

EXECUTIVE COMMISSION OF THE SMART TOURIST DESTINATIONS NETWORK

The Executive Commission of the Smart Destinations Network comprises the following positions:

- a) **Chair:** permanently held by the Secretary of State for Tourism.
- b) **Vice-Chairs:**
 - **Coordination Vice-Chair:** held permanently by the chairman of SEGITTUR or the person delegated by him.
 - **First Institutional Vice-Chair:** permanently held by a representative of the Spanish Federation of Municipalities and Provinces (FEMP).
 - **Second Institutional Vice-Chair:** permanently held by a representative of the public business entity RED.ES.
- c) **Members:** minimum of two and a maximum of 16, who will be appointed by the Plenary Commission from among the full members.

The following full members currently hold this position:

- Avilés City Council
 - Benidorm City Council
 - Chiclana City Council
 - La Adrada City Council
 - La Nucía City Council
 - Logroño City Council
 - Mérida City Council
 - Palma City Council
 - Santander City Council
 - Talavera de la Reina City Council
 - Torremolinos City Council
 - Valencia City Council
 - Island Council of Lanzarote (SPEL)
 - Island Council of Tenerife (SPET)
 - Provincial Council of Pontevedra
- d) **Secretary:** Permanently held by SEGITTUR. The Executive Commission's key functions include verifying the performance, and monitoring, overseeing and controlling the activities or projects undertaken within the SD Network, while providing support to the Plenary Commission as and when required or deemed advisable.
 - e) The Executive Commission also has following duties:
 - Drawing up programmes or projects and proposing specific implementation agreements.
 - Approving and driving the actions of the Network and managing internal and external communications.
 - Coordinating, calling and improving the fluidity of the meetings of expert groups and round tables. Proposing the functions of



these groups and the management of the activities the Network offers its members.

- Referring its own proposals to the Plenary Commission and executing its agreements.
- Proposing additions or withdrawals of members to the Plenary Commission.
- Representing the Network.
- Monitoring the specific protocols signed, referring proposals to the Plenary Commission as appropriate.