

UNWTO Commission for the Americas

Sixty-eighth meeting
Quito, Ecuador, 27 June 2023

CAM/68/PA
Madrid, March 2023
Original: Spanish

PROVISIONAL AGENDA

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| 10:00 – 10:10 | 1. Adoption of the Agenda |
| 10:10 – 10:20 | 2. Communication of the Chair (Paraguay) |
| 10:20 – 10:40 | 3. Report of the UNWTO Secretary-General
- Implementation of the Organization's Programme of Work |
| 10:40 – 11:00 | 4. Report of the UNWTO Regional Director for the Americas
- Implementation of the Programme of Work in the Americas 2022-2023 (regional and technical activities) |
| 11:00 – 11:10 | 5. Report of the Affiliate Members |
| 11:10 – 11:20 | 6. Survey Findings on Members' Priorities for the UNWTO Programme of Work (PoW) 2024-2025 and the long-term vision |
| 11:20 – 12:40 | 7. Discussion on the UNWTO Programme of Work 2024-2025 |
| 12:40 – 13:30 | 8. Other matters: <ul style="list-style-type: none">1. Announcement – 1st UNWTO Observatory on Tourism Law for Latin America and the Caribbean2. Signature of the International Code for the Protection of Tourists |
| 13:30 – 15:00 | Lunch |
| 15:00 – 16:00 | 9. Presentation: Amadeus and the International Air Transport Association (IATA) |
| 16:00 – 17:00 | 10. Nominations and elections <ul style="list-style-type: none">10.1. Nomination of candidates to the various General Assembly offices and its subsidiary bodies<ul style="list-style-type: none">a. Two Vice-Chairs of the General Assembly (2023)b. Two candidates to the Credentials Committee (2023)c. One Chair of the Regional Commission for the Americas (2023-2025)d. Two Vice-Chairs of the Regional Commission for the Americas (2023-2025) |

In compliance with the United Nations system's environmental protection policy, the working documents **will not be distributed on paper** at the venue of the event. Therefore, **the delegates are requested to bring with them copies of the documents.**



10.2.Nomination of candidates to represent the Americas region on the Executive Council and its subsidiary bodies:

- a. **Two** candidates to the Executive Council (2023-2027)
- b. **One** candidate to the Programme and Budget Committee (2023-2027)
- c. **Two** candidates to the Committee on Tourism and Sustainability (2023-2027)
- d. **Two** candidates to the Committee on Tourism and Competitiveness (2023-2027)
- e. **Two** candidates to the Committee on Statistics and TSA (2023-2027)
- f. **Two** candidates to the Committee on Matters related to Affiliate Membership (CMAM) (2023-2027)

10.3.Nomination of **two** candidates to represent the region in the Task Force on “Redesigning Tourism for the Future”

17:00 – 17:15 **11. Place and date of the 69th Regional Commission meeting for the Americas in 2024**

17:15 – 17:30 **12. Preparations for the 25th session of the UNWTO General Assembly in October 2023**

