

FOR DECISION

Agenda item 4
**Designations to the subsidiary organs of
the Executive Council**

CE/115/4 rev.1
Madrid, 3 December 2021
Original: English

Executive summary

The Executive Council is called upon to establish the composition of its subsidiary organs, taking into account the designations made by the Regional Commissions.

Action by the Executive Council

DRAFT DECISION¹

The Executive Council,

Having examined the report on the designations to the subsidiary organs of the Executive Council,

Having noted the designations made by the Regional Commissions,

1. *Establishes* the composition of its subsidiary organs as follows:

Programme and Budget Committee:

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| (a) Africa: | Tanzania (2025)** and Morocco (2025)* |
| (b) Americas: | Argentina (2023)** and Peru (2023)* |
| (c) East Asia and the Pacific: | Japan (2023)* and Malaysia (2023)** |
| (d) South Asia: | Sri Lanka (2023)** and (2025)* |
| (e) Europe: | Spain (2023)* and Switzerland (2023)** |
| (f) Middle East: | Iraq (2023)** and Saudi Arabia (2023)* |
| (g) Representative of the Associate Members: | Puerto Rico (2023) ² |
| (h) Representative of the Affiliate Members: |(2023) |

** PBC Members elected by the Executive Council with a term limited to their EC term of office*

¹ This is a draft decision. For the final decision adopted by the Council, please refer to the Decisions document issued at the end of the session.

²Shared mandate with Flanders (2023-2025)

*** PBC Members elected upon recommendation of the respective Regional Commission, until 2023*

Committee on Matters Related to Affiliate Membership

- (a) Africa: Côte d'Ivoire (2023)
- (b) Americas: Jamaica (2023)
- (c) Americas: Mexico (2023)
- (d) East Asia and the Pacific: China (2023)
- (e) South Asia: Iran (2023)
- (f) Europe: Azerbaijan (2023)
- (g) Europe: Croatia (2023)
- (h) Europe: Spain (2023)
- (i) Middle East: Saudi Arabia (2023)
- (j) Representative of the Affiliate Members: (2023)

Committee on Statistics

- (a) Africa: Morocco and Seychelles (2023)
- (b) Americas: Jamaica and Paraguay (2023)
- (c) East Asia and the Pacific: Philippines (2023)
- (d) South Asia: Nepal (2023)
- (e) Europe: Austria and Republic of Moldova (2023)
- (f) Middle East: Saudi Arabia (2023)
- (g) Representative of the Associate Members: Puerto Rico (2023)
- (h) Representative of the Affiliate Members:(2023)

Committee on Tourism and Competitiveness

- (a) Africa: Kenya and Senegal (2023)
- (b) Americas: Bahamas and Brazil (2023)
- (c) East Asia and the Pacific: Fiji (2023)
- (d) South Asia: India (2023)
- (e) Europe: Israel and Republic of Moldova (2023)
- (f) Middle East: Bahrain (2023)
- (g) Representative of the Associate Members: Puerto Rico (2023)
- (h) Representative of the Affiliate Members:(2023)

Committee on Tourism and Sustainability

- (a) Africa: Algeria and Angola (2023)
- (b) Americas: Honduras and El Salvador (2023)
- (c) East Asia and the Pacific: Philippines (2023)

- (d) South Asia: Bhutan (2023)
- (e) Europe: Croatia and Serbia (2023)
- (f) Middle East: Egypt (2023)
- (g) Representative of the Associate Members: Flanders (2023)
- (h) Representative of the Affiliate Members:(2023)

Committee on Online Education

- (a) Africa: Morocco and Central African Republic (2025)
- (b) Americas: Chile and Brazil (2025)
- (c) East Asia and the Pacific: Republic of Korea (2025)
- (d) South Asia: Iran (2025)
- (e) Europe: Greece and Portugal (2025)
- (f) Middle East: Saudi Arabia (2025)
- (g) Representative of the Associate Members: Flanders (2023)
- (h) Representative of the Affiliate Members:(2023)

2. *Thanks* the former members of the different committees for their valuable work.

I. Programme and Budget Committee

1. As per its rules of procedure, the Programme and Budget Committee (PBC) is composed of:
 - (a) Two full members per region, as follows:
 - (i) Six members, one per region, designated by their respective regional commission
 - (ii) Six members of the Executive Council, one per region, each designated by the Council itself
 - (b) The representative of the Associate Members in the Executive Council;
 - (c) The representative of the Affiliate Members in the Executive Council;
2. The following candidatures have been designated by the Regional Commissions for the Programme and Budget Committee.
 - (a) Africa: Tanzania³ (2021-2025)
 - (b) Americas: Argentina (2019-2023)
 - (c) East Asia and the Pacific: Malaysia (2019-2023)
 - (d) South Asia: Sri Lanka (2019-2023)
 - (e) Europe: Switzerland (2019-2023)
 - (f) Middle East: Iraq (2019-2023)
3. In addition, and taking into account the specific recommendation of the Commission for Africa that Morocco becomes the Executive Council Member in the PBC⁴, one member of the Executive Council, namely India, will end its term in the Council and thus in the PBC in 2021.
4. The Council is therefore required to elect one Executive Council members from the South Asia Region to serve in the Programme and Budget Committee.

II. Committee on Matters Related to Affiliate Membership

5. The following candidatures have been designated by the Regional Commissions for the Committee for the Review of Applications for Affiliate Membership for the period 2019-2023. According to the resolution 24/749(XXIV), a new Committee on Matters Related to Affiliate Membership replaces the Committee for the Review of Applications for Affiliate Membership. Therefore, the following six Members will continue their terms in the Committee on Matters Related to Affiliate Membership.
 - (a) Africa: Côte d'Ivoire
 - (b) Americas: Jamaica
 - (c) East Asia and the Pacific: China

³ As per recommendation CAF/CR/11.2(LXIV) of the Commission for Africa, Morocco, which was designated as PBC Members by the region in 2019, will also start a mandate in the Executive Council in 2021. Therefore, it was decided that "Morocco is the EC member representing the region" in the PBC.

⁴ Term of office in PBC is aligned with term of office in EC.

- (d) South Asia: Iran
 - (e) Europe: Azerbaijan
 - (f) Middle East: Saudi Arabia
6. Additionally, according to the recommendation of the General Assembly under resolution (24/xx), three additional members are appointed for a transitional period (2021-2023):
- (a) Americas: Mexico
 - (b) Europe: Croatia
 - (c) Europe: Spain

III. Committee on Statistics

7. The following candidatures have been designated by the Regional Commissions for the Committee on Statistics for the period 2019-2023.
- (a) Africa: Morocco and Seychelles
 - (b) Americas: Jamaica and Paraguay
 - (c) East Asia and the Pacific: Philippines
 - (d) South Asia: Nepal
 - (e) Europe: Austria and Republic of Moldova
 - (f) Middle East: Saudi Arabia

IV. Committee on Tourism and Competitiveness

8. The following candidatures have been designated by the Regional Commissions for the Committee on Tourism and Competitiveness for the period 2019-2023.
- (a) Africa: Kenya and Senegal
 - (b) Americas: Bahamas and Brazil
 - (c) East Asia and the Pacific: Fiji
 - (d) South Asia: India
 - (e) Europe: Israel and Republic of Moldova
 - (f) Middle East: Bahrain

V. Committee on Tourism and Sustainability

9. The following candidatures have been designated by the Regional Commissions for the Committee on Tourism and Sustainability for the period 2019-2023:
- (a) Africa: Algeria and Angola
 - (b) Americas: Honduras and El Salvador

- (c) East Asia and the Pacific: Philippines
- (d) South Asia: Bhutan
- (e) Europe: Croatia and Serbia
- (f) Middle East: Egypt

VI. Committee on Online Education

10. The following candidatures have been designated by the Regional Commissions for the Committee on Tourism and Sustainability for the period 2021-2025:

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|--------------------------------|--------------------------------------|
| (a) Africa: | Morocco and Central African Republic |
| (b) Americas: | Chile and Brazil |
| (c) East Asia and the Pacific: | Republic of Korea |
| (d) South Asia: | Iran |
| (e) Europe: | Greece and Portugal |
| (f) Middle East: | Saudi Arabia |

VII. Representatives of the Associate Members and of the Affiliate Members

11. The Associate Members and the Affiliate Members are requested to designate their representatives in the subsidiary bodies of the Executive Council for the period 2021-2023.

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