DECISIONS TAKEN BY THE EXECUTIVE COUNCIL
AT ITS 120TH SESSION

Samarkand, Uzbekistan, 20 October 2023

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Adoption of the agenda
(documents CE/120/1 prov.)

The Executive Council,

Adopts the agenda of its 120th session as proposed.
Designation to the subsidiary organs of the Executive Council
Agenda item 2
(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 Argentina (2027)*
(c) East Asia and the Pacific: Malaysia (2027)** and Japan (2027)*
(d) South Asia: Maldives (2027)** and India (2025)
(e) Europe: Switzerland (2027)** and Spain (2027)*
(f) Middle East: Oman (2027)** and Saudi Arabia (2027)*
(g) Representative of the Associate Members: Flanders (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: Macao (China) (2025)
(h) Representative of the Affiliate Members: Asociación Empresarial Hotelera de Madrid (AEHM), Spain (2025)
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: Flanders (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: Flanders (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)
(g) Representative of the Associate Members: Flanders (2025)
(h) 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: Macao (China) (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.
Election of the Chair and the two Vice-Chairs of the Executive Council for 2024
Agenda item 3
(document CE/120/3)

The Executive Council,

Having considered the candidature of Saudi Arabia for the chairmanship,

1. Decides to re-elect the Kingdom of Saudi Arabia as Chair of the Council for 2024;

Having taken note of the candidature of the Democratic Republic of the Congo for the first vice-chairmanship,

2. Decides to elect the Democratic Republic of the Congo as first Vice-Chair of the Council;

Having taken note of the candidatures of Jamaica and Lithuania for the second vice-chairmanship,

Having taken a vote by secret ballot for the second vice-chairmanship,

3. Decides to elect Jamaica as second Vice-Chair of the Council for 2024;

4. Requests the Full Members elected to the chairmanship/vice-chairmanships to designate the persons to perform these duties in accordance with Rule 5(4) of its Rules of Procedure; and

5. Thanks the 2023 Chair, Saudi Arabia, the outgoing first Vice-Chair, Côte d’Ivoire, and the second Vice-Chair, Mauritius, for the quality of the work they have accomplished for the benefit of the Organization in the performance of their functions.
Place and dates of the 121st session of the Executive Council
(document CE/120/4 and CE/120/4 Add.)

The Executive Council,

Having taken cognizance of Czechia’s proposal to host the 121st session of the Executive Council,

Taking note of the agreement of the Host Country, Spain, with the proposal of Czechia,

1. Decides to hold its 121st session of the Executive Council in Czechia during the first semester of 2024, on dates to be agreed upon between the Secretariat and the host country, taking into consideration the Guidelines on the selection of venues of Executive Council sessions adopted by its decision 11(XCIV);

2. Welcomes the proposal of Bahamas to host the 122nd session of the Executive Council;

3. Recalls that, in accordance with the above mentioned Guidelines, the 121st session of the Executive Council will decide on the venues of the 122nd, 123rd and 124th sessions of the Council; and

4. Invites the Member States to submit their candidatures to host the forthcoming sessions of the Executive Council to the Secretary-General, at the latest, 90 days before the 121st session of the Executive Council.