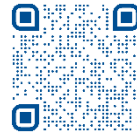


Agenda item 5(b)

**Report of the Committee on Matters related to Affiliate Membership**

CE/116/5(b)  
Madrid, 30 May 2022  
Original: English

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**Executive summary**

The purpose of this document is to inform the Executive Council on the results of the 1st meeting of the Committee on Matters related to Affiliate Membership (CMAM) held virtually on 26 May 2022, with the following main outcomes:

- the Committee elected Spain as Chair of the Committee and Côte d'Ivoire as Vice-Chair, in accordance with Article 7.2 of the Charter of Affiliate Membership;
- the Committee took note of the situation of the Affiliate Membership and established further actions for 2022, in consultation with the Board of the Affiliate Members and the Secretariat; and
- in accordance with the provisions of Article 6 (g) of the Charter of Affiliate Membership, the Committee has reviewed, validated and submitted for the consideration and the approval by the Executive Council, the 15 candidatures to Affiliate Membership received until 9 of May 2022.

Considering the number of the applications validated, as well as the voluntary withdrawals, as of the date of this document the number of Affiliate Members amounts to 545 Members.

**DRAFT DECISION<sup>1</sup>**

**Agenda item 5(b)**

Report of the Committee on Matters related to Affiliate Membership  
(Document CE/116/5(b))

*The Executive Council,*

*Having examined* the report of its Committee on Matters related to Affiliate Membership (CMAM), which met in virtual format on 26 May 2022,

1. *Welcomes* the new Committee and endorses its report on the status of Affiliate Membership;
2. *Congratulates* Spain on its election as the Chair and Côte d' Ivoire on its election as Vice-Chair of the Committee for the period 2022-2023;
3. *Commends* the Committee to submit to the Executive Council recommendations to achieve the objectives to consolidate the Affiliate Membership of the Organization in order to strengthen UNWTO's capacity to deliver services and knowledge through the contribution of its Affiliate Members (AMs);
4. *Decides* to admit provisionally to Affiliate Membership 15 candidates listed in Annex I, pending ratification by the General Assembly at its twenty-fifth session; and
5. *Requests* the Secretary-General to present the candidates listed in Annex I to the General Assembly at its twenty-fifth session for ratification.

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<sup>1</sup> 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.

## **I. Meeting of the Committee**

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1. The Committee on Matters related to Affiliate Membership held its first meeting on 26 May 2022, in virtual format, with the participation of the following members:

- Azerbaijan
- China
- Côte d'Ivoire
- Croatia
- Iran (Islamic Republic of)
- Saudi Arabia
- Spain

Representative of the Affiliate Members:

- Chair of the Board of Affiliate Members - Asociación Empresarial Hotelera de Madrid (AEHM), Spain

UNWTO Secretariat:

- Director of the UNWTO Affiliate Members Department
- Legal Counsel

## **II. Election of the Chair and Vice-Chair of the Committee**

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2. In accordance with Rule 7.2. of the Charter of Affiliate Membership, the Members of the Committee elected -by consensus -Spain as the Chair and Cote d'Ivoire as Vice-Chair of the Committee, for the period 2022-2023.

## **III. CMAM roadmap for 2022 - 2023**

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3. The Secretariat has presented to the Members of the Committee a detailed report on the situation of the Affiliate Membership, focused on the main expectations and needs of the Affiliate Members.
4. The Chair of the Board of Affiliate Members has expressed the satisfaction of the AMs for the creation of CMAM, as essential institutional channel for a stronger interaction of AMs with UNWTO Statutory bodies and framework for an effective integration of AMs with UNWTO and its Member States.
5. The Committee has agreed to regularly exchange views and celebrate consultations whenever appropriate with the representative(s) of the Board of the Affiliate Members on the objectives and actions to be carried out for the period 2022-2023 and has requested the Secretariat to coordinate it.

## **IV. Review of the new Candidatures for Affiliate Membership to be submitted to the Executive Council**

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6. The Committee reviewed the candidatures received until 9 of May 2022 and submits for consideration and approval by the Executive Council the recommendation to admit provisionally as Affiliate Members the 15 candidates listed in Annex I, pending ratification by the twenty-fifth session of the General Assembly.

## **V. Updates on the Status of the Affiliate Membership**

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7. *Total number of AMs.* As of the date of this document, the total number of Affiliate Members of the Organization is 545.
5. *Withdrawals.* Since the 24<sup>th</sup> General Assembly, two entities detailed in Annex II have voluntarily ceased to be Affiliate Members in accordance with Article 35(3) of the

Organization's Statutes. In addition, one Affiliate Member has ceased to be a Member of the Organization as the entity has been liquidated.

6. *Upcoming withdrawal of the membership of affiliates with debts.* The Committee took note that, due to the entry into force of the new legal framework, recently approved during the 24<sup>th</sup> General Assembly, the period of the arrears resulting in the termination of the membership as Affiliate Member was reduced from four to two financial years.
7. Consequently, those Affiliate Members under Paragraph 13 of the Financing Rules - listed in the Annex III – which will neither clear their arrears nor establish with UNWTO a plan for rescheduling their payments until 1 July 2022, will be withdrawn from the Organization on the mentioned date, in accordance with the applicable Rules.

## **VI. Next Meeting**

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8. The members of the Committee decided to hold the next meeting of CMAM within the framework of the 117th Session of the Executive Council.

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**Annex I: List of candidatures for Affiliate Membership**

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1. ASOCIACIÓN ESPAÑOLA DE COMISIONADOS DE FILMACIONES, CINE Y TELEVISIÓN (SPAIN FILM COMMISSION) (Spain)
2. BASQUE TOURIST CONSULTING SLU (Spain)
3. CORPORACIÓN MUNICIPAL DE TURISMO DE VICUÑA (Chile)
4. FORO MICE (Spain)
5. ISTANBUL CONVENTION & VISITORS BUREAU (Turkey)
6. MEDCRUISE (Spain)
7. NETFLIX (United States of America)
8. NH HOTEL GROUP (Spain)
9. SABAH TOURISM BOARD (Malaysia)
10. SERVICIOS TURÍSTICOS DE CEUTA SLU (Spain)
11. TOURISM INDUSTRY ASSOCIATION OF CANADA (Canada)
12. TRAVEL ESCAPE TOUR OPERATOR S.R.L. (Italy)
13. UNIAG - APPLIED MANAGEMENT RESEARCH UNIT (Portugal)
14. UNIVERSIDAD LAICA ELOY ALFARO DE MANABÍ - FACULTAD DE TURISMO (Ecuador)
15. UNIVERSITY COLLEGE ASPIRA (Croatia)

**Annex II: List of List of voluntary withdrawals**

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1. REAL ACADEMIA DE GASTRONOMÍA (Spain) – 18/01/2022
2. IMF INTERNATIONAL BUSINESS SCHOOL (Spain) – 10/03/2022

**Annex III: List of Affiliate Members under Paragraph 13 of the Financing Rules**

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1. ADVENTURE TRAVE AND TRADE ASSOCIATION – ATTA (USA)
2. AGENCIA CORDOBA TURISMO (Argentina)
3. ALISDR TOURISM CO. (Islamic Republic of Iran)
4. APSARA NATIONAL AUTHORITY (Cambodia)
5. ARAS FREE TRADE INDUSTRIAL ZONE (Islamic Republic of Iran)
6. ASOCIACION ESPAÑOLA DE ENOTURISMO (AEE) (Spain)
7. ASOCIACION ESPAÑOLA DE EXPERTOS CIENTIFICOS EN TURISMO (AECIT) (Spain)
8. ASOCIACION NACIONAL DE HOTELES Y RESTAURANTES INC. ASONAHORES (Rep.Dominicana)
9. ASSOCIATION PHARE SOCIALE (Switzerland)
10. ASSOCIATION OF TURKISH TRAVEL AGENCIES (TURSAB) (Turkey)
11. AZERBAIJAN TOURISM AND MANAGEMENT UNIVERSITY (Azerbaija)
12. BEAUTIFUL DESTINATIONS (UAE)
13. BETTERFLY TOURISM (France)
14. BONARD (Slovakia)
15. BONPORT (France)
16. CATALYST GROUP INTERNATIONAL (Israel)
17. CATENON S.A. (Spain)
18. CENTRO SUPERIOR INTERNACIONAL DE TURISMO OSTELEA (Spain)
19. CHEMONICS INTERNATIONAL INC. (USA)
20. CHINA OUTBOUND (Germany)
21. CHINA TOURISM GROUP LTD CTG (China)
22. CIVIL AVIATION AUTHORITY (Uganda)
23. CLUSTER MONTAGNE (France)
24. COHU EXPERIENCE (Finland)
25. ÉCOLE SUPÉRIEURE D'HOTELLERIE D'ALGER (Algeria)
26. EDUCATIONAL COIN COMPANY (USA)
27. EMPRESA METROPOLITANA QUITO TURISMO (Ecuador)
28. ENTE DE TURISMO DE LA CIUDAD DE BUENOS AIRES (Argentina)
29. ETIHAD AVIATION (UAE)
30. EUROAMERICANA PUBLICIDAD Y RELACIONES PUBLICAS SA DE CV (Mexico)
31. EXPRESS ASSIST LTD (Russian Federation)
32. FACULTAD DE CIENCIAS ECONOMICAS DE BUENOS AIRES (Argentina)
33. FACULTAD DE HISTORIA Y LETRAS DE LA UNIVERSIDAD DEL SALVADOR (Argentina)
34. FIDETUR (Mexico)
35. FONDO MIXTO DE PROMOCION TURISTICA (Mexico)
36. FUNDAÇÃO PARQUE TECNOLÓGICO ITAIPU (Brazil)
37. GLOBALDIT (Spain)
38. GLOBAL JOURNEY CONSULTING (Spain)
39. GLOBAL TRAVEL AND TOURISM PARTNERSHIP (GTTP) (UK)
40. GRUPO MENUS S.L. (Spain)
41. GRUPO RCI (Mexico)
42. GUILIN TOURISM UNIVERSITY (China)
43. HAMEDAN MUNICIPALITY (Islamic Republic of Iran)
44. HIPPIDO (Indonesia)
45. HORIZON RASH INTERNATIONAL TOURISM TRAINING INSTITUTE (Islamic Republic of Iran)
46. HOTELES CITY EXPRESS (Mexico)
47. IBM (USA)
48. ILE DE LA REUNION TOURISM (France)
49. INFLOW SUMMITS (Turkey)
50. INNOVA TAX FREE GROUP S.L. (Spain)
51. INSTITUTO MOVATUR S.L. (Spain)
52. INTERNATIONAL INST. FOR RESEARCH AND DEV. OF SPECIAL INTEREST TOURISM SITI- (Islamic Republic of Iran)
53. INTERNATIONAL NIGHTLIFE ASSOCIATION (Spain)
54. IRAN CULTURE HERITAGE TOURISM INVESTMENT (Islamic Republic of Iran)
55. IUBH INTERNATIONALE HOCHSCHULE GmbH (Germany)
56. JSC BALNEOSERVICE (Georgia)
57. JSF TRAVEL AND TOURISM SCHOOL (Spain)
58. KISH FREE ZONE ORGANIZATION (Iran, Islamic Republic of)
59. KUWAIT INTERNATIONAL DRIVING PERMIT CARNET CLUB

60. LEBANESE UNIVERSITY (Lebanon)
61. LLC ATLANTIC LINE SEA CRUISES (Russian Federation)
62. LUXURIA TOURS (UAE)
63. METROPOLITANA DE TURISMO (Ecuador)
64. MUNDO JOVEN TRAVEL SHOP (Spain)
65. NARAT INC. (Canada)
66. NEOM COMPANY (Saudi Arabia)
67. OBSERVATOIRE DU TOURISME DU MAROC (Morocco)
68. OBSERVATORIO DE DERECHO DE TURISMO (Argentina)
69. PACIFIC ASIA TRAVEL WRITERS ASSOCIATION PATWA (India)
70. PERIODISTAS EDITORES DE TURISMO A.C. (Mexico)
71. PARADORES DE TURISMO DE ESPAÑA (Spain)
72. PJS MARCOPOLO TURISMO DEVELOPMENT COMPANY (Islamic Republic of Iran)
73. PONTIFICIA UNIVERSIDAD CATOLICA DEL PERU (Peru)
74. POS LDA. PROVIDER OFFSHORE SERVICES (Angola)
75. PUNTA DEL ESTE CONVENTION BUREAU (Uruguay)
76. QIDDIYA INVESTMENT COMPANY (Saudi Arabia)
77. REED TRAVEL EXHIBITIONS (UK)
78. REGIONAL TOURISM ORGANIZATION OF SOUTHERN AFRICA RETOSA (South Africa)
79. ROTEIROS DE CHARME HOTEL ASSOCIATION (Brazil)
80. ROUTE REPORT DOIN SANE INC (France)
81. ROYAL COMMISSION FOR AULA (Saudi Arabia)
82. SCHOOL OF ECONOMICS & MANAGEMENT IN PUBLIC ADM. IN BRATISLAVA (Slovakia)
83. SHAHDAG TOURISM CENTER – CJSC (Azerbaijan)
84. SMART SOLUTIONS AND SUSTAINABLE DEVELOPMENT OF IRSA (Islamic Republic of Iran)
85. TAREEQ AL OFUZ CO. TRAVEL AND TOURISM (Iraq)
86. THE FEDERAL STATE FUNDED INST. “FINANCIAL UNIVERSITY” UNDER GOV. RUSSIAN FEDERATION (Russian Federation)
87. THE HOTELIERS ASSOCIATION OF UZBEKISTAN (Uzbekistan)
88. TOCHAL TELECABIN CO. (Islamic Republic of Iran)
89. TOURISM BANK (Islamic Republic of Iran)
90. TOURISM CARES INC (USA)
91. TOURISM DEVELOPMENT UNION RUSSIAN FEDERATION (Russian Federation)
92. TOURIST ASSOCIATION FOR RESEARCH & DEV. FOR SUSTAINABLE DEVELOPMENT FOR LOCAL & REGIONAL INVESTMENT (Morocco)
93. TRAVEL HUNTER LLCJ (Russian Federation)
94. TRAVEL INDEX (Seychelles)
95. UNITED FEDERATION OF TRAVEL AGENTS ASSOCIATION (UFTAA) (Monaco)
96. UNITED SAEED ASSIRI CO. LTD / UNITED ALPHA TOURISM CO. LTD. (Saudi Arabia)
97. UNIVERSIDAD AUTONOMA DE CHIAPAS (Mexico)
98. UNIVERSIDAD NACIONAL DE ENTRERIOS (Argentina)
99. UNIVERSIDAD DE LA IGLESIA DE DEUSTO (Spain)
100. UNIVERSIDAD DE MEDELLIN (Colombia)
101. UNIVERSITY OF MONTENEGRO (Montenegro)
102. UNIVERSITY OF TOURISM AND MANAGEMENT IN SKOPJE (North Macedonia)
103. WHITE SANDS TOURS & TRAVEL (UAE)
104. WORLD MEETINGS FORUM (Mexico)
105. WORLD YOUTH STUDENT TRAVEL CONFEDERATION (Netherlands)