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123-я сессия

Королевская резиденция Сан-Ильдефонсо,
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Пункт 9 повестки дня

Предложение Бразилии: Создание Межучрежденческой рабочей группы по туризму и действиям в области климата и создание Комитета по качеству и заслугам

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Круг ведения Межведомственной рабочей группы по туризму и действиям в области климата и Комитета по качеству и заслугам

Примечание Секретариата: В настоящем добавлении к документу CE/123/9 содержится новая информация, относящаяся к пункту 9 предварительной повестки дня.

Рабочее резюме

Федеративная Республика Бразилия представила Секретариату круг ведения для создания Межведомственной рабочей группы по туризму и действиям в области климата и создания Комитета по качеству и заслугам.

Этот круг ведения содержит информацию о сфере деятельности, составе, ожидаемых результатах, а также график работы.

ПРОЕКТ РЕШЕНИЯ¹

Пункт 9 повестки дня

Предложение Бразилии: Создание Межведомственной
рабочей группы по туризму и действиям в области климата
и создание Комитета по качеству и заслугам
(документ CE/123/9 Add. 1)

Исполнительный совет,

рассмотрев предложение,

постановляет...

¹ Это проект решения. Для ознакомления с окончательным решением, принятым Советом, см. документ «Решения», который будет опубликован в конце данной сессии.

I. Введение

1. 16 апреля 2025 года Секретариат получил письмо Министерства туризма Бразилии с предложением включить в предварительную повестку дня 123-й сессии Исполнительного совета следующие предложения: а) создание Межведомственной рабочей группы по туризму и действиям в области климата и б) создание Комитета по качеству и заслугам.

II. Круг ведения Межведомственной рабочей по туризму и действиям в области климата и Комитета по качеству и заслугам

2. 16 мая 2025 года Секретариат получил письмо от Министерства туризма Бразилии, в котором был представлен круг ведения Межведомственной рабочей группы по туризму и действиям в области климата и Комитета по качеству и заслугам.
3. Это письмо содержит информацию о сфере деятельности, составе, ожидаемых результатах, а также график работы вышеупомянутых рабочей группы и комитета.
4. Круг ведения обеих структур прилагается к настоящему документу в качестве приложений I и II.

Annex I: Terms of reference for the Committee on Merit and Excellence

1. Background and Rationale

Recognizing the need to encourage and celebrate outstanding contributions to sustainable tourism development, innovation, leadership, and excellence within the global tourism sector, the Executive Council proposes the establishment of a Committee on Merit and Excellence. The Committee will serve as a catalyst for embedding principles of merit and distinction into the institutional fabric of UN Tourism, fostering a values-driven approach to acknowledging impactful contributions across the sector.

2. Objective

To establish a dedicated mechanism for evaluating and recognizing excellence in tourism-related efforts, promoting meritocratic values across Member States and stakeholders, proposing awards, honors, and commendations within the framework of UN Tourism.

3. Scope of Work

The Committee shall:

- a) Define clear and transparent criteria for evaluating merit and excellence in tourism practices, leadership, innovation, and impact;
- b) Review and assess nominations for UN Tourism recognitions, awards, or distinctions;
- c) Ensure diversity, equity, and geographic balance in the selection and recognition process;
- d) Recommend recipients for commendation or other honors to the Executive Council for endorsement;
- e) Engage with relevant experts, academic institutions, and stakeholders to ensure the credibility of the selection processes.

4. Composition

The Committee shall be composed of:

- a) Representatives of five Member States of UN Tourism, elected by the Executive Council on a rotating basis;
 - b) One representative from the UN Tourism Secretariat, designated by the Secretary-General;
 - c) Two independent experts, elected by the Executive Council;
- Observers may be invited on an ad-hoc basis, depending on the topic under discussion.

5. Governance and Operations

- a) The Committee shall report directly to the Executive Council;
- b) Meetings shall be held at least twice a year, either in person or virtually, without prejudice to the possibility of convening extraordinary meetings as needed.
- c) The Committee shall elect a Chair and Vice-Chair from among its members for a one-year renewable term;
- d) The Secretariat of UN Tourism shall provide technical and administrative support.

6. Outputs and Deliverables

- a) Annual report to the Executive Council with recommendations for recognitions;
- b) Evaluation framework and documentation guidelines for nominations;
- c) A published list of awardees and summary of recognized initiatives (subject to consent);
- d) Contributions to visibility and communication strategies of UN Tourism on merit and innovation.

7. Timeline

- a) Q3 2025: Establishment of the Committee and adoption of internal rules of procedure;
- b) Q4 2025: Launch of the first nomination cycle;
- c) 2026 onward: Annual deliberations and recommendations.

8. Resource Requirements

The Committee shall operate using the existing resources of its Member States and of the UN Tourism Secretariat, including its regional offices.

Annex II: Terms of references for the Interinstitutional Working Group on Tourism and Climate Action

1. Background and Rationale

Climate change poses one of the most significant threats to sustainable development, with the tourism sector both impacted by and contributing to global greenhouse gas emissions. Following Azerbaijan COP 29 Declaration on Tourism Action and recognizing the urgent need for coordinated efforts to enhance climate action in tourism, Brazil proposes the creation of an **Interinstitutional Working Group on Tourism and Climate Action**. This initiative will strengthen partnerships, align strategies, and accelerate the implementation of climate-resilient and low-carbon tourism policies and practices.

2. Objective

To foster dialogue, coordination, and collaboration among key stakeholders across the public and private sectors, international organizations, and academia, with the aim of coordinating and assisting the developing of concrete, actionable, and scalable strategies to address climate change in the tourism sector.

3. Scope of Work

The Working Group shall:

- a) Serve as a platform for exchanging knowledge, experiences, and best practices related to tourism and climate action;
- b) Support the implementation of the Glasgow Declaration on Climate Action in Tourism;
- c) Support the launching of the first GHG calculator for tourism with a group of scientist at COP30 (using new UN framework MST and UNEP carbon methodology);
- d) Identify barriers, opportunities, and financing mechanisms for climate-smart tourism policies and investments;
- e) Promote the integration of climate mitigation and adaptation measures into national and regional tourism strategies;
- f) Advise on data collection, monitoring, and reporting frameworks for tourism-related emissions;
- g) Encourage innovation, digitalization, and capacity-building in climate-related tourism action.

4. Composition

The Working Group will be composed of:

- a) Member States of UN Tourism from all global regions;
- b) Representatives of UN system entities (e.g., UNEP, UNFCCC, UNDP);
- c) International financial institutions and development partners (e.g., World Bank, CAF, IDB);
- d) Private sector representatives, including affiliated members and business associations;
- e) Academic and research institutions with expertise in tourism, climate science, and sustainability.

Membership will be open and inclusive, with geographic and institutional balance. Observers may be invited on a case-by-case basis.

5. Governance and Operations

- a) The Working Group will operate under the guidance of the Executive Council and be coordinated by the UN Tourism Secretariat.
- b) It will convene at least twice a year, either in-person or virtually, without prejudice to the possibility of holding extraordinary meetings.
- c) Chair and Vice-Chair will be elected by consensus for a one-year renewable term.

6. Outputs and Deliverables

- a) A work plan and roadmap for climate action in tourism, aligned with global climate goals;
- b) Annual progress reports submitted to the Executive Council;
- c) Policy briefs and guidance documents for Member States and stakeholders;

- d) Contributions to major UN climate and tourism platforms (e.g., COP, UNGA, UN Ocean Conference).

7. Timeline

- a) Q3 2025: Establishment of the Working Group and first meeting;
- b) Q4 2025: Adoption of the work plan;
- c) 2026 onward: Implementation of activities and annual reporting to the Executive Council.

8. Resource Requirements

The Working Group will be supported by the existing human resources of its Members and UN Tourism Secretariat.