (document CE/6/DEC 1 proj.1)

The Executive Council,

Having regard to General Assembly resolution 37 (II) concerning the draft Convention on the Privileges and Immunities of the World Tourism Organization in the territories of its member States,

Anxious to have member States take a larger and more active part in preparing the text of the said Convention,

Decides to open the membership of the Council's Legal Working Party to experts of all member States earnestly willing to contribute to its work; and accordingly:

Requests the Secretary-General to communicate this decision to the member States in sufficient time to enable them to state by 30 September 1977 whether they are prepared to take part in the proceedings of the Working Party;

Decides that once the final composition of the Working Party has been established, the Secretary-General shall set the date of its meeting which shall be as soon as possible after 30 September 1977; and

Requests the Legal Working Party to report to the Council and submit to it the revised text of the draft Convention at its eighth session.

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CE/DEC/5 (VI)

Preparations for the World Tourism Conference in 1980

Agenda item 6

The Executive Council,

Recalling General Assembly resolution 41 (II) concerning a World Tourism Conference to be held at Manila in 1980 and the annex to document A/2/13 (b) on the estimated costs involved in preparing the said Conference,

Requests the Secretary-General to report to it at its seventh session on the programme to be undertaken during the period 1978-1979 for preparing the World Tourism Conference and on the financial implications of the preparatory work.

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CE/DEC/6 (VI)

Vocational training activities

Agenda item 7

The Executive Council,

Recalling General Assembly resolution 40 (II) concerning the transfer of the International Centre for Advanced Tourism Studies (CIEST) from its present site at Turin to Mexico City following the invitation extended by the Government of the United Mexican States,

Having taken note of the Secretary-General's communication concerning the implementation of the said resolution,

Requests the Secretary-General to report to it, further to his communication, on the material, human and financial resources offered by the Mexican Government for the establishment of CIEST in Mexico City and on vocational training projects that may be undertaken by the Organization pursuant to the said resolution.

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CE/DEC/7 (VI)

Transmission of the Organization's publications
to the Affiliate Members

Agenda item 8

The Executive Council,

Having taken note of the request made by the Affiliate Members that the Organization's publications should be sent to them regularly,

Requests the Secretary-General to report to it at its seventh session on the financial implications of supplying said service.

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CE/DEC/8 (VI)

Technical contribution of the Affiliate
Members to the Organization's activities

Agenda item 8

The Executive Council,

Aware of the standard of technical work and studies carried out by Affiliate Members and the significant contribution which such research may make to the Organization's activities,

Invites the Affiliate Members to send the Secretariat wherever possible copies of the said technical work and studies.

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CE/DEC/9 (VI)

Place and date of the seventh session

Agenda item 9

The Executive Council,

Decides to hold its seventh session at Headquarters from 7 to 10 November 1977.

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