Agenda item 2
Designations to the subsidiary organs of the Executive Council

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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.
DRAFT DECISION\(^1\)

Agenda item 2
Designations to the subsidiary organs of the Executive Council
(document CE/120/2)

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:**

- (a) Africa: Morocco (2025)* and Kenya** (2025)
- (b) Americas: Peru (2027)** and … (202..)*
- (c) East Asia and the Pacific: Malaysia (2027)** and … (202..)*
- (d) South Asia: Maldives (2027)** and India (2025)
- (e) Europe: Switzerland (2027)** and … (202..)*
- (f) Middle East: Oman (2027)** and … (202..)*
- (g) Representative of the Associate Members: …. (2025)
- (h) Representative of the Affiliate Members: Asociación Empresarial Hotelera de Madrid (AEHM), Spain (2025)

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

** PBC Members elected upon recommendation of the respective Regional Commission, until 2025

**Committee on Matters Related to Affiliate Membership**

- (a) Africa: Algeria (2027)
- (b) Americas: Argentina and Uruguay (2027)
- (c) East Asia and the Pacific: Republic of Korea (2027)
- (d) South Asia: India (2027)
- (e) Europe: Spain, Tajikistan and Uzbekistan (2027)
- (f) Middle East: Jordan (2027)
- (g) Representative of the Associate Members: …. (2025)
- (h) Representative of the Affiliate Members: Asociación Empresarial Hotelera de Madrid (AEHM), Spain (2025)

\(^1\)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.
Committee on Statistics

(a) Africa: Morocco and Seychelles (2027)
(b) Americas: Costa Rica and Honduras (2027)
(c) East Asia and the Pacific: Philippines (2027)
(d) South Asia: India (2027)
(e) Europe: Austria and Portugal (2027)
(f) Middle East: Saudi Arabia (2027)
(g) Representative of the Associate Members: …. (2025)
(h) Representative of the Affiliate Members: Asociación Empresarial Hotelera de Madrid (AEHM), Spain (2025)

Committee on Tourism and Competitiveness

(a) Africa: Kenya and Zambia (2027)
(b) Americas: Haiti and Uruguay (2027)
(c) East Asia and the Pacific: Thailand (2027)
(d) South Asia: Sri Lanka (2027)
(e) Europe: Malta and Republic of Moldova (2027)
(f) Middle East: Lebanon (2027)
(g) Representative of the Associate Members: …. (2025)
(h) Representative of the Affiliate Members: Asociación Empresarial Hotelera de Madrid (AEHM), Spain (2025)

Committee on Tourism and Sustainability

(a) Africa: Kenya and Zimbabwe (2027)
(b) Americas: Costa Rica and Uruguay (2027)
(c) East Asia and the Pacific: Fiji (2027)
(d) South Asia: Sri Lanka (2027)
(e) Europe: Croatia and Portugal (2027)
(f) Middle East: Egypt (2027)

Representative of the Associate Members: …. (2025)

Representative of the Affiliate Members: Asociación Empresarial Hotelera de Madrid (AEHM), Spain (2025)

Committee on Online Education

(a) Africa: Central African Republic and Morocco (2025)
(b) Americas: Brazil and Chile (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: XXXX (2025)
(h) Representative of the Affiliate Members: Asociación Empresarial Hotelera de Madrid (AEHM), Spain (2025); and

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

1. The Regional Commissions met during the first half of 2023 and designated Members of the different subsidiary organs of the Executive Council.

2. The Associate Members will meet in the framework of the 25th session of the General Assembly to designate their representatives in the subsidiary organs (document A/25/Associate).

3. It is recalled that the representative of Affiliate Members in the Council and all its subsidiary organs is the Chair of the Affiliate Members Board (2025).

II. Programme and Budget Committee

4. 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;

5. The following candidatures of Full Members have been designated by the Regional Commissions for the Programme and Budget Committee.
   (a) Africa: Kenya
   (b) Americas: Peru
   (c) East Asia and the Pacific: Malaysia
   (d) South Asia: Maldives
   (e) Europe: Switzerland
   (f) Middle East: Oman

6. In addition, it is recalled that four members of the Executive Council, namely Japan, Peru, Spain and Saudi Arabia, will end their current terms in the PBC in 2023.

7. The Council is therefore required to elect four Executive Council members from the Americas, East Asia and the Pacific, Europe and the Middle East to serve in the Programme and Budget Committee.

III. Committee on Matters Related to Affiliate Membership

8. In accordance with the Charter of Affiliate Membership, the following candidatures have been designated by the Regional Commissions for the Committee on Matters Related to Affiliate Membership for the period 2023-2027.
   (a) Africa: Algeria
   (b) Americas: Argentina and Uruguay
   (c) East Asia and the Pacific: Republic of Korea
   (d) South Asia: India
   (e) Europe: Spain, Tajikistan and Uzbekistan
   (f) Middle East: Jordan
IV. Committee on Statistics

9. In accordance with its Terms of Reference, the following candidatures have been designated by the Regional Commissions for the Committee on Statistics for the period 2023-2027:

   (a) Africa: Morocco and Seychelles
   (b) Americas: Costa Rica and Honduras
   (c) East Asia and the Pacific: Philippines
   (d) South Asia: India
   (e) Europe: Austria and Portugal
   (f) Middle East: Saudi Arabia

V. Committee on Tourism and Competitiveness

10. In accordance with its Rules of Procedure, the following candidatures have been designated by the Regional Commissions for the Committee on Tourism and Competitiveness for the period 2023-2027:

   (a) Africa: Kenya and Zambia
   (b) Americas: Haiti and Uruguay
   (c) East Asia and the Pacific: Thailand
   (d) South Asia: Sri Lanka
   (e) Europe: Malta and Republic of Moldova
   (f) Middle East: Lebanon

VI. Committee on Tourism and Sustainability

11. In accordance with its Rules of Procedure, the following candidatures have been designated by the Regional Commissions for the Committee on Tourism and Sustainability for the period 2023-2027:

   (a) Africa: Kenya and Zimbabwe
   (b) Americas: Costa Rica and Uruguay
   (c) East Asia and the Pacific: Fiji
   (d) South Asia: Sri Lanka
   (e) Europe: Croatia and Portugal
   (f) Middle East: Egypt

VII. Committee on Tourism Online Education

12. Full Members of the Committee on Tourism Online Education are elected until 2025².

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² Executive Council decision CE/DEC/4(CXV)